U.S. CUSTOMS AND BORDER PROTECTION

OFFICIAL NOTIFICATION POSTED ON MARCH 08, 2023

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

ANCHORAGE

2022319500188501-0001-0000, Seized on 08/23/2022; At the port of FED EXP,ANCHORAGE,AK; CISCO TRANSCEIVER MODULE; 60; EA; Valued at \$20,762.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500033901-0001-0000, Seized on 12/14/2022; At the port of FED EXP,ANCHORAGE,AK; Van Cleef & Arpels jewelry; 1270; EA; Valued at \$67,740.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023319500035101-0001-0000**, Seized on 12/15/2022; At the port of FED EXP,ANCHORAGE,AK; Otterbox Symmetry cellphone cases; 600; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500049101-0001-0000, Seized on 01/24/2023; At the port of FED EXP, ANCHORAGE, AK; Apple Airpod Pro; 50; PR; Valued at \$249.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500049401-0001-0000, Seized on 01/24/2023; At the port of FED EXP, ANCHORAGE, AK; NIKE SHOES; 11; PR; Valued at \$396.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500049401-0002-0000. Seized on 01/24/2023: At the port of FED EXP.ANCHORAGE.AK: ADIDAS SHOES: 11; PR; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500049401-0003-0000, Seized on 01/24/2023; At the port of FED EXP, ANCHORAGE, AK; NEW BALANCE SHOES; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051701-0001-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci scarf; 8; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051701-0002-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci cap; 130; EA; Valued at \$1,170.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060501-0001-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Nike shoes; 24; PR; Valued at \$744.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500061801-0001-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbags; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500061801-0002-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500061801-0003-0000. Seized on 02/14/2023: At the port of FED EXP.ANCHORAGE.AK: Dior handbags: 2: EA: Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500061801-0004-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; Prada handbag; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500062001-0001-0000. Seized on 02/14/2023: At the port of FED EXP.ANCHORAGE.AK: Celine Handbag; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

2023319500062001-0002-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; MCM Handbag;

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

ANCHORAGE

3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500062001-0003-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500062001-0004-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Handbag; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500062001-0005-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; Christian Dior Handbag; 7; EA; Valued at \$112.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500062201-0001-0000. Seized on 02/14/2023: At the port of FED EXP.ANCHORAGE.AK: Nike Air Jordan shoes; 12; PR; Valued at \$240.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23, 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500062901-0001-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; AIRPODS PRO; 40; EA; Valued at \$1.000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063101-0001-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; LOUIS VUITTON HANDBAGS; 11; EA; Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063101-0002-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; LOUIS VUITTON WALLET; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063101-0003-0000, Seized on 02/14/2023; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063101-0004-0000. Seized on 02/14/2023; At the port of FED EXP.ANCHORAGE.AK; GUCCI HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063101-0005-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; GUCCI BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063101-0006-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063101-0007-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; DIOR BELT; 1; EA: Valued at \$6.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023319500063101-0008-0000. Seized on 02/14/2023: At the port of FED EXP.ANCHORAGE.AK: CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063101-0009-0000, Seized on 02/14/2023; At the port of FED EXP,ANCHORAGE,AK; DIOR HANDBAG: 1: EA: Valued at \$42.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063101-0010-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; CHANEL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

ANCHORAGE

2023319500063101-0010-0000 - (Continued from previous page)

WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063101-0011-0000, Seized on 02/14/2023; At the port of FED EXP, ANCHORAGE, AK; CARTIER LOVE BRACELET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063901-0001-0000, Seized on 02/15/2023; At the port of FED EXP, ANCHORAGE, AK; Cartier Bracelet; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063901-0002-0000, Seized on 02/15/2023; At the port of FED EXP,ANCHORAGE,AK; Bvlgari Bracelet; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063901-0003-0000, Seized on 02/15/2023; At the port of FED EXP.ANCHORAGE.AK; Van Cleef & Arpels Earring; 2; PR; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063901-0004-0000, Seized on 02/15/2023; At the port of FED EXP,ANCHORAGE,AK; Van Cleef & Arpels Necklace; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063901-0005-0000. Seized on 02/15/2023: At the port of FED EXP.ANCHORAGE.AK: Tiffany & CO Earring; 1; PR; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500063901-0006-0000, Seized on 02/15/2023; At the port of FED EXP, ANCHORAGE, AK; Tiffany & Co Necklace; 1; EA; Valued at \$87.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500064101-0001-0000, Seized on 02/15/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton key holders, cases, wallets & planners; 32; EA; Valued at \$376.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500064101-0002-0000, Seized on 02/15/2023; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023319500064101-0003-0000, Seized on 02/15/2023; At the port of FED EXP,ANCHORAGE,AK; Christian Dior pouches; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023319500064701-0001-0000, Seized on 02/16/2023; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 8; EA; Valued at \$280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023319500064701-0002-0000, Seized on 02/16/2023; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 11; EA; Valued at \$198.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023319500064701-0003-0000, Seized on 02/16/2023; At the port of FED EXP,ANCHORAGE,AK; Marc Jacobs handbags; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023319500064701-0004-0000, Seized on 02/16/2023; At the port of FED EXP,ANCHORAGE,AK; Gucci scarves; 3; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023319500064701-0004-0000, Seized on 02/16/2023; At the port of FED EXP,ANCHORAGE,AK; Gucci scarves; 3; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023319500064701-0005-0000, Seized on 02/16/2023; At the port of FED EXP,ANCHORAGE,AK; Kate Spade (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

ANCHORAGE

2023319500064701-0005-0000 - (Continued from previous page)

handbags; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023319500064701-0006-0000**, Seized on 02/16/2023; At the port of FED EXP,ANCHORAGE,AK; Kate Spade wallets; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

ATLANTA

2021170400007901-0001-0000, Seized on 11/16/2020; At the port of ATLANTA; Samsung Galaxy Note 9 in Otter Box case

SN: R38M10CQPNM; 1; EA; Valued at \$337.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c) (7)(D), 18 USC 2252A

2021170400007901-0002-0000, Seized on 11/16/2020; At the port of ATLANTA; Dell Latitude 5480 Laptop with charge cord; 1; EA; Serial# 95T9VP2; Valued at \$487.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2021170400007901-0003-0000, Seized on 11/16/2020; At the port of ATLANTA; Toshiba Satellite L775 Laptop with power cord; 1; EA; Serial# 9B025337R; Valued at \$445.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2250

2021170400007901-0004-0000, Seized on 11/16/2020; At the port of ATLANTA; WD My Passport Ultra with charge cord; 1; EA; Serial# WXG1A87NX4AD; Valued at \$101.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2021170400007901-0005-0000, Seized on 11/16/2020; At the port of ATLANTA; Silver and White Seagate external hard drive; 1; EA; Valued at \$66.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2022170400041101-0000. Seized on 09/09/2022; At the port of ATLANTA; 3 Necklaces; 1; PC; Valued at \$40.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2022170400041101-0002-0000.** Seized on 09/09/2022; At the port of ATLANTA; Smith and Weston .223 Carbine SN SP99863 W/Scope TF1.4 X 28 E; 1; EA; Serial# SP99863; Valued at \$268.00; For violation of 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022170400041101-0003-0000, Seized on 09/09/2022; At the port of ATLANTA; Thirty Round Rifle Magazines; 3; PC; Serial# N/A; Valued at \$55.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022170400041101-0004-0000, Seized on 09/09/2022; At the port of ATLANTA; rounds of ammunition .223; 69; PC; Serial# N/A; Valued at \$86.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022170400041101-0005-0000, Seized on 09/09/2022; At the port of ATLANTA; Glock 19 handgun; 1; EA; Serial# BTDC683; Valued at \$496.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

ATLANTA

2022170400041101-0005-0000 - (Continued from previous page)

USC 841

2022170400041101-0006-0000, Seized on 09/09/2022; At the port of ATLANTA; Micro conversion kit Glock 19 MCK Gen 2; 1; EA; Valued at \$230.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022170400041101-0008-0000, Seized on 09/09/2022; At the port of ATLANTA; ROHS Cash Counting Device IMC08 SN:220310012; 1; EA; Valued at \$175.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022170400041101-0009-0000, Seized on 09/09/2022; At the port of ATLANTA; Taylor Digital Scale; 1; EA; Valued at \$19.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2022170400041101-0010-0000**, Seized on 09/09/2022; At the port of ATLANTA; IPad A2337 s/n MG64W69N25; 1; EA; Valued at \$589.50; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022170400041101-0000, Seized on 09/09/2022; At the port of ATLANTA; Forever Music round pendant with clear stones; 2; PC; Valued at \$25.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (D), 21 USC 841

2022170400041101-0012-0000, Seized on 09/09/2022; At the port of ATLANTA; Watch with clear stones; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2022170400041101-0014-0000**, Seized on 09/09/2022; At the port of ATLANTA; Glock Magazine; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2022170400041101-0015-0000**, Seized on 09/09/2022; At the port of ATLANTA; 9MM Rounds Ammunition; 13; PC; Serial# N/A; Valued at \$8.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022170400041101-0017-0000, Seized on 09/09/2022; At the port of ATLANTA; 20' necklace with clear stones; 1; EA; Valued at \$35.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2022170400041101-0018-0000, Seized on 09/09/2022; At the port of ATLANTA; "Fast Money" pendant with clear stones; 1; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

ATLANTA

2022170400041101-0019-0000, Seized on 09/09/2022; At the port of ATLANTA; "ICE" Pendant necklace with clear stones; 1; EA; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2022170400041101-0020-0000, Seized on 09/09/2022; At the port of ATLANTA; Watch band extension parts.; 5; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2022170400041101-0021-0000, Seized on 09/09/2022; At the port of ATLANTA; 60 round Rifle magazine.; 1; EA; Serial# N/A; Valued at \$55.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023170400001601-0000, Seized on 11/04/2022; At the port of ATLANTA; OnePlus Android Smartphone IMEI: 866966050097133; 1; EA; Valued at \$199.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1594, 18 USC 1591

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

ATLANTA

2023179100003301-0001-0000, Seized on 12/09/2022; At the port of DHL ATLANTA HUB; ODOMETER MILEAGE BLOCKER; 1; EA; Valued at \$611.79; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2023179100003501-0001-0000**, Seized on 12/13/2022; At the port of DHL ATLANTA HUB; ODOMETER BLOCKER; 1; EA; Valued at \$46.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 40 S. GAY ST, RM 202, BALTIMORE, MD, 21202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BALTIMORE

202213039000901-0001-0000, Seized on 05/24/2022; At the port of BALTIMORE; 2022 Indian Motorcycle with DE tag MC18497 and VIN 56KRZS250N3174166; 1; EA; VIN# 56KRZS250N3174166; Valued at \$12,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841
2022130390000901-0002-0000, Seized on 05/24/2022; At the port of BALTIMORE; 2016 BMW X5 with DE tag PC221392 and VIN 5UXKR6C57G0J82913; 1; EA; VIN# 5UXKR6C57G0J82913; Valued at \$24,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 859
2022130390000901-0004-0000, Seized on 05/24/2022; At the port of BALTIMORE; 2003 Corvette Z06 with DE tag 40129 and VIN 1G1YY12S035116170; 1; EA; VIN# 1G1YY12S035116170; Valued at \$13,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 859
2023130300006101-0001-0000, Seized on 11/08/2022; At the port of BALTIMORE; LIZARDLABS.EU; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 195

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 40 S. GAY ST, RM 202, BALTIMORE, MD, 21202 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

BALTIMORE

2023130300004401-0002-0000, Seized on 10/28/2022; At the port of BALTIMORE; 2015 DODGE DART; 1; EA; VIN# 1C3CDFBB2FD346639; Valued at \$6,900.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1627a(a)(2), 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA, 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

BLAINE

2023300400021001-0001-0000, Seized on 01/31/2023; At the port of BLAINE; Used DRP; 2; EA; Valued at \$30.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2023300400023101-0002-0000, Seized on 02/05/2023; At the port of BLAINE; USED DRP; 1; EA; Valued at \$18.99; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2023301300000101-0005-0000, Seized on 02/05/2023; At the port of FERRY - CURLEW; Switch Blade; 1; EA; Valued at \$278.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, PO BOX I, 300 MADRID ST, MARFA, TX, 79843. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - BIG BEND. TX

2023555300000501-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - PRESIDIO, TX; 2012 BUICK VERANO; 1; EA; VIN# 1G4PP5SK2C4168785; Valued at \$7,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023555600001503-0002-0000, Seized on 01/19/2023; At the port of BORDER PATROL STATION - FORT STOCKTON, TX; 2001 Ford F150; 1; EA; VIN# 1FTZX172X1NB51447; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023556000015901-0002-0000, Seized on 12/31/2022; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2017 Buick Essence; 1; EA; VIN# LRBFXBSA3HD078055; Valued at \$8,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **2410 NATURES PATH WAY**, **BLAINE**, **WA**, **98230** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

BORDER PATROL SECTOR HQS - BLAINE, WA

2022305100001901-0003-0000, Seized on 08/26/2022; At the port of BORDER PATROL STATION - BLAINE, WA; Used DRP; 1; EA; Valued at \$2.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2401 DODSON AVENUE, DEL RIO, TX, 000078840. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - DEL RIO. TX

2022235300016701-0001-0000, Seized on 09/29/2022; At the port of BORDER PATROL STATION - DEL RIO, TX; 2013 MERCEDES-BENZ GL450; 1; EA; VIN# 4JGDF7CB2DA060153; Valued at \$9,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235200003302-0001-0000, Seized on 11/02/2022; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2019 BUICK ENVISION; 1; EA; VIN# LRBFXBSA1KD008688; Valued at \$21,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235300004901-0001-0000, Seized on 11/30/2022; At the port of BORDER PATROL STATION - DEL RIO, TX; 2019 Ford Explorer; 1; EA; VIN# 1FM5K7D82KGA08454; Valued at \$25,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235300009501-0001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - DEL RIO, TX; 2016 HYUNDAI ELANTRA; 1; EA; VIN# KMHDH4AE0GU623242; Valued at \$8,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235500006501-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - BRACKETTVILLE, TX; 2012 FORD F150; 1; EA; VIN# 1FTEW1CM0CFB23694; Valued at \$6,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023236100000801-0001-0000, Seized on 10/18/2022; At the port of BORDER PATROL STATION - EAGLE PASS SOUTH, TX; 2019 DODGE CHARGER; 1; EA; VIN# 2C3CDXHG2KH686394; Valued at \$23,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2023255100003301-0001-0000, Seized on 01/01/2023; At the port of BORDER PATROL STATION - INDIO, CA; 2001 NISSAN MAXIMA LIGHT BLUE AZ/ZRA7AJ; 1; EA; VIN# JN1CA31D41T632998; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2023255200001201-0001-0000**, Seized on 01/01/2023; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2006 Dodge Grand Caravan (Dark Blue)- CA/5VFM880; 1; EA; VIN# 2D8GP44L66R612290; Valued at \$415.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255200001202-0001-0000, Seized on 01/01/2023; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2006 Toyota Camry (Gray)- CA/5SKH896; 1; EA; VIN# 4T1BE32K56U675124; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255400006101-0001-0000, Seized on 01/03/2023; At the port of BORDER PATROL STATION - CALEXICO, CA; 2004 HONDA ACCORD (BLACK) CA/9BXE025; 1; EA; VIN# JHMCM56374C024881; Valued at \$2,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2021245300035901-0007-0000, Seized on 09/22/2021; At the port of BORDER PATROL STATION - LAS CRUCES, NM; SMITH & WESSON SD40 VE; 1; EA; Serial# FCZ2524; Valued at \$375.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2021245300035901-0008-0000, Seized on 09/22/2021; At the port of BORDER PATROL STATION - LAS CRUCES, NM; MAGAZINE; 1; EA; Serial# FCZ2524; Valued at \$45.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2021245300035901-0009-0000**, Seized on 09/22/2021; At the port of BORDER PATROL STATION - LAS CRUCES, NM; TAURUS MILLENNIUM G2; 1; EA; Serial# TJW76302; Valued at \$250.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2021245300035901-0010-0000, Seized on 09/22/2021; At the port of BORDER PATROL STATION - LAS CRUCES, NM; MAGAZINE; 1; EA; Serial# TJW76302; Valued at \$25.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2021245300035901-0011-0000, Seized on 09/22/2021; At the port of BORDER PATROL STATION - LAS CRUCES, NM; AMMUNITION; 68; PC; Serial# N/A; Valued at \$65.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2021245300035901-0012-0000, Seized on 09/22/2021; At the port of BORDER PATROL STATION - LAS CRUCES, NM; AMMUNITION; 73; PC; Serial# N/A; Valued at \$75.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2021245300035901-0013-0000, Seized on 09/22/2021; At the port of BORDER PATROL STATION - LAS CRUCES, NM; AMMUNITION (ONE ROUND OF 7.62 X 39); 1; PC; Serial# N/A; Valued at \$0.75; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023245100003301-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2015 NISSAN PATHFINDER; 1; EA; VIN# 5N1AR2MN6FC644861; Valued at \$6,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) (1), 8 USC 1324(a)(1)(A)(v)(I)

2023245300009001-0001-0000, Seized on 01/07/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2004 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z24R234078; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1)(A)(v)(II), 8 USC 1324(b)(II), 8 USC 1

2023245300009101-0001-0000, Seized on 01/07/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2005 CHRYSLER PACIFICA

 $\label{eq:VIN:2C4GF68455R332326; VIN# 2C4GF68455R332326; Valued at $350.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)\\$

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2023245300009201-0001-0000, Seized on 01/07/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2006 NISSAN PATHFINDER; 1; EA; VIN# 5N1AR18W46C622175; Valued at \$2,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(II)(A)(v)(II), 8 USC 1324(a)(II)(A)(v)(II), 8 USC 1324(a)(II)(A)(v)(II), 8 USC III, A USC III, A

 $\textbf{2023245300009901-0001-0000}, \ Seized \ on \ 01/09/2023; \ At \ the \ port \ of \ BORDER \ PATROL \ STATION - LAS \ CRUCES, \ NM; \ 2006 \ CHEVY \ SILVERADO$

VIN:2GCEK13T761171059; 1; EA; VIN# 2GCEK13T761171059; Valued at \$1,320.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300010101-0000. Seized on 01/10/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2016 DODGE RAM 1500; 1; EA; VIN# 1C6RR6MT2GS164537; Valued at \$9,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300010201-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2008 JEEP COMMANDER VIN: 1J8HG48KX8C135811; 1; EA; VIN# 1J8HG48KX8C135811; Valued at \$1,260.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245300010501-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2009 NISSAN MURANO VIN: JN8AZ18W59W140634; 1; EA; VIN# JN8AZ18W59W140634; Valued at \$1,385.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2023245300010601-0001-0000**, Seized on 01/11/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2011 CHEVROLET IMPALA; 1; EA; VIN# 2G1WG5EK6B1106594; Valued at \$1,330.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(b)(1),

2023245300010701-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2013 HONDA PILOT; 1; EA; VIN# 5FNYF4H77DB015581; Valued at \$13,125.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300010801-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2014 DODGE DURANGO VIN: 1D8HB48P77F577025; 1; EA; VIN# 1D8HB48P77F577025; Valued at \$398.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2023245300011001-0000**, Seized on 01/11/2023; At the port of BORDER PATROL STATION - LAS CRUCES,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2023245300011001-0001-0000 - (Continued from previous page)

NM; 2008 DARK BLUE CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13J18R273717; Valued at \$1,495.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300011201-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2010 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNUCKE08AR274970; Valued at \$2,677.50; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300011401-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2007 CHEVROLET TAHOE VIN: 1GNFC13J87R122789; 1; EA; VIN# 1GNFC13J87R122789; Valued at \$2,595.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2023245300011601-0001-0000**, Seized on 01/14/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2016 GMC SIERRA

VIN:3GTP1MEC0GG126287; 1; EA; VIN# 3GTP1MEC0GG126287; Valued at \$18,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300011701-0001-0000, Seized on 01/08/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2008 FORD EXPEDITION; 1; EA; VIN# 1FMFU19528LA15723; Valued at \$1,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300011901-0001-0000, Seized on 01/14/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2013 FORD FOCUS; 1; EA; VIN# 1FADP3K28DL177855; Valued at \$987.50; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300012101-0002-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2012 NISSAN SENTRA; 1; EA; VIN# 3N1AB6AP5CL647744; Valued at \$902.50; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245300012201-0001-0000, Seized on 01/15/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2008 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21EX8N533768; Valued at \$1,125.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(vi)(II)

2023245490000501-0001-0000, Seized on 01/02/2023; At the port of BORDER PATROL STATION - EL PASO, TX; 2016 DODGE DART; 1; EA; VIN# 1C3CDFBB4GD540087; Valued at \$7,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2023245900001901-0002-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - DEMING, NM; PROCEEDS FROM ALIEN SMUGGLING; 82; EA; Valued at \$8,200.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023245900001902-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - DEMING, NM; \$725 US CURRENCY; 23; EA; Valued at \$725.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 8 USC 1324(b), 8 USC 1324(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 96 CALAIS ROAD, HODGDON, ME, 04730. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - HOULTON, ME

2023015700000401-0003-0000, Seized on 01/20/2023; At the port of BORDER PATROL STATION - CALAIS, ME; 1 CELLPHONE; 1; EA; Valued at \$500.00; For violation of 18 USC 981, 18 USC 985, 8 USC 1325 202301570000501-0003-0000, Seized on 01/20/2023; At the port of BORDER PATROL STATION - CALAIS, ME; CELLPHONE; 1; EA; Valued at \$500.00; For violation of 18 USC 981, 18 USC 985, 8 USC 1325 202301570000601-0001-0000, Seized on 01/20/2023; At the port of BORDER PATROL STATION - CALAIS, ME; CELLPHONE; 1; EA; Valued at \$500.00; For violation of 18 USC 981, 18 USC 985, 8 USC 1325 2023015700000701-0001-0000, Seized on 01/20/2023; At the port of BORDER PATROL STATION - CALAIS, ME; CELLPHONE; 1; EA; Valued at \$500.00; For violation of 18 USC 981, 18 USC 985, 8 USC 1325 2023015700000801-0001-0000, Seized on 01/20/2023; At the port of BORDER PATROL STATION - CALAIS, ME; CELLPHONE; 1; EA; Valued at \$500.00; For violation of 18 USC 981, 18 USC 985, 8 USC 1325 2023015700000901-0001-0000, Seized on 01/20/2023; At the port of BORDER PATROL STATION - CALAIS, ME; CELLPHONE; 1; EA; Valued at \$500.00; For violation of 18 USC 981, 18 USC 985, 8 USC 1325 2023015700000901-0001-0000, Seized on 01/20/2023; At the port of BORDER PATROL STATION - CALAIS, ME; Cell Phone; 1; EA; Valued at \$500.00; For violation of 18 USC 981, 18 USC 985, 8 USC 1325

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD Suite 2b, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HOS - LAREDO TX

2022225100095901-0001-0000, Seized on 08/04/2022; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2020 TOYOTA CAMRY; 1; EA; VIN# 4T1G11AK4LU344585; Valued at \$24,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023225200017601-0000, Seized on 01/10/2023; At the port of BORDER PATROL STATION - COTULLA, TX; 2021 Toyota Carolla; 1; EA; VIN# 5YFEPMAEXMP232555; Valued at \$18,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2023225200018201-0001-0000, Seized on 01/15/2023; At the port of BORDER PATROL STATION - COTULLA, TX; 2021 JEEP GRAND CHEROKEE; 1; EA; VIN# 1C4RJEAG3MC601694; Valued at \$28,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023225300002601-0001-0000, Seized on 01/14/2023; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2020 Nissan Rogue; 1; EA; VIN# JN1BJ1CV2LW279541; Valued at \$15,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 15720 PINES BLVD., PEMBROKE PINES, FL 33027, PEMBROKE PINES, FL, 330271202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - MIAMI, FL

2022525100002201-0001-0000, Seized on 06/17/2022; At the port of BORDER PATROL STATION - DANIA BEACH, FL; 1999 MY WEERES IND VSL RN: GBO2655; 1; EA; Hull# MUS04930A999; Valued at \$2,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2022525100002201-0002-0000, Seized on 06/17/2022; At the port of BORDER PATROL STATION - DANIA BEACH, FL; 200 HP YAMAHA OUTBOARD ENGINE; 1; EA; Valued at \$10,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2022525300003801-0001-0000, Seized on 04/07/2022; At the port of BORDER PATROL STATION - MARATHON, FL; 2005 GLASSTREAM 328 SCX VSL; 1; EA; Hull# GDJ00209G405; Valued at \$59,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 723 BELT STREET-RAMEY, AGUADILLA, PR, 00603. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - RAMEY, PR

2023495100000401-0001-0000, Seized on 10/24/2022; At the port of BORDER PATROL STATION - RAMEY, PR; 2001 MITSUBISHI MONTERO LIMITED VIN# JA4MW51R71J014283; 1; EA; VIN# JA4MW51R71J014283; Valued at \$2,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **723 BELT STREET-RAMEY**, **AGUADILLA**, **PR**, **00603** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

BORDER PATROL SECTOR HQS - RAMEY, PR

202349510000401-0002-0000, Seized on 10/24/2022; At the port of BORDER PATROL STATION - RAMEY, PR; Garmin GPS S/N 1WQ122186; 1; EA; Valued at \$125.00; For violation of 19 USC 1595a(a), 8 USC 1324 **2023495100002101-0001-0000**, Seized on 02/26/2023; At the port of BORDER PATROL STATION - RAMEY, PR; 60 HP Yamaha Enduro Outboard Motor / No Serial Number; 1; EA; Hull# N/A; Valued at \$2,435.00; For violation of 19 USC 1595a(a), 8 USC 1324

2023495100002201-0001-0000, Seized on 02/28/2023; At the port of BORDER PATROL STATION - RAMEY, PR; 40 HP YAMAHA ENDURO (NO SERIAL NUMBER); 1; EA; Hull# N/A; Valued at \$1,345.00; For violation of 19 USC 1595a(a), 8 USC 1324

2023495100002201-0002-0000, Seized on 02/28/2023; At the port of BORDER PATROL STATION - RAMEY, PR; 15 HP YAMAHA ENDURO S/N: 1232556; 1; EA; Hull# N/A; Valued at \$710.00; For violation of 19 USC 1595a(a), 8 USC 1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2023535200029001-0005-0000, Seized on 12/09/2022; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 UTILITY TRAILER; 1; EA; VIN# 1UYVS2534CU247910; Valued at \$21,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200029001-0006-0000, Seized on 12/09/2022; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 PETERBILT TRACTOR; 1; EA; VIN# 1XPBDP9X6GD329521; Valued at \$26,834.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200038202-0001-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; US CURRENCY; 67; EA; Valued at \$3,500.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023535200038601-0001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 MERCEDES-BENZ S-CLASS; 1; EA; VIN# WDDUG8CB8GA209019; Valued at \$27,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200040401-0001-0000, Seized on 01/26/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2020 GMC TERRAIN; 1; EA; VIN# 3GKALMEV8LL125783; Valued at \$17,800.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023535200044901-0001-0000, Seized on 02/15/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJA6CK47LX08898; Valued at \$20,438.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200045101-0001-0000, Seized on 02/15/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 FORD F-150; 1; EA; VIN# 1FTFW1CT4CKD51457; Valued at \$6,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535300007601-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2008 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCEK13358G251700; Valued at \$6,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535300009101-0001-0000, Seized on 02/09/2023; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 Dodge Durango; 1; EA; VIN# 1D4HR48Z83F601521; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535700030601-0001-0000, Seized on 01/25/2023; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2017 KIA OPTIMA; 1; EA; VIN# 5XXGU4L36HG145554; Valued at \$14,525.00; For violation of 8 USC 1324(b)(1),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2023535700030601-0001-0000 - (Continued from previous page)

8 USC 1324(a)(1)(A)(ii)

2023535700031901-0000, Seized on 02/05/2023; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2022 GMC SIERRA; 1; EA; VIN# 3GTU9DET4NG217653; Valued at \$48,600.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023535700032101-0004-0000, Seized on 02/07/2023; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2011 FORD F150; 1; EA; VIN# 1FTFW1EF3BFC20065; Valued at \$3,400.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2023535700032501-0001-0000, Seized on 02/08/2023; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2020 HYUNDAI ELANTRA; 1; EA; VIN# 5NPD84LF3LH543139; Valued at \$14,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535800005501-0001-0000, Seized on 01/23/2023; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2009 Saturn Outlook; 1; EA; VIN# 5GZER13D89J206382; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535800006001-0001-0000, Seized on 01/29/2023; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2014 Chevrolet Cruze; 1; EA; VIN# 1G1PA5SH7E7125144; Valued at \$1,900.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4400 SOUTH EXPRESSWAY 281, EDINBURG**, **TX**, **000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2023535400006701-0001-0000, Seized on 02/11/2023; At the port of BORDER PATROL STATION - MCALLEN, TX; IPHONE 13 PRO MAX; 1; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 18 USC 545 **2023535400006701-0004-0000**, Seized on 02/11/2023; At the port of BORDER PATROL STATION - MCALLEN, TX; DJI MINI 2 CHARGING HUB; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(a), 18 USC 545 **2023535400006701-0005-0000**, Seized on 02/11/2023; At the port of BORDER PATROL STATION - MCALLEN, TX; DJI RECHAREABLE BATTERIES; 5; EA; Valued at \$55.00; For violation of 19 USC 1595a(a), 18 USC 545 **2023535400007201-0001-0000**, Seized on 02/20/2023; At the port of BORDER PATROL STATION - MCALLEN, TX; DJI Mavic Zoom 2 (0M6DFA3001672J); 1; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2022565300055701-0001-0000, Seized on 06/12/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2006 ACURA TL; 1; EA; VIN# 19UUA66206A066658; Valued at \$5,737.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2022565300069301-0001-0000, Seized on 08/08/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2016 BMW 535i; 1; EA; VIN# WBA5B1C59GG134999; Valued at \$18,900.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2022565300072901-0001-0000, Seized on 08/25/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2018 HONDA ACCORD; 1; EA; VIN# 1HGCV1F30JA234044; Valued at \$23,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565500043101-0001-0000, Seized on 08/05/2022; At the port of BORDER PATROL STATION - CAMPO; 2018 NISSAN ROGUE; 1; EA; VIN# 5N1AT2MT0JC725508; Valued at \$19,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565500044901-0009-0000, Seized on 08/21/2022; At the port of BORDER PATROL STATION - CAMPO; 2017 HYUNDIA ELANTRA; 1; EA; VIN# 5NPD84LF0HH138086; Valued at \$15,375.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2023565100001201-0000, Seized on 02/08/2023; At the port of BORDER PATROL STATION - SAN CLEMENTE; ABANDONDED UNIFLIGHT PLEASURE CRAFT CF6822TH (31 FEET); 1; EA; Hull# N/A; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023565300002801-0002-0000, Seized on 10/12/2022; At the port of BORDER PATROL STATION - BROWN FIELD; SHK MAG 9MM 30 ROUND CAPACITY; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023565300005701-0001-0000, Seized on 10/23/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2017 BMW 320i; 1; EA; VIN# WBA8A9C57HK620188; Valued at \$20,025.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023565300007301-0001-0000, Seized on 10/29/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2021 NISSAN SENTRA S; 1; EA; VIN# 3N1AB8BV2MY257889; Valued at \$20,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300015801-0001-0000, Seized on 12/03/2022; At the port of BORDER PATROL STATION - BROWN

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565300015801-0001-0000 - (Continued from previous page)

FIELD; 2013 FORD F-150; 1; EA; VIN# 1FTEX1CM2DKF49408; Valued at \$15,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300016301-0001-0000, Seized on 12/05/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2018 CHEVROLET MALIBU LT; 1; EA; VIN# 1G1ZD5ST9JF139017; Valued at \$12,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565300019601-0000, Seized on 12/19/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2015 KIA SOUL; 1; EA; VIN# KNDJN2A28F7793811; Valued at \$5,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300019701-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 1998 FORD EXPEDITION; 1; EA; VIN# 1FMRU17L0WLA35965; Valued at \$3,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300022601-0001-0000, Seized on 01/03/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2017 INFINITI QX30S; 1; EA; VIN# SJKCH5CP3HA035548; Valued at \$19,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300022701-0001-0000, Seized on 01/03/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2009 Dodge Nitro; 1; EA; VIN# 1D8GT28K29W532904; Valued at \$5,662.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023565300023001-0001-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2020 NISSAN SENTRA SV; 1; EA; VIN# 3N1AB8CV4LY310086; Valued at \$18,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300023601-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2012 CHEVROLET CRUZE; 1; EA; VIN# 1G1PG5SC1C7265769; Valued at \$2,220.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300024101-0001-0000, Seized on 01/10/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2013 CHEVROLET SILVERADO LT; 1; EA; VIN# 1GCRCSE01CZ123597; Valued at \$11,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300024401-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - BROWN

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565300024401-0001-0000 - (Continued from previous page)

FIELD; 2010 MERCEDES-BENZ C300; 1; EA; VIN# WDDGF5EBXAR109640; Valued at \$3,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300024501-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2006 ACURA TL; 1; EA; VIN# 19UUA66226A014514; Valued at \$1,390.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565300024601-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2013 HYUNDAI ELANTRA; 1; EA; VIN# KMHDH4AE8DU967543; Valued at \$4,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300024702-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2006 BMW 325i; 1; EA; VIN# WBAVB13536KX69552; Valued at \$2,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300024801-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2020 GMC SIERRA 1500; 1; EA; VIN# 1GTR8CEK3LZ150888; Valued at \$23,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565300025301-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2019 INFINITI Q50; 1; EA; VIN# JN1EV7AP2KM518394; Valued at \$28,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300025501-0001-0000, Seized on 01/14/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2020 TOYOTA CAMRY XSE; 1; EA; VIN# 4T1K61AK7LU346066; Valued at \$25,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565300025601-0001-0000, Seized on 01/14/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2005 MERCEDES-BENZ C240; 1; EA; VIN# WDBRF61J25F604197; Valued at \$1,695.00; For violation of 8 USC 1324(a)(1)(A)(ii)

2023565300025701-0001-0000, Seized on 01/15/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2010 HONDA CIVIC LX; 1; EA; VIN# 2HGFG1B69AH530379; Valued at \$6,362.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

 $\textbf{2023565300025801-0001-0000}, \ \text{Seized on } 01/15/2023; \ \text{At the port of BORDER PATROL STATION-BROWN}$

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565300025801-0001-0000 - (Continued from previous page)

FIELD; 2017 Mazda Mazda6; 1; EA; VIN# JM1GL1V51H1116636; Valued at \$11,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300026201-0001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2009 FORD EXPEDITION; 1; EA; VIN# 1FMFU16539EB20314; Valued at \$5,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300026301-0001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2020 Honda Civic LX; 1; EA; VIN# 19XFC2F62LE211818; Valued at \$20,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300028501-0001-0000, Seized on 01/23/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2014 CHEVROLET SILVERADO LT; 1; EA; VIN# 3GCPCREC4EG432798; Valued at \$13,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300028501-0002-0000, Seized on 01/23/2023; At the port of BORDER PATROL STATION - BROWN FIELD; \$360.00 US CURRENCY; 18; EA; Valued at \$360.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2023565300029201-0001-0000**, Seized on 01/24/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2015 DODGE JOURNEY; 1; EA; VIN# 3C4PDCAB9FT518379; Valued at \$5,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300036501-0001-0000, Seized on 02/13/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2014 CHEVROLET SILVERADO LT; 1; EA; VIN# 3GCPCREC9EG534291; Valued at \$8,910.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565400001401-0004-0000, Seized on 10/19/2022; At the port of BORDER PATROL STATION - CHULA VISTA; \$1194.00 USD; 26; PC; Valued at \$1,194.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023565400004801-0001-0000, Seized on 12/31/2022; At the port of BORDER PATROL STATION - CHULA VISTA; 2016 NISSAN ROGUE; 1; EA; VIN# JN8AT2MT5GW029954; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500003301-0001-0000, Seized on 11/11/2022; At the port of BORDER PATROL STATION - CAMPO; 2000 TOYOTA 4RUNNER; 1; EA; VIN# JT3HN86R7Y0322711; Valued at \$4,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2023565500006501-0001-0000, Seized on 12/21/2022; At the port of BORDER PATROL STATION - CAMPO; 2019 NISSAN ROGUE SPORT; 1; EA; VIN# JN1BJ1CP8KW521247; Valued at \$16,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565500007601-0001-0000, Seized on 01/05/2023; At the port of BORDER PATROL STATION - CAMPO; 2020 MERCEDES-BENZ GLC 300; 1; EA; VIN# W1N0G8EB8LF839134; Valued at \$29,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500007901-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - CAMPO; 2020 HONDA ACCORD SPORT; 1; EA; VIN# 1HGCV1F30LA149532; Valued at \$23,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500008201-0001-0000, Seized on 01/10/2023; At the port of BORDER PATROL STATION - CAMPO; 2008 BMW 550i; 1; EA; VIN# WBANW53548CT49677; Valued at \$5,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565500008401-0001-0000, Seized on 01/10/2023; At the port of BORDER PATROL STATION - CAMPO; 2012 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK9CU112827; Valued at \$4,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500008701-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - CAMPO; 2014 TOYOTA SIENNA; 1; EA; VIN# 5TDXK3DC4ES515344; Valued at \$12,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500008901-0001-0000, Seized on 01/15/2023; At the port of BORDER PATROL STATION - CAMPO; 2021 HONDA ACCORD; 1; EA; VIN# 1HGCV1F31MA012018; Valued at \$25,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500010501-0001-0000, Seized on 01/24/2023; At the port of BORDER PATROL STATION - CAMPO; 2021 FORD F-150; 1; EA; VIN# 1FTEW1C59MFC50485; Valued at \$48,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500013801-0001-0000, Seized on 02/13/2023; At the port of BORDER PATROL STATION - CAMPO; 4 ROUNDS OF 9MM; 4; EA; Serial# N/A; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2023565500013801-0002-0000**, Seized on 02/13/2023; At the port of BORDER PATROL STATION - CAMPO; 5 ROUNDS OF 38 CAL; 5; EA; Serial# N/A; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO, CA 2023565500013801-0002-0000 - (Continued from previous page) (A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 104 RAVEN DRIVE, SUITE 2, SWANTON, VT, 05488. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - SWANTON, VT

2023025800003201-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - BURKE, NY; 2015 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNSCJKC9FR519606; Valued at \$22,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2022265100049001-0001-0000, Seized on 09/20/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2017 GMC ACADIA

VIN:1GKKNKLA7HZ271997; 1; EA; VIN# 1GKKNKLA7HZ271997; Valued at \$21,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022265200061201-0001-0000, Seized on 08/02/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; 2013 NISSAN ALTIMA (GRAY); 1; EA; VIN# 1N4AL3AP9DC202676; Valued at \$6,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022265400080801-0001-0000, Seized on 08/28/2022; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2004 MERCEDES-BENZ C CLASS; 1; EA; VIN# WDBRF81J74F505871; Valued at \$3,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022265400090701-0001-0000, Seized on 09/30/2022; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2014 DODGE JOURNEY; 1; EA; VIN# 3C4PDCAB4ET160204; Valued at \$5,875.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(i)

2023265100015401-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2003 JEEP LIBERTY

VIN: 1J8GL58K73W658188; 1; EA; VIN# 1J8GL58K73W658188; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100015601-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2000 CHEVY SILVERADO

VIN#2GCEC19T2Y1162888; 1; EA; VIN# 2GCEC19T2Y1162888; Valued at \$3,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100016301-0001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2006 DODGE DURANGO

VIN: 1D4HD48N76F144071; 1; EA; VIN# 1D4HD48N76F144071; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100016501-0001-0000, Seized on 01/20/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 19XFB2F51EE020176

2014 HONDA CIVIC; 1; EA; VIN# 19XFB2F51EE020176; Valued at \$6,918.00; For violation of 8 USC 1324(b)(1), 8

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265100016501-0001-0000 - (Continued from previous page)

USC 1324(a)(1)(A)(ii)

2023265100016701-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2002 SILVER BMW X5; 1; EA; VIN# 5UXFA53552LV71821; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100017301-0001-0000, Seized on 01/26/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2010 NISSAN ALTIMA

VIN: 1N4AL2AP0AN515898; 1; EA; VIN# 1N4AL2AP0AN515898; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100017601-0000, Seized on 01/28/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2004 SILVER KIA SORENTO; 1; EA; VIN# KNDJC733245311187; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200017801-0000, Seized on 01/08/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2018 JAGUAR F-PACE (WHITE); 1; EA; VIN# SADCJ2FN3JA265908; Valued at \$20,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200018601-0003-0000, Seized on 01/10/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2015 FORD FLEX (GRAY); 1; EA; VIN# 2FMGK5B89FBA00509; Valued at \$10,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200019601-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2008 WHITE DODGE DURANGO; 1; EA; VIN# 1D8HD48N68F151546; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200019801-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; SILVER 2011 FORD EDGE; 1; EA; VIN# 2FMDK3JC4BBB00802; Valued at \$5,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200020101-0001-0000, Seized on 01/14/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2015 Red Honda Civic; 1; EA; VIN# 2HGFG4A56FH707682; Valued at \$10,825.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(i)

2023265200021201-0001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - TUCSON, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265200021201-0001-0000 - (Continued from previous page)

U.S. CURRENCY (MICHAEL LOPEZ-LORETO); 34; EA; Valued at \$895.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023265200021201-0002-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2003 JAGUAR X-TYPE (GREEN)

(DAMAGED DUE TO ROLLOVER); 1; EA; VIN# SAJEA51C53WD27556; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200021203-0003-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2002 HONDA ACCORD (GREEN)

(MARCO ANTONIO LARIOS-COTA); 1; EA; VIN# 1HGCG16522A028544; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200021701-0001-0000, Seized on 01/20/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2000 GREEN TOYOTA TUNDRA; 1; EA; VIN# 5TBRT3414YS106472; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200022201-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 1994 FORD CROWN VICTORIA (RED); 1; EA; VIN# 2FALP74W1RX149263; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200022301-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; WHITE CHEVROLET EXPRESS BOX TRUCK; 1; EA; VIN# 1GBJG31U861261922; Valued at \$7,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200022401-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; BLACK 2020 RAM 1500; 1; EA; VIN# 1C6RR6GG1LS105472; Valued at \$25,425.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265200022801-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2011 Ford F-150; 1; EA; VIN# 1FTMF1CM1BFD41251; Valued at \$10,550.00; For violation of 8 USC 1324(b)(1), 8

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265200022801-0001-0000 - (Continued from previous page)

USC 1324(a)(1)(A)(ii)

2023265200022901-0001-0000, Seized on 01/23/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2000 TOYOTA SIENNA (SILVER); 1; EA; VIN# 4T3ZF19C4YU209287; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200023301-0001-0000, Seized on 01/25/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2018 Silver Nissan Rogue Sport; 1; EA; VIN# JN1BJ1CRXJW258050; Valued at \$14,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200023701-0003-0000, Seized on 01/27/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2015 BLACK CADILLAC SRX; 1; EA; VIN# 3GYFNBE3XFS520096; Valued at \$10,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200024301-0001-0000, Seized on 01/29/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2008 CHRYSLER 300 (IVORY); 1; EA; VIN# 2C3KA43R57H731377; Valued at \$2,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200027601-0001-0000, Seized on 02/12/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2005 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K554424585; Valued at \$1,370.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200028201-0002-0000, Seized on 02/14/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2006 WHITE CHRYSLER PT CRUISER; 1; EA; VIN# 3A8FY78G16T372898; Valued at \$2,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300009601-0001-0000, Seized on 01/10/2023; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 CHRYSLER PT CRUISER; 1; EA; VIN# 3C4FY48BX4T259586; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300010701-0000, Seized on 01/18/2023; At the port of BORDER PATROL STATION - NOGALES, AZ; 2008 MAZDA TRIBUTE; 1; EA; VIN# 4F2CZ06168KM10630; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300010901-0001-0000, Seized on 01/21/2023; At the port of BORDER PATROL STATION - NOGALES, AZ; 2001 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GX48S91C541100; Valued at \$1,500.00; For violation of 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265300010901-0001-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300011001-0000, Seized on 01/23/2023; At the port of BORDER PATROL STATION - NOGALES, AZ; 1997 NISSAN PATHFINDER; 1; EA; VIN# JN8AR05Y4VW154437; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400010201-0001-0000, Seized on 12/06/2022; At the port of BORDER PATROL STATION - WILLCOX, AZ; U.S. CURRENCY; 40; EA; Valued at \$3,330.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023265400013501-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - WILLCOX, AZ; 1999 NISSAN PATHFINDER; 1; EA; VIN# JN8AR07S1XW368085; Valued at \$3,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400013801-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2008 HONDA PILOT; 1; EA; VIN# 5FNYF282X8B016609; Valued at \$3,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400014101-0000, Seized on 01/15/2023; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2015 CHEVROLET TAHOE; 1; EA; VIN# 1GNSCCKC7FR154208; Valued at \$15,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400014701-0002-0000, Seized on 01/19/2023; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2019 NISSAN PATHFINDER; 1; EA; VIN# 5N1DR2MN7KC605994; Valued at \$15,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400014901-0000, Seized on 01/21/2023; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2002 CHEVROLET BLAZER; 1; EA; VIN# 1GNCS18WX2K197103; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2023265500005101-0001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2017 FORD MUSTANG; 1; EA; VIN# 1FA6P8CF4H5231105; Valued at \$24,800.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265600005301-0001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - AJO, AZ; 2006 HYUNDAI SONATA; 1; EA; VIN# 5NPEU46F86H031666; Valued at \$1,373.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265700015001-0000, Seized on 01/14/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2009 BUICK ENCLAVE; 1; EA; VIN# 5GAER23D59J130113; Valued at \$4,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700015801-0001-0000, Seized on 01/18/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2007 CHEVY TAHOE; 1; EA; VIN# 1GNFC13J47R251581; Valued at \$2,595.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700015901-0002-0000, Seized on 01/19/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2016 CHEVROLET SONIC; 1; EA; VIN# 1G1JC5SBXG4165492; Valued at \$5,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700016101-0001-0000, Seized on 01/19/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2012 MAZDA CX-9; 1; EA; VIN# JM3TB2DV3C0354406; Valued at \$7,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700016701-0001-0000, Seized on 01/21/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2013 GOLD NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP5DN546722; Valued at \$4,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700017101-0001-0000, Seized on 01/23/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2005 CHRYSLER SEBRING; 1; EA; VIN# 1C3EL45X55N698792; Valued at \$1,213.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700017301-0000, Seized on 01/26/2023; At the port of BORDER PATROL STATION - NACO, AZ; BLACK 2007 CHEVY TAHOE; 1; EA; VIN# 1GNFK13047R114036; Valued at \$4,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800013201-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2004 SILVER CHRYSLER PACIFICA; 1; EA; VIN# 2C8GF68414R627064; Valued at \$1,524.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800014101-0001-0000, Seized on 01/21/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2011 HONDA CRV; 1; EA; VIN# 5J6RE3H34BL024709; Valued at \$2,244.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800014502-0002-0000, Seized on 01/24/2023; At the port of BORDER PATROL STATION - SONOITA, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265800014502-0002-0000 - (Continued from previous page)

CASHIER'S CHECK #0608135125; 1; EA; Valued at \$1,719.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2023265800014601-0001-0000, Seized on 01/24/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2012 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZC5E08CF230609; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800015501-0002-0000, Seized on 01/29/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2015 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK0FU031638; Valued at \$5,947.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ, 85365. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

BORDER PATROL SECTOR HQS - YUMA. AZ

2023215100003601-0001-0000, Seized on 01/24/2023; At the port of BORDER PATROL STATION - BLYTHE, CA; 2016 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZH5SX0GF331216; Valued at \$8,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

BOSTON

2022040100042001-0000, Seized on 09/07/2022; At the port of BOSTON; Apple iPhone; 1; EA; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023040100006401-0001-0000**, Seized on 11/29/2022; At the port of BOSTON; Apple iPad A2014; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

BOSTON

2023040100013501-0001-0000, Seized on 02/14/2023; At the port of BOSTON; Counterfeit Rolex; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023040100013601-0001-0000, Seized on 02/14/2023; At the port of BOSTON; Rolex oyster perpetual watch; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023040100014401-0001-0000, Seized on 02/15/2023; At the port of BOSTON; NIKE SHOES; 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023041700006101-0001-0000, Seized on 02/14/2023; At the port of LOGAN AIRPORT; Rolex Sea Dweller watch; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023050200001401-0002-0000, Seized on 12/07/2022; At the port of PROVIDENCE; Cadura-Doxazosin 4mg; 120; TB; Valued at \$43.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023050200001401-0003-0000, Seized on 12/07/2022; At the port of PROVIDENCE; Cabral, 800mg Fenyramidol; 6; EA; Valued at \$2.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023050200001401-0004-0000, Seized on 12/07/2022; At the port of PROVIDENCE; Cabral-Fenyramidol 400mcg; 24; TB; Valued at \$6.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023050200001401-0005-0000, Seized on 12/07/2022; At the port of PROVIDENCE; Zoretanin-Izotretinoin 20mcg; 60; TB; Valued at \$13.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023050200001401-0006-0000, Seized on 12/07/2022; At the port of PROVIDENCE; Levotirin (Levothyroxine) 25mcg; 200; TB; Valued at \$76.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023050200001401-0007-0000, Seized on 12/07/2022; At the port of PROVIDENCE; Levotirin (Levothyroxine)

175mcg; 200; TB; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

BUFFALO-NIAGARA FALLS

2023090300006401-0001-0000, Seized on 12/16/2022; At the port of ROCHESTER; \$7802 U.S. Currency; 283; EA; Valued at \$7,802.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2023090300006401-0002-0000, Seized on 12/16/2022; At the port of ROCHESTER; One oz gold bars; 3; EA; Valued at \$5,331.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090300006401-0014-0000, Seized on 12/16/2022; At the port of ROCHESTER; .22 caliber ammunition; 5; EA; Serial# N/A; Valued at \$5.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090300006401-0017-0000, Seized on 12/16/2022; At the port of ROCHESTER; MOSSBERG INTERNATIONAL 715T .22 CALIBER; 1; EA; Serial# ELH3467396; Valued at \$350.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090300006401-0018-0000, Seized on 12/16/2022; At the port of ROCHESTER; GSG-522 RIFLE .22 CALIBER; 1; EA; Serial# A441455; Valued at \$250.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0019-0000, Seized on 12/16/2022; At the port of ROCHESTER; BUSHMASTER LR-308 .308 CALIBER RIFLE; 1; EA; Serial# BD203419; Valued at \$1,250.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0020-0000, Seized on 12/16/2022; At the port of ROCHESTER; .22 CALIBER AMMUNITION; 829; EA; Serial# N/A; Valued at \$58.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090300006401-0021-0000, Seized on 12/16/2022; At the port of ROCHESTER; .308 AMMUNITION; 20; EA; Serial# N/A; Valued at \$25.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0022-0000, Seized on 12/16/2022; At the port of ROCHESTER; 9 MM AMMUNITION; 436; EA; Serial# N/A; Valued at \$157.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090300006401-0023-0000, Seized on 12/16/2022; At the port of ROCHESTER; .40 CALIBER AMMUNITION;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

BUFFALO-NIAGARA FALLS

2023090300006401-0023-0000 - (Continued from previous page)

231; EA; Serial# N/A; Valued at \$102.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090300006401-0024-0000, Seized on 12/16/2022; At the port of ROCHESTER; ..45 CALIBER AMMUNITION; 177; EA; Serial# N/A; Valued at \$101.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090300006401-0025-0000, Seized on 12/16/2022; At the port of ROCHESTER; .380 AMMUNITION; 144; EA; Serial# N/A; Valued at \$180.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090300006401-0026-0000, Seized on 12/16/2022; At the port of ROCHESTER; .38 AMMUNITION; 87; EA; Serial# N/A; Valued at \$100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0027-0000, Seized on 12/16/2022; At the port of ROCHESTER; .357 AMMUNITION; 48; EA; Serial# N/A; Valued at \$48.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0028-0000, Seized on 12/16/2022; At the port of ROCHESTER; 12 GAUGE AMMUNITION; 22; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0029-0000, Seized on 12/16/2022; At the port of ROCHESTER; .223 AMMUNITION; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0030-0000, Seized on 12/16/2022; At the port of ROCHESTER; 16 GAUGE AMMUNITION; 10; EA; Serial# N/A; Valued at \$4.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0031-0000, Seized on 12/16/2022; At the port of ROCHESTER; 5 MM AMMUNITION; 48; EA; Serial# N/A; Valued at \$84.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0032-0000, Seized on 12/16/2022; At the port of ROCHESTER; 64 MM AMMUNITION; 3; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

BUFFALO-NIAGARA FALLS

2023090300006401-0032-0000 - (Continued from previous page)

Serial# N/A; Valued at \$6.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0033-0000, Seized on 12/16/2022; At the port of ROCHESTER; 76 MM AMMUNITION; 1; EA; Serial# N/A; Valued at \$2.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0034-0000, Seized on 12/16/2022; At the port of ROCHESTER; 20 GAUGE AMMUNITION; 6; EA; Serial# N/A; Valued at \$2.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090300006401-0035-0000, Seized on 12/16/2022; At the port of ROCHESTER; MAGAZINES; 7; EA; Serial# N/A; Valued at \$178.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090300006401-0036-0000, Seized on 12/16/2022; At the port of ROCHESTER; BODY ARMOR; 2; EA; Serial# N/A; Valued at \$150.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a) (6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

CHAMPLAIN-ROUSES POINT

2023070400001701-0003-0000, Seized on 12/14/2022; At the port of MASSENA; 2018 Chevrolet Tahoe VIN# 1GNSCBKC4JR104224; 1; EA; VIN# 1GNSCBKC4JR104224; Valued at \$27,675.00; For violation of 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(4)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

CHAMPLAIN-ROUSES POINT

2023071200014601-0000, Seized on 02/16/2023; At the port of CHAMPLAIN-ROUSES POINT; Hairdryer; 1; EA; Valued at \$50.33; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023071200014701-0001-0000**, Seized on 02/16/2023; At the port of CHAMPLAIN-ROUSES POINT; TRESEMM - FRIZZ CONTROL HAIR DRYER; 1; EA; Valued at \$56.56; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023071200015501-0001-0000**, Seized on 02/23/2023; At the port of CHAMPLAIN-ROUSES POINT; Hairdryer; 1; EA; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023071200015701-0001-0000**, Seized on 03/01/2023; At the port of CHAMPLAIN-ROUSES POINT; Lizze Extreme

Hairdryer; 1; EA; Valued at \$53.70; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

CHARLESTON

2023160100002701-0001-0000, Seized on 01/18/2023; At the port of CHARLESTON; U.S. Currency \$15,000 (Converted to official check); 613; EA; Valued at \$15,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

CHARLOTTE

2018150300006301-0001-0000, Seized on 05/21/2018; At the port of RALEIGH-DURHAM; PNC Bank Check# 393130 \$15,097.00; 1; EA; Valued at \$15,097.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1084, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2022151200020401-0001-0000**, Seized on 01/24/2022; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$39,000; 1951; EA; Valued at \$39,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023151200044801-0001-0000, Seized on 01/18/2023; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$6,160.00; 243; EA; Valued at \$6,160.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

CHICAGO

2021390101198501-0001-0000, Seized on 07/06/2021; At the port of CHICAGO; TRAMADOL; 948.68; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844 **2021390101198501-0003-0000**, Seized on 07/06/2021; At the port of CHICAGO; Wrappings w/tramadol residue; 1; TR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 863(d), 21 USC 863(a)(2)

2023390100123401-0004-0000, Seized on 01/19/2023; At the port of CHICAGO; US Currency; 1; EA; Valued at \$21,543.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844, 18 USC 981(a)(1), 18 USC 1960

2023390100171001-0000, Seized on 02/15/2023; At the port of CHICAGO; U.S. Currency; 1; EA; Valued at \$41,880.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2023390100171101-0001-0000, Seized on 02/15/2023; At the port of CHICAGO; bulk U.S. Currency; 1; EA; Valued at \$33,930.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

CHICAGO

2019390101908001-0233-0000, Seized on 09/25/2019; At the port of CHICAGO; 2 line corded speakerphone RCA 25255re2; 1; EA: Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314

2022390100498801-0002-0000, Seized on 06/12/2022; At the port of CHICAGO; Zolpidem; 16.3; GR; Valued at \$288.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2022390100498801-0003-0000, Seized on 06/12/2022; At the port of CHICAGO; Lemborexant; 21.5; GR; Valued at \$330.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2022390100498801-0004-0000, Seized on 06/12/2022; At the port of CHICAGO; Pregabalin; 23.8; GR; Valued at \$803.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100036001-0001-0000, Seized on 11/06/2022; At the port of CHICAGO; DIAZEPAM 10 mg; 19.3; GR; Valued at \$0.66; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2023390100036001-0002-0000, Seized on 11/06/2022; At the port of CHICAGO; XANAX/ ALPRAZOLAM 0.5 GRAMS; 1; GR; Valued at \$1.09; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2023390100071501-0001-0000, Seized on 12/05/2022; At the port of CHICAGO; Disney Character Socks, assorted - pairs; 120; PR; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023390100071501-0002-0000, Seized on 12/05/2022; At the port of CHICAGO; Disney Character Socks, assorted - 1 sock; 1; PR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023390100077801-0001-0000**, Seized on 12/11/2022; At the port of CHICAGO; Retix.C; 1; EA; Valued at \$23.74; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100077801-0002-0000, Seized on 12/11/2022; At the port of CHICAGO; Dives Hydra Royal; 2; EA; Valued at \$164.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100077801-0003-0000, Seized on 12/11/2022; At the port of CHICAGO; Poly-N-Strong; 3; EA; Valued at \$103.54; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2023390100077801-0004-0000}, \ Seized \ on \ 12/11/2022; \ At \ the \ port \ of \ CHICAGO; \ Princess \ Filler \ Hyaluronic \ Dermal Filler; \ 5; \ EA; \ Valued \ at \ \$210.94; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2023390100102001-0000, Seized on 01/04/2023; At the port of CHICAGO; COUNTERFEIT NIKE SHOES; 7; PR; Valued at \$175.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100141301-0002-0000, Seized on 01/29/2023; At the port of CHICAGO; Tramadol 50mg; 15.4; GR; Valued at \$42.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100141301-0003-0000, Seized on 01/29/2023; At the port of CHICAGO; Phentermine 30mg; 19.3; GR; Valued at \$25.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100141401-0001-0000, Seized on 01/29/2023; At the port of CHICAGO; 1P-LSD blotters; 0.6; GR; Valued (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

CHICAGO

2023390100141401-0001-0000 - (Continued from previous page)

at \$2.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100141501-0001-0000, Seized on 01/29/2023; At the port of CHICAGO; 5-MAPB powder; 0.9; GR; Valued at \$0.90; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100141501-0002-0000, Seized on 01/29/2023; At the port of CHICAGO; 2-FDCK crystals; 0.8; GR; Valued at \$0.80; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100141501-0003-0000, Seized on 01/29/2023; At the port of CHICAGO; Methoxphenidine (MXP) powder; 0.8; GR; Valued at \$0.80; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A) **2023390100157801-0001-0000**, Seized on 02/08/2023; At the port of CHICAGO; Counterfeit GM Vin Number

Labels; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 18 USC 981(a)(1)(f), 18 USC 51

2023390100158401-0001-0000, Seized on 02/09/2023; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100158901-0002-0000, Seized on 02/09/2023; At the port of CHICAGO; Valium 10mg; 74.81; GR; Valued at \$217.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100164801-0001-0000, Seized on 02/13/2023; At the port of CHICAGO; Sodium Hypophosphite Monohydrate; 405.74; GR; Valued at \$68.25; For violation of 19 USC 1595a(c)(2)(B), 21 USC 801

2023390100165601-0001-0000, Seized on 02/14/2023; At the port of CHICAGO; ZOLPIDEM; 101.4; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100166101-0001-0000, Seized on 02/14/2023; At the port of CHICAGO; Alprazolam; 815.44; GR; Valued at \$2,620.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100166701-0002-0000, Seized on 02/14/2023; At the port of CHICAGO; Phentermine; 76.63; GR; Valued at \$108.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100166701-0003-0000, Seized on 02/14/2023; At the port of CHICAGO; Diazepam; 65.6; GR; Valued at \$79.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100167101-0001-0000, Seized on 02/14/2023; At the port of CHICAGO; Oxymetholone; 41.79; GR; Valued at \$196.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100167101-0002-0000, Seized on 02/14/2023; At the port of CHICAGO; Methandrostenolone; 26.06; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100167101-0003-0000, Seized on 02/14/2023; At the port of CHICAGO; Oxandrolone; 266.88; GR; Valued at \$1.388.40: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023390100167301-0001-0000, Seized on 02/14/2023; At the port of CHICAGO; Flmodafinil powder; 80.8; GR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 PEARL ST**, **ROSEMENT**, **IL**, **60018** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

CHICAGO

2023390100167301-0001-0000 - (Continued from previous page)

Valued at \$646.40; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100168701-0001-0000, Seized on 02/15/2023; At the port of CHICAGO; Phentermine tablets 30mg;

114.84; GR; Valued at \$154.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100168701-0002-0000, Seized on 02/15/2023; At the port of CHICAGO; Carisoprodol capsules; 110.65; GR: Valued at \$273.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100168701-0003-0000, Seized on 02/15/2023; At the port of CHICAGO; Diazepam capsules; 321.32; GR; Valued at \$138.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100168701-0004-0000, Seized on 02/15/2023; At the port of CHICAGO; Tramadol tablets 50 mg; 30.25; GR; Valued at \$170.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100168701-0005-0000, Seized on 02/15/2023; At the port of CHICAGO; Tramadol tablets 100 mg; 65.12; GR; Valued at \$326.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100168801-0001-0000, Seized on 02/15/2023; At the port of CHICAGO; Anavar 10mg; 153.27; GR; Valued at \$1,050.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100170301-0000, Seized on 02/16/2023; At the port of CHICAGO; Christian Dior Stuffed Toy Bunny; 6; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0002-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Wallet; 12; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0003-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton XL Tote; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0004-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Medium Purse; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0005-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0006-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Travel Bag; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0007-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Coin Purse; 12; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0008-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Wallet; 15; EA; Valued at \$135.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0009-0000, Seized on 02/16/2023; At the port of CHICAGO; Gucci Medium Handbag; 10; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

CHICAGO

2023390100170301-0010-0000, Seized on 02/16/2023; At the port of CHICAGO; Chanel Coin Purse; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0011-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Small Purse; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0012-0000, Seized on 02/16/2023; At the port of CHICAGO; Christian Dior Travel Bag; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0013-0000, Seized on 02/16/2023; At the port of CHICAGO; Gucci Travel Bag; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0014-0000, Seized on 02/16/2023; At the port of CHICAGO; Chanel Water Bottle; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0015-0000, Seized on 02/16/2023; At the port of CHICAGO; Gucci Water Bottle; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0016-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Tote; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0017-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Medium Handbag; 7; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0018-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Large Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0019-0000, Seized on 02/16/2023; At the port of CHICAGO; Chanel Tote; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0020-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Water Bottle; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0021-0000, Seized on 02/16/2023; At the port of CHICAGO; Louis Vuitton Tote; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0022-0000, Seized on 02/16/2023; At the port of CHICAGO; Gucci Medium Handbag; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170301-0023-0000, Seized on 02/16/2023; At the port of CHICAGO; Christian Dior Stuffed Toy Bunny; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100170501-0001-0000, Seized on 02/16/2023; At the port of CHICAGO; Flmodafinil powder; 90.25; GR; Valued at \$722.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 19 CFR 145.4 (a)

2023390100170701-0001-0000, Seized on 02/16/2023; At the port of CHICAGO; Tramadol 100mg; 848.82; GR; Valued at \$2,409.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CHICAGO

2023390100171401-0001-0000, Seized on 02/16/2023; At the port of CHICAGO; AMBROXOL; 20; EA; Valued at \$51.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100173101-0001-0000, Seized on 02/18/2023; At the port of CHICAGO; DYSPORT 300E CLOSTRIDIUM BOTULINUM TOXIN TYPE A; 55.8; GR; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023390100173901-0001-0000**, Seized on 02/20/2023; At the port of CHICAGO; 2-Methylmethcathinone (2-MMC); 11.5; GR; Valued at \$11.50; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A) **2023390100174001-0001-0000**, Seized on 02/20/2023; At the port of CHICAGO; Fluorexetamine; 729; GR; Valued at \$729.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100176101-0001-0000, Seized on 02/22/2023; At the port of CHICAGO; Large Glass Bongs; 7; EA; Valued at \$973.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023390100176101-0002-0000, Seized on 02/22/2023; At the port of CHICAGO; Medium Glass Bongs; 19; EA; Valued at \$1,235.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023390100176701-0001-0000, Seized on 02/23/2023; At the port of CHICAGO; Tramadol capsules; 187.5; GR; Valued at \$502.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100176801-0000, Seized on 02/23/2023; At the port of CHICAGO; PMK ethyl glycidate powder; 10.5; GR; Valued at \$21.00; For violation of 19 USC 1595a(a), 21 USC 952, 21 USC 881(a)(1)

2023390100177601-0001-0000, Seized on 02/23/2023; At the port of CHICAGO; Lidocaine syringes; 60; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2023390100178701-0002-0000}, \ Seized \ on \ 02/24/2023; \ At \ the \ port \ of \ CHICAGO; \ KETAMINE; \ 2.66; \ GR; \ Valued \ at \ \$38.86; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2023390100180401-0001-0000, Seized on 02/25/2023; At the port of CHICAGO; TRAMADOL; 99.4; GR; Valued at \$774.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100180701-0001-0000, Seized on 02/26/2023; At the port of CHICAGO; Gucci Handbag; 13; EA; Valued at \$195.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100180701-0002-0000, Seized on 02/26/2023; At the port of CHICAGO; Chanel Handbag; 7; EA; Valued at \$525.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100180701-0003-0000, Seized on 02/26/2023; At the port of CHICAGO; Coach Handbag; 4; EA; Valued at \$124.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100180701-0004-0000, Seized on 02/26/2023; At the port of CHICAGO; Coach Wallet; 3; EA; Valued at \$51.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100180701-0005-0000, Seized on 02/26/2023; At the port of CHICAGO; Christian Dior Handbag; 2; EA; Valued at \$55.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CHICAGO

2023390100180701-0006-0000, Seized on 02/26/2023; At the port of CHICAGO; Louis Vuitton Wallet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100180701-0007-0000, Seized on 02/26/2023; At the port of CHICAGO; Louis Vuitton Belt; 4; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100180701-0008-0000, Seized on 02/26/2023; At the port of CHICAGO; Gucci Belt; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100180701-0009-0000, Seized on 02/26/2023; At the port of CHICAGO; Gucci Scarf; 2; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100180701-0010-0000, Seized on 02/26/2023; At the port of CHICAGO; Louis Vuitton Scarf; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100180701-0011-0000, Seized on 02/26/2023; At the port of CHICAGO; Fendi Scarf; 2; EA; Valued at \$195.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100181001-0000, Seized on 02/26/2023; At the port of CHICAGO; Fendi Wallet; 1; EA; Valued at \$81.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100181001-0002-0000, Seized on 02/26/2023; At the port of CHICAGO; Yves Saint Laurent Wallet; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023390100181001-0003-0000}, \ Seized \ on \ 02/26/2023; \ At \ the \ port \ of \ CHICAGO; \ MCM \ Handbag; \ 1; \ EA; \ Valued \ at \ \$25.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

 $\textbf{2023390100181001-0004-0000}, \ Seized \ on \ 02/26/2023; \ At \ the \ port \ of \ CHICAGO; \ MCM \ Wallet; \ 1; \ EA; \ Valued \ at \ \$25.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

2023390100181001-0005-0000, Seized on 02/26/2023; At the port of CHICAGO; Chanel Handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100181001-0006-0000, Seized on 02/26/2023; At the port of CHICAGO; Coach Wallet; 3; EA; Valued at \$51.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100181001-0007-0000, Seized on 02/26/2023; At the port of CHICAGO; Louis Vuitton Handbag; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100181001-0008-0000, Seized on 02/26/2023; At the port of CHICAGO; Louis Vuitton Wallet; 9; EA; Valued at \$90.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023390100181001-0009-0000, Seized on 02/26/2023; At the port of CHICAGO; Gucci Wallet; 9; EA; Valued at \$81.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

CLEVELAND

2022410100037901-0001-0000, Seized on 08/12/2022; At the port of CLEVELAND; US Currency; 90; EA; Valued at \$7,950.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952

2023410100008301-0001-0000, Seized on 01/05/2023; At the port of CLEVELAND; U.S. Currency; 219; EA; Valued at \$21,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952

202341020000901-0001-0000, Seized on 11/17/2022; At the port of DHL - CINCINNATI, OH; Ethereum (7.21891471); 7.22; EA; Valued at \$9,509.36; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023410200000901-0002-0000, Seized on 11/17/2022; At the port of DHL - CINCINNATI, OH; Ethereum PoW (7.21891471); 7.22; EA; Valued at \$1,210.53; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023410200000901-0003-0000, Seized on 11/17/2022; At the port of DHL - CINCINNATI, OH; TetherUS (36310.24622556); 36310.25; EA; Valued at \$36,310.24; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023410200001901-0000, Seized on 01/06/2023; At the port of DHL - CINCINNATI, OH; Samsung Galaxy A11; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2023410200002001-0001-0000**, Seized on 01/07/2023; At the port of DHL - CINCINNATI, OH; Bulk US Currency; 294; EA; Valued at \$8,413.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023410500000801-0001-0000, Seized on 02/20/2023; At the port of TOLEDO; \$21,770 US currency; 751; EA; Valued at \$21,770.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023411000002301-0001-0000, Seized on 01/23/2023; At the port of Port of Indianapolis, Indianapolis, IN; U.S. CURRENCY; 230; EA; Valued at \$15,907.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2023419700065001-0001-0000, Seized on 01/21/2023; At the port of DHL HUB - CINCINNATI, OH; GLOCK SELECTOR SWITCHES; 11; EA; Valued at \$1,430.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

CLEVELAND

2023419700065001-0001-0000 - (Continued from previous page)

18 USC 922(I)

2023419700068401-0001-0000, Seized on 01/24/2023; At the port of DHL HUB - CINCINNATI, OH; GLOCK SELECTOR SWITCHS; 14; EA; Valued at \$1,820.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023419700069701-0000, Seized on 01/26/2023; At the port of DHL HUB - CINCINNATI, OH; GLOCK SELECTOR SWITCH SET; 1; EA; Valued at \$130.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023419700069701-0002-0000, Seized on 01/26/2023; At the port of DHL HUB - CINCINNATI, OH; MISC SHIPPING MATERIAL; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023419800021401-0001-0000, Seized on 01/17/2023; At the port of FedEx Hub, Indianapolis, IN; U.S. CURRENCY; 1442; EA; Valued at \$37,900.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1) (C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2022410100019301-0001, Seized on 02/01/2022; At the port of CLEVELAND; I-phone (Pass code 100362); 1; EA; Valued at \$96.10; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 19 USC 1595a(c)(2)(A), 21 USC 881(a) (5), 21 USC 881(f)(1), 19 CFR 162.45a 2022419600188901-0001-0000, Seized on 01/19/2022; At the port of UPS Hub, Louisville, KY; NFL Jerseys; 60; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022419600550001-0001-0000, Seized on 09/13/2022; At the port of UPS Hub, Louisville, KY; ALPRAZOLAM 1mg TABLETS; 7.8; KG; Valued at \$27,937.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2022419700329101-0002-0000, Seized on 02/16/2022; At the port of DHL HUB - CINCINNATI, OH; CISCO MODULES GLC-T; 300; EA; Valued at \$47,250.00; For violation of 19 USC 1595a(c)(1)(A), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1526(e) 2023419600028101-0001-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Boldenone (300mg); 255.8; GR; Valued at \$369.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600028101-0002-0000. Seized on 10/24/2022: At the port of UPS Hub. Louisville, KY: Testosterone: 209.1; GR; Valued at \$432.27; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600028101-0003-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Testosterone Cypionate (250 mg); 481.3; GR; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600028101-0004-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Testosterone Enanthate; 284.9; GR; Valued at \$186.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600028101-0005-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Testosterone Enanthate (250mg); 1; KG; Valued at \$2,209.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600028101-0006-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Testosterone Enanthate (200mg); 246.4; GR; Valued at \$470.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600028101-0007-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Trenbolone (250mg); 278.5; GR; Valued at \$5.16; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600028101-0008-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Trenbolone Acetate (100mg); 1; KG; Valued at \$3,300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419600028101-0009-0000.** Seized on 10/24/2022: At the port of UPS Hub. Louisville. KY: Methandienone: 60.6; GR; Valued at \$348.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600028101-0010-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Oxandrolone (10mg); 61.5; GR; Valued at \$1,050.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600028101-0011-0000. Seized on 10/24/2022: At the port of UPS Hub. Louisville, KY: Oxandrolone (20mg); 23.6; GR; Valued at \$356.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2023419600028101-0012-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Oxymetholone; 61.3; GR; Valued at \$984.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600028101-0013-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Stanozolol (10mg); 62.3; GR; Valued at \$125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600028101-0014-0000, Seized on 10/24/2022; At the port of UPS Hub, Louisville, KY; Stanozolol (50mg); 60.9; GR; Valued at \$630.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600040301-0002-0000, Seized on 10/31/2022; At the port of UPS Hub, Louisville, KY; Liquid Pseudoephedrine in pouches; 557.1; GR; Valued at \$7,613.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023419600058001-0001-0000, Seized on 11/17/2022; At the port of UPS Hub, Louisville, KY; Gucci Shoes; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600058001-0002-0000, Seized on 11/17/2022; At the port of UPS Hub, Louisville, KY; Gucci Bag; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600058001-0003-0000, Seized on 11/17/2022; At the port of UPS Hub, Louisville, KY; Chanel Bag; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600058001-0004-0000, Seized on 11/17/2022; At the port of UPS Hub, Louisville, KY; Dior Bag; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600058001-0005-0000, Seized on 11/17/2022; At the port of UPS Hub, Louisville, KY; YSL Bag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600058001-0006-0000, Seized on 11/17/2022; At the port of UPS Hub, Louisville, KY; Balenciaga Bag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600058001-0007-0000, Seized on 11/17/2022; At the port of UPS Hub, Louisville, KY; Louis Vuitton Bag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600086001-0001-0000, Seized on 12/11/2022; At the port of UPS Hub, Louisville, KY; NEXPLANON IMPLANT DEVICES; 3; EA; Valued at \$897.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2023419600086101-0001-0000, Seized on 12/11/2022; At the port of UPS Hub, Louisville, KY; NORDITROPIN INJECTION PENS; 5; EA; Valued at \$1,818.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2023419600086601-0001-0000, Seized on 12/12/2022; At the port of UPS Hub, Louisville, KY; SILDENAFIL CITRATE PILLS; 5000; EA; Valued at \$4,450.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2023419600087001-0001-0000, Seized on 12/12/2022; At the port of UPS Hub, Louisville, KY; BOTOX; 7; EA; Valued at \$3,926.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331 **2023419600088101-0001-0000**, Seized on 12/13/2022; At the port of UPS Hub, Louisville, KY; LANTUS SOLOSTAR INJECTION PENS; 25; EA; Valued at \$2,286.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2023419600088101-0002-0000, Seized on 12/13/2022; At the port of UPS Hub, Louisville, KY; HUMALOG INJECTION KWIKPENS; 25; EA; Valued at \$1,412.75; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2023419600088401-0001-0000, Seized on 12/13/2022; At the port of UPS Hub, Louisville, KY; BOTOX (BOTULINUM TOXIN) 100 IU; 130.2; GR; Valued at \$2,243.76; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2023419600088901-0001-0000, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; BOTOX; 6; EA; Valued at \$3,365.64; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2023419600089801-0001-0000**, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; Oxymetholone; 19.1; GR; Valued at \$82.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600089801-0002-0000, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; Testosterone Enanthate; 85.8; GR; Valued at \$387.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600089901-0001-0000, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; Gucci Handbag; 3; EA; Valued at \$717.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600089901-0002-0000, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; Gucci Shoes; 1; PR; Valued at \$248.59; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600089901-0003-0000, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; Gucci Sweatshirt; 1; EA; Valued at \$339.13; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600089901-0004-0000, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; Hermes Handbag;

1; EA; Valued at \$375.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419600089901-0005-0000**, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; Balenciaga

Sweater; 1; EA; Valued at \$397.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600089901-0006-0000, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; Balenciaga Handbag; 4; EA; Valued at \$1,160.19; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600089901-0007-0000, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; Louis Vuitton Handbag; 8; EA; Valued at \$1,563.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600089901-0008-0000, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; Chanel Handbag; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS**, **OH**, **441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2023419600089901-0008-0000 - (Continued from previous page)

1; EA; Valued at \$608.49; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419600090801-0001-0000**, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; BOTOX (BOTULINUM TOXIN; 162.8; GR; Valued at \$2,804.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2023419600094901-0001-0000, Seized on 12/18/2022; At the port of UPS Hub, Louisville, KY; BOTOX; 3; EA; Valued at \$1,682.82; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331 **2023419600097201-0001-0000**, Seized on 12/20/2022; At the port of UPS Hub, Louisville, KY; Codeine Combo Tablets; 72.4; GR; Valued at \$157.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419600103601-0001-0000**, Seized on 01/02/2023; At the port of UPS Hub, Louisville, KY; Tory Burch

Bracelets; 344; EA; Valued at \$3,440.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419600103601-0002-0000**, Seized on 01/02/2023; At the port of UPS Hub, Louisville, KY; Tory Burch Earrings; 582; PR; Valued at \$5,820.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600103601-0003-0000, Seized on 01/02/2023; At the port of UPS Hub, Louisville, KY; Tory Buch Necklaces; 315; EA; Valued at \$3,150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600103601-0004-0000, Seized on 01/02/2023; At the port of UPS Hub, Louisville, KY; Tory Burch Rings; 53; EA; Valued at \$530.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600105401-0001-0000, Seized on 01/04/2023; At the port of UPS Hub, Louisville, KY; Pill Press Parts; 11; EA; Valued at \$128.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023419600109401-0001-0000, Seized on 01/09/2023; At the port of UPS Hub, Louisville, KY; Pill die set; 3; PC; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023419600109901-0001-0000, Seized on 01/10/2023; At the port of UPS Hub, Louisville, KY; Cartier Bracelets; 1000; EA; Valued at \$8,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600110001-0000, Seized on 01/10/2023; At the port of UPS Hub, Louisville, KY; Pill die set; 12; EA; Valued at \$840.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023419600112201-0001-0000, Seized on 01/19/2023; At the port of UPS Hub, Louisville, KY; PHENTERMINE; 13.3; GR; Valued at \$2.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600114001-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; Pill Press Die Set; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023419600125601-0001-0000, Seized on 01/18/2023; At the port of UPS Hub, Louisville, KY; BOTOX; 5; EA; Valued at \$2.804.70: For violation of 19 USC 1595a(c)(2)(B), 21 USC 331

2023419600127801-0001-0000, Seized on 01/19/2023; At the port of UPS Hub, Louisville, KY; COCK FIGHTING (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2023419600127801-0001-0000 - (Continued from previous page)

SPURS; 60; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

 $\textbf{2023419600127801-0002-0000}, \ \text{Seized on 01/19/2023}; \ \text{At the port of UPS Hub, Louisville, KY; COCK FIGHTING}$

GAFF; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023419600128901-0001-0000, Seized on 01/20/2023; At the port of UPS Hub, Louisville, KY; Ford Key Fob; 616;

EA; Valued at \$18,480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600137001-0001-0000, Seized on 01/26/2023; At the port of UPS Hub, Louisville, KY;

LEVONORGESTREL DEVICES; 16; EA; Valued at \$6,219.20; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 **2023419600152401-0001-0000**. Seized on 02/05/2023; At the port of UPS Hub, Louisville, KY; AROMASIN PILLS;

30; EA; Valued at \$327.90; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331

2023419600152401-0002-0000, Seized on 02/05/2023; At the port of UPS Hub, Louisville, KY; VIAGRA PILLS; 8;

EA; Valued at \$184.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331

2023419600155701-0001-0000, Seized on 02/08/2023; At the port of UPS Hub, Louisville, KY; Colt Cybergun XM-148 Grenade Launcher; 3; EA; Valued at \$1,327.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) **2023419600155801-0001-0000**, Seized on 02/08/2023; At the port of UPS Hub, Louisville, KY; Ketamine; 120.6;

GR; Valued at \$1,761.97; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600167001-0001-0000, Seized on 02/16/2023; At the port of UPS Hub, Louisville, KY; Nike Air Jordan; 20; PR; Valued at \$1,050.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600181201-0001-0000, Seized on 02/27/2023; At the port of UPS Hub, Louisville, KY; Christian Dior Necklace; 100; EA; Valued at \$69.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600181201-0002-0000, Seized on 02/27/2023; At the port of UPS Hub, Louisville, KY; New York Yankees Necklace; 100; EA; Valued at \$69.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700031601-0001-0000, Seized on 11/30/2022; At the port of DHL HUB - CINCINNATI, OH; M4 BARREL; 2; EA; Valued at \$156.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 USC 730, 19 USC

1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2023419700031601-0002-0000**, Seized on 11/30/2022; At the port of DHL HUB - CINCINNATI, OH; Apple Airtag; 1; EA; Valued at \$10.15; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 USC 730

2023419700031601-0003-0000, Seized on 11/30/2022; At the port of DHL HUB - CINCINNATI, OH; George Foreman Grill; 1; EA; Valued at \$14.25; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 USC 730 **2023419700031601-0004-0000**, Seized on 11/30/2022; At the port of DHL HUB - CINCINNATI, OH; Parcel; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 USC 730

2023419700042101-0001-0000, Seized on 12/09/2022; At the port of DHL HUB - CINCINNATI, OH; KETAMINE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2023419700042101-0001-0000 - (Continued from previous page)

HYDROCHLORIDE; 9.22; KG; Valued at \$134,704.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700043101-0001-0000**, Seized on 12/09/2022; At the port of DHL HUB - CINCINNATI, OH; OXANDROLONE; 93.1; GR; Valued at \$700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700043201-0001-0000**, Seized on 12/09/2022; At the port of DHL HUB - CINCINNATI, OH; RHOTO EYE DROPS; 2; EA; Valued at \$18.17; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700043201-0002-0000, Seized on 12/09/2022; At the port of DHL HUB - CINCINNATI, OH; HYLAZE SERUM; 1; EA; Valued at \$12.21; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700043201-0003-0000, Seized on 12/09/2022; At the port of DHL HUB - CINCINNATI, OH; NEEDLES; 1; EA; Valued at \$12.21; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700043201-0004-0000, Seized on 12/09/2022; At the port of DHL HUB - CINCINNATI, OH; HYALURONIC NEURAMIS; 20; EA; Valued at \$125.45; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700043201-0005-0000, Seized on 12/09/2022; At the port of DHL HUB - CINCINNATI, OH; FUSION HYALAZE; 8; EA; Valued at \$53.93; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700043201-0006-0000, Seized on 12/09/2022; At the port of DHL HUB - CINCINNATI, OH; AMMI HYALURONIC ACID; 2; EA; Valued at \$18.17; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700043201-0007-0000, Seized on 12/09/2022; At the port of DHL HUB - CINCINNATI, OH; WHITENING CREAM; 6; EA; Valued at \$42.01; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700043201-0008-0000, Seized on 12/09/2022; At the port of DHL HUB - CINCINNATI, OH; BOTULINUM TOXIN; 20; EA; Valued at \$125.45; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2023419700044301-0001-0000, Seized on 12/13/2022; At the port of DHL HUB - CINCINNATI, OH; KETAMINE HYDROCHLORIDE; 6.29; KG; Valued at \$91,896.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700045401-0001-0000**, Seized on 12/14/2022; At the port of DHL HUB - CINCINNATI, OH; codeine syrup; 839.1; GR; Valued at \$191.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419700045601-0001-0000, Seized on 12/14/2022; At the port of DHL HUB - CINCINNATI, OH; COUNTERFEIT APPLE AIRPODS; 30; EA; Valued at \$1,354.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700045801-0001-0000, Seized on 12/15/2022; At the port of DHL HUB - CINCINNATI, OH; TRENBOLONE ENANTHATE; 80.4; GR; Valued at \$1,580.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2023419700046401-0001-0000, Seized on 12/16/2022; At the port of DHL HUB - CINCINNATI, OH; alprazolam in diadems; 315.7; GR; Valued at \$294.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700047101-0001-0000**, Seized on 12/17/2022; At the port of DHL HUB - CINCINNATI, OH; codeine syrup; 271; GR; Valued at \$63.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700049301-0001-0000**, Seized on 12/21/2022; At the port of DHL HUB - CINCINNATI, OH; BOTOX 150 UNITS; 1; EA; Valued at \$561.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21

2023419700050301-0001-0000, Seized on 12/24/2022; At the port of DHL HUB - CINCINNATI, OH; SCULPTRA POLY-L-LACTIC ACID; 5; EA; Valued at \$46.78; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700062901-0001-0000, Seized on 01/18/2023; At the port of DHL HUB - CINCINNATI, OH; ODOMETER BLOCKER; 1; EA; Valued at \$56.73; For violation of 19 USC 1595a(c)(2)(A), 49 USC 32703 2023419700063301-0001-0000, Seized on 01/19/2023; At the port of DHL HUB - CINCINNATI, OH; odometer blocker; 1; EA; Valued at \$555.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2023419700064001-0001-0000, Seized on 01/19/2023; At the port of DHL HUB - CINCINNATI, OH; GLOCK SELECTOR SWITCHES; 35; EA; Valued at \$4,550.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921 2023419700065201-0001-0000, Seized on 01/21/2023; At the port of DHL HUB - CINCINNATI, OH; GLOCK SELECTOR SWITCHES; 10; EA; Valued at \$1,300.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 981 2023419700066001-0001-0000, Seized on 01/23/2023; At the port of DHL HUB - CINCINNATI, OH; PILL PRESS DIE SETS; 5; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023419700066201-0001-0000, Seized on 01/23/2023; At the port of DHL HUB - CINCINNATI, OH; ODOMETER BLOCKER HARNESS; 1; EA; Valued at \$69.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2023419700066501-0001-0000, Seized on 01/23/2023; At the port of DHL HUB - CINCINNATI, OH; SIGNAL JAMMER (DRONE JAMMER); 1; EA; Valued at \$3,679.91; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2023419700066801-0001-0000, Seized on 01/24/2023; At the port of DHL HUB - CINCINNATI, OH; SIGNAL JAMMER (6 ANTENNA); 1; EA; Valued at \$410.93; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2023419700067801-0000, Seized on 01/24/2023; At the port of DHL HUB - CINCINNATI, OH; Apex Tactical Action Enhancement Kit for Glock Gen 5 (PN: 102-156); 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736,2, 19 USC 1499(a)(3)(A)

2023419700069001-0000, Seized on 01/24/2023; At the port of DHL HUB - CINCINNATI, OH; TIANEPTINE; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2023419700069001-0001-0000 - (Continued from previous page)

7.44; KG; Valued at \$48,360.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A) **2023419700072301-0001-0000**, Seized on 01/27/2023; At the port of DHL HUB - CINCINNATI, OH; 3 Hyaluronic Acid "SMOOCHY" injectors; 3; EA; Valued at \$159.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023419700072301-0002-0000**, Seized on 01/27/2023; At the port of DHL HUB - CINCINNATI, OH; 3 Hyaluronic Acid "INTENSE" Injectors; 3; EA; Valued at \$159.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023419700073001-0001-0000**, Seized on 01/27/2023; At the port of DHL HUB - CINCINNATI, OH; ODOMETER MILEAGE BLOCKER; 1; EA; Valued at \$56.73; For violation of 19 USC 1595a(c)(2)(B), 49 USC 30164, 49 CFR 551.46

2023419700073101-0001-0000. Seized on 01/27/2023; At the port of DHL HUB - CINCINNATI, OH; ODOMETER BLOCKER KIT: 1: EA: Valued at \$41.40; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2023419700076301-0001-0000, Seized on 01/31/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE SPORT PANT: 12: EA: Valued at \$198.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700076301-0002-0000, Seized on 01/31/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE SPORT JACKET; 12; EA; Valued at \$198.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700077101-0001-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; Jordan Track Suit; 2; EA; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700077101-0002-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; NBA Celtics Track Suit; 3; EA; Valued at \$216.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700077101-0003-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; Adidas Sneakers; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700077101-0004-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; Nike Sneakers; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700077101-0005-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; Amiri Sneakers; 1; EA; Valued at \$237.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700077101-0006-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; Nike Terrascape Sneaker: 1: EA: Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023419700077901-0001, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; JORDANS SNEAKERS (BLACK AND BLUE); 25; PR; Valued at \$1,957.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700077901-0002-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; ADIDAS SNEAKERS (WHITE); 2; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2023419700077901-0003-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; JORDANS II RETROLOW BOX LABELS; 281; EA; Valued at \$21.08; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700079801-0001-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; CHAMPION BALLSCAPS; 83; EA; Valued at \$622.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700080601-0001-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; ADIDAS JERSEYS; 37; EA; Valued at \$999.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700080601-0002-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE JERSEYS; 11; EA; Valued at \$293.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700080601-0003-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; PUMA JERSEYS; 3; EA; Valued at \$67.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700080601-0004-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE MEN'S POLYESTER TRACK SUITS; 4; EA; Valued at \$132.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700080601-0005-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; BALENCIAGA SHOES; 2; EA; Valued at \$534.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700082201-0001-0000**, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; MEN'S EAGLES (NFL) SWEATPANTS; 2; EA; Valued at \$20.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700082201-0002-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; MEN'SEAGLE(NFL) HOODIE SWEATSHIRTS; 2; EA; Valued at \$20.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700082401-0001-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; SAN FRANCISCO 49ERS HOODIE; 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700083501-0001-0000, Seized on 02/03/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE DUNK LOW; 18; EA; Valued at \$928.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700083601-0001-0000**, Seized on 02/03/2023; At the port of DHL HUB - CINCINNATI, OH; ODOMETER BLOCKING DEVICE; 1; EA; Valued at \$533.59; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2023419700085701-0001-0000**, Seized on 02/05/2023; At the port of DHL HUB - CINCINNATI, OH; APPLE AIRPODS PRO; 10; EA; Valued at \$87.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700090701-0001-0000**, Seized on 02/12/2023; At the port of DHL HUB - CINCINNATI, OH; Credit Card (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2023419700090701-0001-0000 - (Continued from previous page)

Skimming Device; 1; EA; Valued at \$105.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 1029, 18 USC 1961, 19 USC 1595a(d), 18 USC 1029, 18 USC 1961

2023419700090701-0002-0000, Seized on 02/12/2023; At the port of DHL HUB - CINCINNATI, OH; RCA Antenna; 1; EA; Valued at \$10.50; For violation of 19 USC 1595a(d), 18 USC 1029, 18 USC 1961, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 1029, 18 USC 1961

2023419700094301-0004-0000, Seized on 02/17/2023; At the port of DHL HUB - CINCINNATI, OH; KETAMINE; 13; GR; Valued at \$189.93; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419700094301-0005-0000, Seized on 02/17/2023; At the port of DHL HUB - CINCINNATI, OH; BENSEDIN; 9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419700099401-0001-0000, Seized on 02/24/2023; At the port of DHL HUB - CINCINNATI, OH; GM VIN NUMBER STICKER; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700099401-0002-0000**, Seized on 02/24/2023; At the port of DHL HUB - CINCINNATI, OH; HONDA VIN NUMBER STICKER; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700100001-0002-0000**, Seized on 02/25/2023; At the port of DHL HUB - CINCINNATI, OH; PLAYSTATION 5; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023419800012001-0000, Seized on 12/08/2022; At the port of FedEx Hub, Indianapolis, IN; Zolpidem; 1.32; KG; Valued at \$2,400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800012301-0001-0000, Seized on 12/08/2022; At the port of FedEx Hub, Indianapolis, IN; Ketamine; 998.6; GR; Valued at \$14,590.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800012901-0001-0000, Seized on 12/09/2022; At the port of FedEx Hub, Indianapolis, IN; Codeine syrup; 11.06; KG; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800013401-0000, Seized on 12/14/2022; At the port of FedEx Hub, Indianapolis, IN; Ketamine Hydrochloride; 57.6; GR; Valued at \$842.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800014101-0001-0000, Seized on 12/15/2022; At the port of FedEx Hub, Indianapolis, IN; Ketamine Hydrochloride; 1.37; KG; Valued at \$20,016.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(d), 21 USC 953

2023419800014401-0001-0000, Seized on 12/16/2022; At the port of FedEx Hub, Indianapolis, IN; Ketamine Hydrochloride; 2.08; KG; Valued at \$30,388.80; For violation of 19 USC 1595a(d), 21 USC 953, 19 USC 1595a(c) (1)(B), 21 USC 952

2023419800015201-0001-0000, Seized on 12/22/2022; At the port of FedEx Hub, Indianapolis, IN; Codeine syrup; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

133.21(e)

2023419800015201-0001-0000 - (Continued from previous page)

1.21; KG; Valued at \$11.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800015401-0000, Seized on 12/22/2022; At the port of FedEx Hub, Indianapolis, IN; Codeine syrup; 3.29; KG; Valued at \$28.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800021501-0001-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; DIOR BELT; 1; EA; Valued at \$130.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023419800021501-0002-0000}, \ \text{Seized on 01/18/2023}; \ \text{At the port of FedEx Hub, Indianapolis, IN; CHANEL}$

UMBRELLA; 1; EA; Valued at \$595.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800021501-0003-0000**, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; GUCCI

THERMOS; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419800021501-0004-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; LOUIS

VUITTON THERMOS; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800021501-0005-0000**. Seized on 01/18/2023: At the port of FedEx Hub. Indianapolis. IN: GUCCI

UNDERWEAR; 3; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419800021501-0006-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; BURBERRY UNDERWEAR; 3; EA; Valued at \$900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419800021501-0007-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; GUCCI

WALLETS; 3; EA; Valued at \$2,340.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800021501-0008-0000**, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; LOUIS

VUITTON WALLETS; 3; EA; Valued at \$2,490.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419800021501-0009-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON PURSE SETS; 4; EA; Valued at \$5,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

133.21(e) **2023419800021501-0010-0000**, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON PURSE SETS; 4; EA; Valued at \$5,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

133.21(e) **2023419800021501-0011-0000**, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON CACHE CASE; 1; EA; Valued at \$3,100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2023419800021501-0012-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON T-SHIRTS; 16; EA; Valued at \$28,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

CLEVELAND

2023419800021501-0013-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; GUCCI DRESS; 1; EA; Valued at \$2,650.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0014-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; CHANEL DRESS; 1; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0015-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; DIOR JOGGING SUIT; 1; EA; Valued at \$1,040.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0016-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; ROLEX WATCH; 1; EA; Valued at \$13,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0017-0000. Seized on 01/18/2023: At the port of FedEx Hub, Indianapolis, IN: ROLEX BRACELET; 1; EA; Valued at \$500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0018-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; VERSACE BRACELET; 1; EA; Valued at \$225.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0019-0000. Seized on 01/18/2023: At the port of FedEx Hub. Indianapolis. IN: YVES SAINT LAURENT PENDANTS; 2; EA; Valued at \$790.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0020-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; VERSACE EARRINGS; 1; EA; Valued at \$450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0021-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON BRACELET; 1; EA; Valued at \$470.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0022-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; GUCCI BRACELET; 1; EA; Valued at \$395.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0023-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON NECKLACE; 1; EA; Valued at \$590.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800021501-0024-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON PENDANTS; 2; EA; Valued at \$1,340.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419800021501-0025-0000, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; GOOD GIRL PERFUMES 80ML; 2; EA; Valued at \$248.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800021501-0026-0000**, Seized on 01/18/2023; At the port of FedEx Hub, Indianapolis, IN; FENDI DRESS; 1; EA; Valued at \$2,650.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

DALLAS-FORT WORTH, TX

2021550100115901-0000, Seized on 03/03/2021; At the port of DALLAS-FORT WORTH, TX; US Currency; 452; PC; Valued at \$13,800.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2023550100002501-0001-0000, Seized on 10/04/2022; At the port of DALLAS-FORT WORTH, TX; \$85,100.00 U.S Currency; 871; PC; Valued at \$85,100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(A)

2023550590000201-0001-0000, Seized on 11/02/2022; At the port of TULSA, OK; 2021 Cadillac Escalade; 1; EA; VIN# 1GYS4GKL0MR182257; Valued at \$95,200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 2314

2023550590000301-0001-0000, Seized on 11/02/2022; At the port of TULSA, OK; 2019 Chevrolet Silverado; 1; EA; VIN# 1GC1KUEY2KF103103; Valued at \$25,625.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 2314

2023550590000401-0001-0000, Seized on 11/02/2022; At the port of TULSA, OK; 2012 Chevrolet Silverado; 1; EA; VIN# 1GC1KYC83CF227151; Valued at \$7,025.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 2314

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

DALLAS-FORT WORTH, TX

2022550100062401-0001-0000, Seized on 02/25/2022; At the port of DALLAS-FORT WORTH, TX; 900 FENBENDAZOLE Capsules; 900; EA; Valued at \$693.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2022550100170201-0001-0000**, Seized on 09/16/2022; At the port of DALLAS-FORT WORTH, TX; CIPROFLOXACIN AND TINIDAZOLE 500MG/600MG; 32.5; GR; Valued at \$19.40; For violation of 19 USC 1595a(c) (1)(B), 21 USC 353(b)

2022550100175301-0001-0000, Seized on 09/25/2022; At the port of DALLAS-FORT WORTH, TX; CIGARETTES; 200; EA; Valued at \$945.76; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 15 USC 1333 2022550100175401-0001-0000, Seized on 09/25/2022; At the port of DALLAS-FORT WORTH, TX; CIGARETTES; 200; EA; Valued at \$945.76; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 15 USC 1333 2022550400020101-0001-0000. Seized on 09/22/2022: At the port of OKLAHOMA CITY, OK: LOUIS VUITTON PAJAMA; 4; EA; Valued at \$5,484.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0002-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON BOOTS: 2: PR: Valued at \$996.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0003-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; CHRISTIAN DIOR PAJAMA; 3; EA; Valued at \$1,638.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0004-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; GUCCI PAJAMA; 2; EA Valued at \$1,140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0005-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; HERMES PAJAMA; 1; EA; Valued at \$780.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0006-0000. Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; CHANEL PAJAMA; 2; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0007-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; POWERPUFF GIRLS T SHIRT; 1; EA; Valued at \$7.47; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022550400020101-0008-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; LILO AND STITCH T SHIRT; 1; EA; Valued at \$7.86; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022550400020101-0009-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; CAPTAIN AMERICA KIDS PAJAMA: 1: EA: Valued at \$4.50: For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022550400020101-0010-0000. Seized on 09/22/2022: At the port of OKLAHOMA CITY, OK: PINK PANTHER KIDS PAJAMA; 1; EA; Valued at \$12.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0011-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; DORA THE EXPLORER KIDS PAJAMA; 2; EA; Valued at \$14.38; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

DALLAS-FORT WORTH, TX

2022550400020101-0012-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; MINECRAFT KIDS PAJAMA; 1; EA; Valued at \$5.10; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0013-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; MICKEY MOUSE KIDS PAJAMA; 2; EA; Valued at \$13.20; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022550400020101-0014-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON COSMETIC CASE; 4; EA; Valued at \$1,056.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0015-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON PURSE; 1; EA; Valued at \$178.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0016-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON WALLET; 3; EA; Valued at \$765.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0017-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON KEY CHAIN; 2; EA; Valued at \$195.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0018-0000. Seized on 09/22/2022: At the port of OKLAHOMA CITY, OK: CHRISTIAN DIOR MAKEUP BRUSH KIT; 1; EA; Valued at \$810.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0019-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; CHRISTIAN DIOR PURSE; 2; EA; Valued at \$2,280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0020-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; GUCCI MAKEUP BRUSH KIT; 1; EA; Valued at \$255.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0021-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; GUCCI WALLET; 1; EA; Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0022-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; PRADA PURSE; 1; EA; Valued at \$1,230.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0023-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; PRADA WALLET; 1; EA; Valued at \$285.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0024-0000, Seized on 09/22/2022; At the port of OKLAHOMA CITY, OK; HERMES PURSE; 1; EA; Valued at \$3,090.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020101-0025-0000. Seized on 09/22/2022: At the port of OKLAHOMA CITY, OK: CHANEL PURSE: 1: EA; Valued at \$1,530.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0001-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON SANDALS; 6; PR; Valued at \$1,548.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0002-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON PAJAMA SET; 1; EA; Valued at \$510.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **7501 ESTERS BLVD**, **SUITE 160**, **IRVING**, **TX**, **75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

DALLAS-FORT WORTH, TX

2022550400020201-0003-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON DRESS; 6; EA; Valued at \$2,160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0004-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON BED SET; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0005-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; CHANEL DRESS; 5; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0006-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; MICKEY MOUSE SANDALS; 6; PR; Valued at \$198.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022550400020201-0007-0000. Seized on 09/23/2022: At the port of OKLAHOMA CITY, OK: PRADA SWEATSHIRT SET; 2; EA; Valued at \$1,092.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0008-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; VERSACE DRESS; 3; EA; Valued at \$427.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0009-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; FENDI DRESS; 3; EA; Valued at \$1,521.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0010-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; GIVENCHY DRESS; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0011-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; GUCCI DRESS; 12; EA; Valued at \$6,480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0012-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; GUCCI SANDALS; 6; PR; Valued at \$990.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0013-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; GUCCI BED SET; 1; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0014-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; CHRISTIAN DIOR DRESS; 2; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0015-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; BURBERRY BED SET; 1; EA; Valued at \$390.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0016-0000. Seized on 09/23/2022: At the port of OKLAHOMA CITY, OK: BURBERRY DRESS: 4; EA; Valued at \$912.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0017-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; HERMES PAJAMA SET; 2; EA; Valued at \$780.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022550400020201-0018-0000, Seized on 09/23/2022; At the port of OKLAHOMA CITY, OK; HERMES DRESS; 2; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **7501 ESTERS BLVD**, **SUITE 160**, **IRVING**, **TX**, **75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

DALLAS-FORT WORTH, TX

2022550600009101-0001-0000, Seized on 09/25/2022; At the port of AUSTIN, TX; Mylar Plastic Bags; 2000; EA; Valued at \$521.78; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2022550600009301-0001-0000**, Seized on 09/26/2022; At the port of AUSTIN, TX; Grinder (4 or 5 layers); 240; EA; Valued at \$4,557.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2022550600009401-0001-0000**, Seized on 09/26/2022; At the port of AUSTIN, TX; Colly-J collagen; 5000 mg packets; 1000; EA; Valued at \$3,170.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2022550700012101-0001-0000, Seized on 08/03/2022; At the port of SAN ANTONIO, TX; Burberry Swimwear; 1; EA; Valued at \$63.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022550700012101-0002-0000, Seized on 08/03/2022; At the port of SAN ANTONIO, TX; Chanel handbag (med); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022550700012101-0003-0000, Seized on 08/03/2022; At the port of SAN ANTONIO, TX; Christian Dior handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022550700012101-0004-0000, Seized on 08/03/2022; At the port of SAN ANTONIO, TX; DIOR HAT; 1; EA; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022550700012101-0005-0000, Seized on 08/03/2022; At the port of SAN ANTONIO, TX; Dolce and Gabbana Belt; 1; EA; Valued at \$217.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022550700012101-0006-0000, Seized on 08/03/2022; At the port of SAN ANTONIO, TX; Gucci baseball cap; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022550700012101-0007-0000, Seized on 08/03/2022; At the port of SAN ANTONIO, TX; Gucci handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100047901-0001-0000, Seized on 01/05/2023; At the port of DALLAS-FORT WORTH, TX; LEGO MINIFIG SET BOX OF 60 MONSTERS; 9; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023550100047901-0002-0000**, Seized on 01/05/2023; At the port of DALLAS-FORT WORTH, TX; LEGO MINIFIG SET BOX OF 60 SIMPSONS; 3; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023550100047901-0003-0000**, Seized on 01/05/2023; At the port of DALLAS-FORT WORTH, TX; LEGO BRICK SET JABBA: 15; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023550100047901-0004-0000, Seized on 01/05/2023; At the port of DALLAS-FORT WORTH, TX; LEGO BRICK SET NEXO; 6; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023550100049001-0001-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; TIMBERLAND Boots: 1: EA: Valued at \$54.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023550100049001-0002-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; BALENCIAGA (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

DALLAS-FORT WORTH, TX

2023550100049001-0002-0000 - (Continued from previous page)

BEANIE; 1; EA; Valued at \$112.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0003-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; BALENCIAGA WIND BREAKER; 1; EA; Valued at \$945.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0004-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; DIOR BEANIE; 2; EA; Valued at \$396.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0005-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; GUCCI BALL CAP; 1; EA; Valued at \$183.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0006-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; GUCCI BEANIE; 3; EA; Valued at \$324.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0007-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; GUCCI BEANIE SAMPLE; 3; EA; Valued at \$324.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0008-0000. Seized on 01/09/2023: At the port of DALLAS-FORT WORTH, TX: GUCCI SCARF: 2; EA; Valued at \$297.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0009-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; GUCCI WIND BREAKER; 1; EA; Valued at \$405.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0010-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL BALL CAP; 2; EA; Valued at \$1,186.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0011-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL BEANIE; 1; EA; Valued at \$459.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0012-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL BEANIE SAMPLE; 3; EA; Valued at \$1,377.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0013-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL GLOVES; 1; EA; Valued at \$328.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0014-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL SCARF; 1; EA; Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0015-0000. Seized on 01/09/2023: At the port of DALLAS-FORT WORTH, TX: CHANEL SUNGLASSES: 1: EA: Valued at \$213.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023550100049001-0016-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL SUNGLASSES CASE; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0017-0000. Seized on 01/09/2023: At the port of DALLAS-FORT WORTH. TX: LOUIS VUITTON BALL CAP; 2; EA; Valued at \$522.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

DALLAS-FORT WORTH, TX

2023550100049001-0018-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON BEANIE; 2; EA; Valued at \$336.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100049001-0019-0000**, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON EARRINGS; 2; EA; Valued at \$378.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100049001-0020-0000**, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON GLOVES; 1; EA; Valued at \$118.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100049001-0021-0000**, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON LEATHER BRACELET; 2; EA; Valued at \$234.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100049001-0022-0000**, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON LEATHER BRACELET SAMPLE; 3; EA; Valued at \$351.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100049001-0023-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SUNGLASSES; 2; EA; Valued at \$285.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100049001-0024-0000**, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SUNGLASSES CASE; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100049001-0025-0000**, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON WIND BREAKER; 1; EA; Valued at \$870.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100052701-0001-0000**, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a)(3)(A)

2023550100052801-0001-0000, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a)(3)(A)

2023550100052901-0001-0000, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; Firearm Supressor.; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100055601-0001-0000, Seized on 01/18/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2023550100057901-0001-0000**, Seized on 01/22/2023; At the port of DALLAS-FORT WORTH, TX; AMPICILLIN 500MG; 443.7; GR; Valued at \$125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2023550100057901-0002-0000**, Seized on 01/22/2023; At the port of DALLAS-FORT WORTH, TX; CEFUROXIME AXETIL 500MG; 119.2; GR; Valued at \$71.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

DALLAS-FORT WORTH, TX

2023550100057901-0003-0000, Seized on 01/22/2023; At the port of DALLAS-FORT WORTH, TX; METHYLPREDNISOLON 16MG; 32.1; GR; Valued at \$22.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023550100057901-0004-0000, Seized on 01/22/2023; At the port of DALLAS-FORT WORTH, TX; SILKRON (DONGKWANG); 647.2; GR; Valued at \$125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2023550100057901-0005-0000**, Seized on 01/22/2023; At the port of DALLAS-FORT WORTH, TX; GENTRIDECME CREAM 10G; 528.7; GR; Valued at \$96.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2023550100065901-0001-0000**, Seized on 02/07/2023; At the port of DALLAS-FORT WORTH, TX; XANAX; 7.6; GR; Valued at \$445.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2023550100072901-0001-0000**, Seized on 02/16/2023; At the port of DALLAS-FORT WORTH, TX; CIPROFLOXACIN CAPLETS 500MG; 9.9; GR; Valued at \$8.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b). 19 USC 1497(a)(1), 21 USC 952

2023550100072901-0002-0000, Seized on 02/16/2023; At the port of DALLAS-FORT WORTH, TX; ORFENAFLEX 60MG/ML; 25.1; GR; Valued at \$29.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1), 21 USC 952

2023550100072901-0003-0000, Seized on 02/16/2023; At the port of DALLAS-FORT WORTH, TX; AMOXICILIN CAPSULES 500MG; 222.2; GR; Valued at \$81.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1), 21 USC 952

2023550100072901-0004-0000, Seized on 02/16/2023; At the port of DALLAS-FORT WORTH, TX; AMOXICILIN POWDER 250 MG / 100ML; 158.1; GR; Valued at \$12.66; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023550100072901-0005-0000, Seized on 02/16/2023; At the port of DALLAS-FORT WORTH, TX; TETRACILINE CAPSULES 500MG; 9.1; GR; Valued at \$20.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1), 21 USC 952

2023550100072901-0006-0000, Seized on 02/16/2023; At the port of DALLAS-FORT WORTH, TX; AZITROMICINE 500MG; 2.3; GR; Valued at \$8.88; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023550100072901-0007-0000, Seized on 02/16/2023; At the port of DALLAS-FORT WORTH, TX; AZITROMICINE POWDER 900MG 200MG/5ML; 27.2; GR; Valued at \$15.61; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023550100072901-0008-0000, Seized on 02/16/2023; At the port of DALLAS-FORT WORTH, TX; AZITROMICINE POWDER 200MG / 30ML; 41.7; GR; Valued at \$13.47; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

DALLAS-FORT WORTH, TX

2023550100072901-0008-0000 - (Continued from previous page)

USC 1497(a)(1), 21 USC 952

2023550100072901-0009-0000, Seized on 02/16/2023; At the port of DALLAS-FORT WORTH, TX; SECNIDAZOL TABLETS 500MG; 4.7; GR; Valued at \$2.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1), 21 USC 952

2023550100072901-0010-0000, Seized on 02/16/2023; At the port of DALLAS-FORT WORTH, TX; NOMASDOL TABLETS 500MG; 69.4; GR; Valued at \$9.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

DETROIT

2023380100031301-0001-0000, Seized on 12/15/2022; At the port of DETROIT; U616AT Cellular telephone; 1; EA; Valued at \$44.10; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252A, 18 USC 2260

2023380700018601-0001-0000, Seized on 12/22/2022; At the port of DETROIT AIRPORT; U.S. Currency Retained; 130; EA; Valued at \$13,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

DETROIT

2023380100046701-0001-0000, Seized on 01/17/2023; At the port of DETROIT; MAKE: SAMSUNG// MODEL#: SM-G781W // SERIAL #:

RFCR30FVKKF // IMEI#: 352349696599633; 1; EA; Valued at \$260.00; For violation of 19 USC 1595a(d), 22 USC 2278, 18 USC 1956(c)(7)

2023380100046701-0002-0000, Seized on 01/17/2023; At the port of DETROIT; MAKE: SAMSUNG// MODEL#: SM-J400M // SERIAL #:

R28K60VNMNK // IMEI#: 357501092332440; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 2278, 18 USC 1956(c)(7)

2023380100046701-0003-0000, Seized on 01/17/2023; At the port of DETROIT; Flash Drives; 3; EA; Valued at \$12.00; For violation of 19 USC 1595a(d), 22 USC 2278, 18 USC 1956(c)(7)

2023380100052601-0001-0000, Seized on 02/05/2023; At the port of DETROIT; ROSSI Princess 7 shot .22 LR Serial # 57243; 1; EA; Serial# 57243; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100052601-0002-0000, Seized on 02/05/2023; At the port of DETROIT; CCI .22 LR Ammunition; 7; EA; Serial# N/A; Valued at \$2.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100057301-0001-0000, Seized on 02/14/2023; At the port of DETROIT; CHANEL PURSE; 1; EA; Valued at \$831.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380100057401-0001-0000, Seized on 02/14/2023; At the port of DETROIT; CHANEL PURSE; 1; EA; Valued at \$450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380200010201-0001-0000, Seized on 01/25/2023; At the port of PORT HURON; Nicorette gum; 10; EA; Valued at \$340.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023380300002901-0001-0000, Seized on 01/21/2023; At the port of SAULT STE. MARIE; betel nuts and betel leaves w/ baggies; 1; EA; Valued at \$0.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a) (1)

2023380700032901-0001-0000, Seized on 02/10/2023; At the port of DETROIT AIRPORT; BALENCIAGA CROC BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700033501-0001-0000**, Seized on 02/13/2023; At the port of DETROIT AIRPORT; APPLE LIGHTNING USB CABLES; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700033601-0001-0000**, Seized on 02/13/2023; At the port of DETROIT AIRPORT; CHANEL TOTE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700033601-0002-0000, Seized on 02/13/2023; At the port of DETROIT AIRPORT; CALVIN KLEIN SLIDES; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

DETROIT

2023380700033601-0002-0000 - (Continued from previous page)

1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700033701-0001-0000**, Seized on 02/13/2023; At the port of DETROIT AIRPORT; MITSUBISHI MODULE

CM100DY-24A; 7; PC; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700034301-0001-0000**, Seized on 02/16/2023; At the port of DETROIT AIRPORT; HERMES BIRKIN BAG BROWN; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700034301-0002-0000, Seized on 02/16/2023; At the port of DETROIT AIRPORT; HERMES BIRKIN BAG MULTI COLOR; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700034301-0003-0000, Seized on 02/16/2023; At the port of DETROIT AIRPORT; FENDI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700034301-0004-0000, Seized on 02/16/2023; At the port of DETROIT AIRPORT; GUCCI MARMONT PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700034301-0005-0000, Seized on 02/16/2023; At the port of DETROIT AIRPORT; LOUIS VUITTON TRIO POUCH; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700034301-0006-0000, Seized on 02/16/2023; At the port of DETROIT AIRPORT; CHANEL PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700034301-0007-0000, Seized on 02/16/2023; At the port of DETROIT AIRPORT; LOUIS VUITTON FIFA DUFFLE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700034701-0001-0000, Seized on 02/17/2023; At the port of DETROIT AIRPORT; APPLE AIRPOD PROS; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

EL PASO

2023240100007601-0001-0000, Seized on 12/29/2022; At the port of YSLETA; U.S. CURRENCY; 55; EA; Valued at \$5,315.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2023240100008701-0001-0000, Seized on 01/05/2023; At the port of YSLETA; US CURRENCY; 105; EA; Valued at \$10,104.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2023240200040201-0002-0000, Seized on 12/21/2022; At the port of EL PASO; 1995 PONTIAC; 1; EA; VIN# 1G2NE55D4SM536028; Valued at \$1,125.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

2023240200044201-0001-0000, Seized on 12/31/2022; At the port of EL PASO; U.S. CURRENCY; 146; PC; Valued at \$7,312.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2023240200047701-0001-0000, Seized on 01/06/2023; At the port of EL PASO; U.S. CURRENCY; 19; EA; Valued at \$700.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2023240200047801-0001-0000, Seized on 01/06/2023; At the port of EL PASO; U.S. CURRENCY; 23; PC; Valued at \$2,300.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240200051001-0001-0000, Seized on 01/11/2023; At the port of EL PASO; U.S. CURRENCY; 101; PC; Valued at \$10,001.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2023240200051501-0001-0000, Seized on 01/12/2023; At the port of EL PASO; U.S. CURRENCY; 65; EA; Valued at \$5,248.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240700005101-0002-0000, Seized on 12/30/2022; At the port of ALBUQUERQUE; U.S. CURRENCY; 20; EA; Valued at \$987.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023242100001801-0001-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); I PHONE; 1; EA; Valued at \$189.98; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0002-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); SILVER I PHONE; 1; EA; Valued at \$189.98; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0003-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); 32 GB SD CARD; 1; EA; Valued at \$9.65; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0004-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); WHITE I PHONE; 1; EA; Valued at \$189.98; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0005-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); GOLD I PHONE; 1; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

EL PASO

2023242100001801-0005-0000 - (Continued from previous page)

Valued at \$189.98; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023242100001801-0006-0000**, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); SONY A7 CAMERA W/BAG; 1; EA; Valued at \$602.52; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0007-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); CORSAIR PC UNIT; 1; EA; Valued at \$329.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023242100001801-0008-0000**, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); JVC 12X VIDEO CAMERA; 1; EA; Valued at \$1,495.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0009-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); VHS TAPES; 3; EA; Valued at \$203.83; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023242100001801-0010-0000**, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); CAMCORDER VIDEO CASSETTES; 17; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0011-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); 2 GB SD CARD; 1; EA; Valued at \$9.65; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023242100001801-0012-0000**, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); BLACK I PHONE; 1; EA; Valued at \$189.98; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023242100001801-0013-0000**, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); SILVER I PAD W/ BLUE CASE; 1; EA; Valued at \$129.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0014-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); EASY STORE HARD DRIVE; 1; EA; Valued at \$392.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0015-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); MAC BOOK PRO LAPTOP; 1; EA; Valued at \$279.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0016-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); SANDISK SD CARDS;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

EL PASO

2023242100001801-0016-0000 - (Continued from previous page)

2; EA; Valued at \$19.30; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023242100001801-0017-0000**, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); WINDOWS SURFACE TABLET; 1; EA; Valued at \$249.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023242100001801-0018-0000, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); HP LAPTOP; 1; EA; Valued at \$135.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023242100001801-0019-0000**, Seized on 01/17/2023; At the port of LAS CRUCES (ICE); 32 GB SANDISK USB DRIVE; 1; EA; Valued at \$12.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

EL PASO

2023240100008501-0001-0000, Seized on 01/04/2023; At the port of YSLETA; NIKE KIDS SIZE SOCCER JERSEYS (BULK); 210; EA; Valued at \$2,625.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240100008501-0002-0000, Seized on 01/04/2023; At the port of YSLETA; NIKE KIDS SIZE SOCCER SHORTS (BULK); 210; EA; Valued at \$2,625.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240100008501-0003-0000, Seized on 01/04/2023; At the port of YSLETA; ADIDAS KIDS SIZE SOCCER JERSEYS (BULK); 42; EA; Valued at \$525.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240100008501-0004-0000, Seized on 01/04/2023; At the port of YSLETA; ADIDAS KIDS SIZE SHORTS (BULK); 42; EA; Valued at \$525.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240100008501-0005-0000, Seized on 01/04/2023; At the port of YSLETA; PUMA KIDS SIZE SOCCER JERSEYS (BULK); 30; EA; Valued at \$375.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240100008501-0006-0000, Seized on 01/04/2023; At the port of YSLETA; PUMA KIDS SIZE SOCCER SHORTS (BULK); 30; EA; Valued at \$375.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240200043701-0002-0000, Seized on 12/29/2022; At the port of EL PASO; 2014 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNKRFKD5EJ206442; Valued at \$5,725.00; For violation of 19 USC 1595a(a), 19 CFR 162.45, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023240200049901-0001-0000, Seized on 01/10/2023; At the port of EL PASO; APPLE WATCH ULTRA (BULK); 10; EA; Valued at \$3,200.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023240200049901-0002-0000, Seized on 01/10/2023; At the port of EL PASO; APPLE WATCH 7 (BULK); 30; EA; Valued at \$3,000.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133,42(b)

2023240200049901-0003-0000, Seized on 01/10/2023; At the port of EL PASO; APPLE WATCH BAND (BULK); 20; EA; Valued at \$800.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023240200050501-0001-0000, Seized on 01/11/2023; At the port of EL PASO; SMART WATCH (BULK); 205; EA; Valued at \$24,600.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023240200065401-0001-0000, Seized on 02/06/2023; At the port of EL PASO; ACXION; 120; EA; Valued at \$62.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023240300013701-0001-0000, Seized on 02/03/2023; At the port of PRESIDIO; FARMAPRAM; 72.1; GR; Valued at \$72.00; For violation of 19 USC 1497(a)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

GREAT FALLS

2023330400001001-0000, Seized on 01/05/2023; At the port of GREAT FALLS; Cashier's Check # 0500528268, \$3,480.00; 1; EA; Valued at \$3,480.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, ROOM 2500, HONOLULU, HI, 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

HONOLULU

2022320100032401-0001-0000, Seized on 09/21/2022; At the port of HONOLULU; Samsung Galaxy Note 10+; 1; EA; Valued at \$325.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2022320100032501-0001-0000**, Seized on 09/21/2022; At the port of HONOLULU; Silver MacBook; 1; EA; Valued at \$106.20; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2022320100032501-0002-0000**, Seized on 09/21/2022; At the port of HONOLULU; Seagate External Hard Drive; 1; EA; Valued at \$19.20; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2022320100032501-0003-0000**, Seized on 09/21/2022; At the port of HONOLULU; Red Cketfish External Drive; 1; EA; Valued at \$4.40; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2022320100032501-0004-0000**, Seized on 09/21/2022; At the port of HONOLULU; Silver Toshiba Laptop Hard Drive; 1; EA; Valued at \$20.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2022320100032501-0005-0000, Seized on 09/21/2022; At the port of HONOLULU; Western Digital Hard Drive; 1; EA; Valued at \$19.60; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2022320100032501-0006-0000**, Seized on 09/21/2022; At the port of HONOLULU; Hard Drive Labeled LS-Series Check; 1; EA; Valued at \$15.55; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2022320100032501-0007-0000, Seized on 09/21/2022; At the port of HONOLULU; Hard Drive Labeled Schoolmate 6GB Free Rape Lay Check; 1; EA; Valued at \$15.55; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2022320100032501-0008-0000, Seized on 09/21/2022; At the port of HONOLULU; Hard Drive Labeled AG2 Casino 2004 Battle Paper II Bible Black Active Dolls Check; 1; EA; Valued at \$15.55; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2022320100032501-0009-0000, Seized on 09/21/2022; At the port of HONOLULU; Hard Drive Labeled 1-6 Files Wow; 1; EA; Valued at \$15.55; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2022320100032501-0010-0000, Seized on 09/21/2022; At the port of HONOLULU; Hard Drive Serial Number KBG9L38H; 1; EA; Valued at \$15.55; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, ROOM 2500, HONOLULU, HI, 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

HONOLULU

2022320100032501-0011-0000, Seized on 09/21/2022; At the port of HONOLULU; Hard Drive Serial Number 83RE9633T 3H1 EC.A; 1; EA; Valued at \$15.55; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2022320100032501-0012-0000, Seized on 09/21/2022; At the port of HONOLULU; Hard Drive Labeled Pics From Work; 1; EA; Valued at \$15.55; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2022320100032501-0013-0000, Seized on 09/21/2022; At the port of HONOLULU; Hard Drive Serial Number 5NK1AVXZ; 1; EA; Valued at \$15.55; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023320100000501-0001-0000, Seized on 10/04/2022; At the port of HONOLULU; Samsung Galaxy S5; 1; EA; Valued at \$19.20; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023320200002301-0002-0000**, Seized on 01/18/2023; At the port of HILO; US currency; 123; EA; Valued at \$6,415.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, ROOM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

HONOLULU

2020320100010701-0003-0000, Seized on 01/31/2020; At the port of HONOLULU; High capacity handgun magazine; 1; EA; Serial# N/A; Valued at \$8.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020320100010701-0004-0000, Seized on 01/31/2020; At the port of HONOLULU; Polymer 80 Lower Receiver (Pistol); 1; EA; Valued at \$170.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020320500032501-0001-0000, Seized on 06/27/2020; At the port of HONOLULU INTL ARPT; APPLE IPHONE PARTS W/ LOGO; 314; EA; Valued at \$3,140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900006501-0001-0000, Seized on 12/20/2022; At the port of FEDEX CORP HONOLULU; Chanel sweater; 44; EA; Valued at \$168.52; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900006501-0002-0000, Seized on 12/20/2022; At the port of FEDEX CORP HONOLULU; Gucci sweater; 38; EA; Valued at \$1,330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900006901-0001-0000, Seized on 12/29/2022; At the port of FEDEX CORP HONOLULU; Mirena Levonorgestrel IUD's; 11; EA; Valued at \$2,411.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 21 USC 381, 21 USC 351

2023327900007301-0000, Seized on 01/03/2023; At the port of FEDEX CORP HONOLULU; NORTHFACE BACKPACKS; 78; EA; Valued at \$4,602.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900007601-0000, Seized on 01/05/2023; At the port of FEDEX CORP HONOLULU; Allen Bradley Compact 5000 Ethernet IP Adapter; 2; EA; Valued at \$7,889.68; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2023327900009901-0001-0000, Seized on 01/21/2023; At the port of FEDEX CORP HONOLULU; Allen Bradley Powerflex755 AC Driver; 2; EA; Valued at \$3,055.43; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

JFK INTL ARPT

2018470200002201-0020-0000, Seized on 11/08/2017; At the port of LONG ISLAND, NY RAC OFFICE; US CURRENCY; 1068; EA; Valued at \$27,025.00; For violation of 21USC881, 19USC1459, 21USC952, 21 USC 881(a)(6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2019470100917301-0003-0000, Seized on 05/03/2019; At the port of JFK INTL ARPT; CFT GUCCI BELTS; 98; EA; Valued at \$98.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2019470100917301-0004-0000, Seized on 05/03/2019; At the port of JFK INTL ARPT; Cft LV Supreme T-shirts; 248; EA; Valued at \$248.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2019470100917301-0005-0000, Seized on 05/03/2019; At the port of JFK INTL ARPT; Cft Gucci Sunglasses; 298; EA; Valued at \$248.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2020470100452801-0001-0000. Seized on 12/27/2019; At the port of JFK INTL ARPT; 4 FIREARM SUPPRESSOR; 4; EA: Serial# N/A; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101267301-0002-0000. Seized on 04/24/2020; At the port of JFK INTL ARPT; ALPRAZOLAM (sample taken from Line Item 001): 1.3; GR: Valued at \$355.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020477100018101-0001-0000, Seized on 08/17/2020; At the port of NYACC - JFK INTL AIRPORT; DERMOVATE CREAM; 2400; EA; Valued at \$60,000.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1584(a) 2021470101064201-0001-A001. Seized on 02/17/2021: At the port of JFK INTL ARPT: 3M N95 Masks: 1: EA: Valued at \$0.87; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2021470102546001-0001-0000, Seized on 07/19/2021; At the port of JFK INTL ARPT; Sildenafil; 11320; EA; Valued at \$679,200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1526E, 19 USC 1497 2022470101236501-0001-0000, Seized on 03/11/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA/CIALIS; 10000; EA; Valued at \$740,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470101809701-0001-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; MACBOOK PRO Laptops; 65; EA; Valued at \$51,755.16; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a) (17)

2022470101809701-0002-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; MACBOOK Air; 14; EA; Valued at \$8,443.93; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17) **2022470101809701-0003-0000**, Seized on 07/04/2022; At the port of JFK INTL ARPT; Apple IPHONES (see attached appraisal); 113; EA; Valued at \$45,074.04; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0004-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; Apple Air Pods; 121; EA; Valued at \$12,267.23; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17) **2022470101809701-0005-0000**, Seized on 07/04/2022; At the port of JFK INTL ARPT; Apple Magic Keyboard; 94; EA; Valued at \$13,002.60; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17) **2022470101809701-0006-0000**, Seized on 07/04/2022; At the port of JFK INTL ARPT; Apple IPAD PRO; 73; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2022470101809701-0006-0000 - (Continued from previous page)

Valued at \$36,151.69; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17) **2022470101809701-0007-0000**, Seized on 07/04/2022; At the port of JFK INTL ARPT; Apple IPad; 2; EA; Valued at \$328.47; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17) **2022470101809701-0008-0000**, Seized on 07/04/2022; At the port of JFK INTL ARPT; Oculus Quest 2 (appraisal sheet # 052); 25; EA; Valued at \$3,239.17; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0009-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE PENCIL; 191; EA; Valued at \$9,584.90; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17) **2022470101809701-0010-0000**, Seized on 07/04/2022; At the port of JFK INTL ARPT; Apple IWATCH; 30; EA; Valued at \$4,797.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17) **2022470101809701-0011-0000**, Seized on 07/04/2022; At the port of JFK INTL ARPT; SONY CAMERAS WITH CASE AND CABLES (# 82 on appraisal); 2; EA; Valued at \$2,598.27; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0012-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; SMART KEYBOARDS (# 65,66,67 & 79 on appraisal); 11; EA; Valued at \$897.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0013-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE IPAD AIR 4TH Generation (appraisal line # 45, 46); 17; EA; Valued at \$4,672.64; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0014-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE IPAD MINI (line items 42,43,44; 4; EA; Valued at \$994.93; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0015-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE MAGIC TRACK PAD (line item 57 on appraisal); 12; EA; Valued at \$358.80; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0016-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; MICROSOFT SURFACE STYLUS PEN (line item 80 on appraisal); 11; EA; Valued at \$305.02; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0017-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE HOME POD MINI (line item 56 on appraisal); 3; EA; Valued at \$128.70; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2022470101809701-0018-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE TV (line item 18 on appraisal); 9; EA; Valued at \$676.44; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0019-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE AIRPODS MAX WITH SMART CASE; 10; EA; Valued at \$2,379.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0020-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE MAGIC MOUSE; 7; EA; Valued at \$239.63; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17) **2022470101809701-0021-0000**, Seized on 07/04/2022; At the port of JFK INTL ARPT; MICROSOFT SURFACE ARC MOUSE; 6; EA; Valued at \$207.97; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0022-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; MICROSOFT SURFACE SLIM PEN CHARGER; 5; EA; Valued at \$75.81; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0023-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; NINTENDO SWITCH LIGHT (line item 54); 1; EA; Valued at \$129.57; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0024-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; NINTENTDO SWITCH JOYCON (#53 on appraisal); 6; EA; Valued at \$204.07; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0025-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; GO PRO; 7; EA; Valued at \$1,470.30; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0026-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE WATCH SPORTS BAND (# 61 on appraisal); 3; EA; Valued at \$63.70; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0027-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE AIR TAG (# 60 on appraisal); 3; EA; Valued at \$128.70; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0028-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE POWER ADAPTER (# 58 & 73 ON APPRAISAL); 4; EA; Valued at \$128.27; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0029-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE USB SUPER DRIVE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2022470101809701-0029-0000 - (Continued from previous page)

(# 59 on appraisal); 1; EA; Valued at \$68.47; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0030-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE USB cables (# 72,74,75); 3; EA; Valued at \$24.69; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0031-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; AT&T Chargers (# 76 & 77 on appraisal); 2; EA; Valued at \$30.33; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0032-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE USB CARD READER (# 71 on appraisal); 1; EA; Valued at \$16.90; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2022470101809701-0033-0000, Seized on 07/04/2022; At the port of JFK INTL ARPT; APPLE IPHONE 13 CASES (# 69 & 70 on appraisal); 2; EA; Valued at \$46.80; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b) (4), 15 CFR 30.6(a)(17)

2022470101901401-0001-0000, Seized on 07/11/2022; At the port of JFK INTL ARPT; REAR TRUNION; 1; EA; Valued at \$75.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2022470102069201-0001-0000, Seized on 08/22/2022; At the port of JFK INTL ARPT; Selector Lever; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2022470102069201-0002-0000, Seized on 08/22/2022; At the port of JFK INTL ARPT; Trunnion and Gas Tube Assembly; 1; EA; Valued at \$165.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2022470102069201-0003-0000, Seized on 08/22/2022; At the port of JFK INTL ARPT; Rifle Trunnion; 1; EA; Valued at \$127.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2022470102069201-0004-0000}, \ Seized \ on \ 08/22/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ Gas \ Tube; \ 1; \ EA; \ Valued \ at \ \$27.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(C), \ 49 \ USC \ 80302(a)(2)$

2022470102073201-0001-0000, Seized on 08/23/2022; At the port of JFK INTL ARPT; Gun Rail; 1; EA; Valued at \$162.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2022470102073201-0002-0000, Seized on 08/23/2022; At the port of JFK INTL ARPT; Gun Rail; 1; EA; Valued at \$139.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2022470102073201-0003-0000, Seized on 08/23/2022; At the port of JFK INTL ARPT; Buttstock; 1; EA; Valued at \$129.90; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2022470102073201-0004-0000, Seized on 08/23/2022; At the port of JFK INTL ARPT; Pistol Grip; 1; EA; Valued at (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2022470102073201-0004-0000 - (Continued from previous page)

\$122.17; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2022470102157201-0001-0000, Seized on 09/14/2022; At the port of JFK INTL ARPT; APPLE AIRPOD PRO; 14; EA; Valued at \$1,742.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102173501-0001-0000, Seized on 09/20/2022; At the port of JFK INTL ARPT; Suppressor for a firearm; 1; EA; Serial# N/A; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2022470102173601-0001-0000}, \ Seized \ on \ 09/20/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ Hazardous \ Material; 58.2; \ GR; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A)$

2022470102199401-0001-0000, Seized on 09/26/2022; At the port of JFK INTL ARPT; Hazardous Material; 147.2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A)

2022470102203101-0001-0000, Seized on 09/27/2022; At the port of JFK INTL ARPT; US FOREVER POSTAGE STAMPS; 16000; EA; Valued at \$1,920.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022477200062901-0002-0000**, Seized on 08/04/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; US POSTAGE STAMPS; 530000; EA; Valued at \$63,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022477200067901-0000, Seized on 09/28/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; 8 ANTENNA JAMMER (HANDHELD STYLE); 1; EA; Valued at \$364.93; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302a(b)

2023470100054401-0001-0000, Seized on 10/18/2022; At the port of JFK INTL ARPT; carisoprodol tablets; 2.22; KG: Valued at \$2.825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100088501-0001-0000, Seized on 10/26/2022; At the port of JFK INTL ARPT; CUBAN CIGARS (Small); 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100139101-0002-0000, Seized on 11/06/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 130; EA; Valued at \$7,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100139101-0003-0000, Seized on 11/06/2022; At the port of JFK INTLARPT; SILDENAFIL; 410; EA; Valued at \$205.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100139501-0001-0000, Seized on 11/06/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 300; EA; Valued at \$18,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100139701-0001-0000, Seized on 11/06/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 110; EA; Valued at \$6,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100139801-0001-0000. Seized on 11/06/2022: At the port of JFK INTL ARPT: COUNTERFEIT VIAGRA:

370; EA; Valued at \$22,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100139901-0000, Seized on 11/06/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 90; EA; Valued at \$5,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100143501-0001-0000**, Seized on 11/07/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 60; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100144001-0000, Seized on 11/07/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 62; EA; Valued at \$3,700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100152201-0001-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 500; EA; Valued at \$30,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023470100152201-0002-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; SITAGLIPTIN; 30; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100158101-0001-0000, Seized on 11/09/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100160801-0001-0000, Seized on 11/09/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 190; EA; Valued at \$11,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100163301-0001-0000, Seized on 11/10/2022; At the port of JFK INTL ARPT; (1) ONE SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100163501-0001-0000, Seized on 11/10/2022; At the port of JFK INTL ARPT; (3) THREE SUPPRESSORS; 3; EA; Serial# N/A; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100163901-0001-0000, Seized on 11/10/2022; At the port of JFK INTL ARPT; CUBAN CIGARS (SMALL COHIBAS); 200; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2023470100208201-0001-0000, Seized on 11/21/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 1500; EA; Valued at \$90,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100228201-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 330; EA; Valued at \$19,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100243201-0001-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 120; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100243301-0001-0000**, Seized on 11/29/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 350; EA; Valued at \$21,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100243501-0001-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 180; EA: Valued at \$108,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100243601-0001-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 2000; EA; Valued at \$120,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100246101-0001-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 2.18; KG; Valued at \$1,090.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100247601-0001-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; TADALAFIL; 1000; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100255501-0001-0000. Seized on 11/30/2022; At the port of JFK INTL ARPT: COUNTERFEIT VIAGRA: 2000; EA; Valued at \$120,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100257401-0001-0000, Seized on 11/30/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 120; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100272701-0001-0000. Seized on 12/04/2022: At the port of JFK INTL ARPT: COUNTERFEIT VIAGRA: 530; EA; Valued at \$31,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100277001-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100280101-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 1.06; KG; Valued at \$530.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100282001-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100282001-0002-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; SILDENAFIL; 300; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100282101-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 600; EA; Valued at \$36,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100282101-0002-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; SILDENAFIL; 200; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100305601-0001-0000. Seized on 12/11/2022: At the port of JFK INTL ARPT: COUNTERFEIT VIAGRA: 240; EA; Valued at \$14,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100305701-0001-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; Counterfeit Viagra; 100; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100305701-0002-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; TADALAFIL; 100; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100314101-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100314201-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100315301-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 500; EA; Valued at \$30,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100315801-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 2; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100315801-0002-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; ADIDAS YEEZY SLIDES; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100335301-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTERSTEEL & YELLOW GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100335301-0002-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN YELLOW GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100335301-0003-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN WHITE GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100339501-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 500; EA; Valued at \$30,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100339501-0002-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; SILDENAFIL; 500; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100339801-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 500; EA; Valued at \$30,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100339801-0002-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; TADALAFIL; 500; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100339901-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; Counterfeit Viagra; 900; EA; Valued at \$54,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100339901-0002-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; Sildenafil.; 800; EA; Valued at \$400.00: For violation of 19 USC 1595a(c)(2)(A). 21 USC 331

2023470100344001-0001-0000, Seized on 12/22/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100344001-0001-0000 - (Continued from previous page)

1500; EA; Valued at \$90,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100348201-0001-0000}, \ Seized \ on \ 12/23/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ SMALL \ CUBAN \ CIGARS; \ 15; \ ARPT; \ SMALL \ CUBAN \ CIGARS; \ CIGARS;$

EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100348701-0001-0000, Seized on 12/23/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 30; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100351501-0001-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100351501-0002-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; TADALAFIL; 32; EA; Valued at \$16.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100353701-0001-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; (1) ONE SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100354501-0001-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; LOUIS VUITTON SWEATER; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354501-0002-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; LOUIS VUITTON HEADBAN; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354501-0003-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; HERMES SCARF; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354501-0004-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; FENDI SCARF; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354501-0005-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; BALENCIAGA SWEATER; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354501-0006-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; FENDI HAT; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354501-0007-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; CHANEL EARRINGS; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354501-0008-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; CHANEL NECKALCE; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354501-0009-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; LOUIS VUITTON EARRINGS; 5; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100356101-0001-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 500; EA; Valued at \$30,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100357501-0001-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; COACH HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100357501-0002-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100357501-0003-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; MCM HANDBAG; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100357501-0004-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; CHANEL WALLET; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100357501-0005-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; GUCCI COIN PURSES; 13; EA; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100357501-0006-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; CHANEL COIN PURSES; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100357501-0007-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; MCM COIN PURSES; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100357501-0008-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100357501-0009-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; CHANEL SOCKS; 10; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100357501-0010-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; CHANEL EARRINGS; 1; PR; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100357501-0011-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; LOUIS VUITTON BASEBALL CAPS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100360701-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1500; EA; Valued at \$90,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100360801-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1500; EA; Valued at \$90,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100361001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100361301-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100361401-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100361901-0001-0000**, Seized on 12/28/2022; At the port of JFK INTL ARPT; CODEINE; 718.3; GR; Valued at \$0.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023470100362801-0001-0000**, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

1000; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100363301-0001-0000**, Seized on 12/28/2022; At the port of JFK INTL ARPT; ZOPICLONE; 655.2; GR;

Valued at \$0.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023470100364001-0000.** Seized on 12/28/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50:

EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100367301-0002-0000**, Seized on 12/29/2022; At the port of JFK INTL ARPT; PREGABALIN; 85.2; GR; Valued at \$42.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100367301-0003-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; GABAPENTIN; 200; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100367301-0004-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; HYDROCHLOROTHIAZIDE; 50; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100368301-0001-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 2000; EA; Valued at \$120,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100368401-0001-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; GOYARD WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100368401-0002-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 5; PR; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100368401-0003-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; NIKE SILHOUETTE SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100368401-0004-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; BATHING APE SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100368401-0005-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; CHROME HEART EYE GLASS FRAMES: 2: EA: Valued at \$20.00: For violation of 19 USC 1595a(a). 18 USC 2320

2023470100369501-0001-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100369601-0002-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 306.7; GR; Valued at \$153.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100369601-0003-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; ZOPICLONE; 38.8; GR; Valued at \$19.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100369601-0004-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; NEXABION; 20; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100377601-0001-0000, Seized on 01/02/2023; At the port of JFK INTL ARPT; Handguard Rail; 2; EA; Valued at \$278.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100377601-0002-0000, Seized on 01/02/2023; At the port of JFK INTL ARPT; Grip; 1; EA; Valued at \$46.04; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100377601-0003-0000, Seized on 01/02/2023; At the port of JFK INTL ARPT; Gun Rail; 4; EA; Valued at \$95.24; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100377601-0004-0000, Seized on 01/02/2023; At the port of JFK INTL ARPT; Charging Handle; 1; EA; Valued at \$29.79; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100378101-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Tadalafil 20mg; 53; EA; Valued at \$197.16; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2023470100378201-0002-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 273.7; GR; Valued at \$136.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100378301-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; MODAFINIL; 581.8; GR; Valued at \$290.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100379601-0002-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; MODAFINIL; 58.7; GR; Valued at \$29.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100379601-0003-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; CEPHALEXIN; 200; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100379601-0004-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; RIVARROXABAN; 154; EA; Valued at \$77.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100379601-0005-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; MYFORMIN; 50; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100383101-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; ZOLPIDEM; 2.18; KG; Valued at \$1,094.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100390001-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 30; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100390001-0002-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 19; EA; Valued at \$380.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

15 USC 1124, 19 CFR 133,21(e)

2023470100390201-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204
2023470100390701-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 75; EA; Valued at \$900.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204
2023470100412701-0001-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; APPLE AIRPODS MAX; 7; EA; Valued at \$1,929.86; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023470100412901-0001-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023470100412901-0002-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023470100413301-0001-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; OMEGA SEAMASTER AQUA TERRA CHRONOMETER WATCH IN STAINLESS STEEL; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e),

2023470100419001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 500; EA; Valued at \$30,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100419801-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424601-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; AIRPODS MAX; 7; EA; Valued at \$1,920.86; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424701-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424701-0002-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS LARGE; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100424701-0003-0000**, Seized on 01/13/2023; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS SMALL; 4; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100424701-0004-0000**, Seized on 01/13/2023; At the port of JFK INTL ARPT; LOUIS VUITTON IPHONE CASES; 5; EA; Valued at \$215.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424701-0005-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; PRADA EARRINGS; 1; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424701-0006-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; LOUIS VUITTON (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100424701-0006-0000 - (Continued from previous page)

EARRINGS; 4; PR; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100424701-0007-0000}, \ Seized \ on \ 01/13/2023; \ At \ the \ port \ of \ JFK \ INTLARPT; \ CHANEL \ EARRINGS; \ 6; \ PR; \ ARRINGS; \ 6; \ PR$

Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100424701-0008-0000}, \ \text{Seized on 01/13/2023}; \ \text{At the port of JFK INTLARPT}; \ \text{CHRISTIAN DIOR}$

EARRINGS; 1; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424701-0009-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; GUCCI EARRINGS; 4; PR;

Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424801-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; CHANEL SWEATERS; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424801-0002-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; LOUIS VUITTON

202577100724007-0002-0000, Gelzeu di 0171072025, At tile porto di Nivita At 1, 20010 VOITTON

SWEATERS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424801-0003-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; LOUIS VUITTON

HANDBAGS (S); 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424801-0004-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; GUCCI BELTS; 4; EA; Valued at \$96.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424801-0005-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100424801-0006-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; CHANEL BELT; 1; EA;

Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100425001-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100425001-0002-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; MCM HANDBAG; 1; EA;

Valued at \$44.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100425001-0003-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; LOUIS VUITTON

HANDBAGS; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100425001-0004-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; GUCCI DIGITAL TUMBLERS; 2; EA: Valued at \$58.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023470100425001-0005-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; CHRISTIAN DIOR DIGITAL

TUMBLER; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100425001-0006-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; GUCCI BELTS; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100425101-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 140; EA; Valued at \$8,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425201-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; NBA BASKETBALL JERSEYS; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425201-0002-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; ADIDAS SLIDES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425201-0003-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425201-0004-0000. Seized on 01/13/2023: At the port of JFK INTL ARPT: ADIDAS YEEZY 350. SNEAKERS: 2: PR: Valued at \$440.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2023470100425201-0005-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; BALENCIAGA SPEED SNEAKERS; 1; PR; Valued at \$865.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425401-0001-0000. Seized on 01/13/2023: At the port of JFK INTL ARPT: COUNTERFEIT VIAGRA: 140; EA; Valued at \$8,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425501-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 140; EA; Valued at \$8,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425701-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100427801-0001-0000, Seized on 01/14/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 4; EA; Valued at \$48.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100427801-0002-0000, Seized on 01/14/2023; At the port of JFK INTL ARPT; SMALL COHIBA CIGARS; 3; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100431401-0001-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 60; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100445501-0001-0000, Seized on 01/19/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e) 2023470100450901-0001-0000. Seized on 01/20/2023: At the port of JFK INTL ARPT: CUBAN CIGARS (SMALL): 15; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100451001-0001-0000, Seized on 01/20/2023; At the port of JFK INTL ARPT; CUBAN CIGARS (SMALL); 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100451201-0001-0000, Seized on 01/21/2023; At the port of JFK INTL ARPT; ALPHA-PIHP; 10.9; GR; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100451201-0001-0000 - (Continued from previous page)

Valued at \$5.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100451301-0001-0000, Seized on 01/21/2023; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 10; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100451301-0002-0000, Seized on 01/21/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100451401-0001-0000, Seized on 01/21/2023; At the port of JFK INTL ARPT; LARGE COHIBAS CUBAN CIGARS; 3; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100451401-0002-0000, Seized on 01/21/2023; At the port of JFK INTL ARPT; LARGE PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$750.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100451501-0001-0000, Seized on 01/21/2023; At the port of JFK INTL ARPT; LARGE COHIBAS CUBAN CIGARS; 3; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100451501-0002-0000. Seized on 01/21/2023: At the port of JFK INTL ARPT: SMALL CUBAN CIGARS: 25: EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100454201-0001-0000, Seized on 01/21/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 80; EA; Valued at \$960.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100454301-0001-0000, Seized on 01/21/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 117; EA; Valued at \$1,404.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100454501-0001-0000, Seized on 01/21/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 6; EA: Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100457001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100457101-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100457201-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 20; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100457301-0001-0000. Seized on 01/22/2023: At the port of JFK INTL ARPT: SMALL CUBAN CIGARS: 50: EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100457401-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100457501-0001-0000. Seized on 01/22/2023: At the port of JFK INTL ARPT: SMALL CUBAN CIGARS: 50: EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100457601-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100458201-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 316.4; GR; Valued at \$158.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100458301-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 198; GR; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100458701-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 180; EA; Valued at \$10,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100459601-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; ZOLPIDEM; 1.68; KG; Valued at \$842.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100460101-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 50; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100460201-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; SILDENAFIL; 500; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100460301-0001-0000, Seized on 01/22/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 100; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100461301-0000, Seized on 01/23/2023; At the port of JFK INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$364.48; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100462501-0002-0000, Seized on 01/23/2023; At the port of JFK INTL ARPT; Sildenafil; 80; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100462501-0003-0000, Seized on 01/23/2023; At the port of JFK INTL ARPT; Tadalafil; 80; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2023470100462501-0004-0000}, \ Seized \ on \ 01/23/2023; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ Vardenafil; \ 10; \ EA; \ Valued \ at \ \$5.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2023470100462501-0005-0000, Seized on 01/23/2023; At the port of JFK INTL ARPT; Amoxicillin; 10; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100463001-0002-0000, Seized on 01/23/2023; At the port of JFK INTL ARPT; MODAFINIL; 37; GR; Valued at \$18.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100464801-0001-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; GUCCI HANDBAGS (S); 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100464801-0002-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS (S); 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100464801-0003-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; CHANEL HANDBAGS (S); 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100464801-0004-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100464801-0005-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; LOUIS VUITTON SCARF; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100464801-0006-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; FENDI SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100464801-0007-0000. Seized on 01/24/2023: At the port of JFK INTL ARPT: LOUIS VUITTON SWEATER: 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023470100464801-0008-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; CHANEL SWEATER; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100464801-0009-0000. Seized on 01/24/2023: At the port of JFK INTL ARPT: CHANEL COAT: 1: EA: Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100465101-0001-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; BOTTEGA VENETA HANDBAGS; 2; EA; Valued at \$68.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100465101-0002-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; CHRISTIAN DIOR HANDBAG LARGE; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100465101-0003-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG SMALL; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100465101-0004-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; CHANEL SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100465101-0005-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100465101-0006-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100465101-0007-0000. Seized on 01/24/2023: At the port of JFK INTL ARPT: PRADA T-SHIRT: 1: EA: Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100465101-0008-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; MONCLER VEST; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100465101-0009-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; BALENCIAGA TRACK JACKET; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100465301-0001-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; AIR JORDAN PLAYER SILHOUTTE SNEAKER; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100465301-0002-0000**, Seized on 01/24/2023; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKER; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465301-0003-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; ADIDAS YEEZY SLIDES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465301-0004-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; NIKE SWEATSHIRTS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465301-0005-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 2; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465301-0006-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; STUSSY SWEATER; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465401-0001-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKER; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465401-0002-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; GAP HOODIES; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465401-0003-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; BALENCIAGA SHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465401-0004-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; BALENCIAGA SWEATSHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465401-0005-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; THE NORTHFACE SHIRT; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465401-0006-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; NIKE BEANIE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465501-0001-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; FENDI HANDBAG; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465501-0002-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; CHANEL TEE-SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465501-0003-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; CHANEL SCARVES; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100465501-0004-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; LOUIS VUITTON SCARF; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100468901-0001-0000, Seized on 01/25/2023; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS MD; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100468901-0002-0000, Seized on 01/25/2023; At the port of JFK INTL ARPT; LOUIS VUITTON LONG WALLET; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100468901-0003-0000, Seized on 01/25/2023; At the port of JFK INTL ARPT; LOUIS VUITTON CARD WALLETS; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100468901-0004-0000, Seized on 01/25/2023; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS SM; 4; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100468901-0005-0000, Seized on 01/25/2023; At the port of JFK INTL ARPT; CHANEL CARD WALLET; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100468901-0006-0000, Seized on 01/25/2023; At the port of JFK INTL ARPT; YVES SAINT LAURENT CARD WALLETS; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100471201-0001-0000, Seized on 01/26/2023; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCHES IN OYSTERSTEEL; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100471401-0001-0000, Seized on 01/26/2023; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTERSTEEL AND YELLOW GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100473101-0001-0000, Seized on 01/26/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 888; GR; Valued at \$444.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100474001-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 1.22; KG; Valued at 611.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100474101-0001-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 1.1; KG; Valued at \$554.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100474201-0001-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 1.11; KG; Valued at \$555.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100474301-0001-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 795.9; GR; Valued at \$397.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100487701-0001-0000, Seized on 01/30/2023; At the port of JFK INTL ARPT; M93 AIRSOFT PISTOL; 1; EA; Valued at \$175.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2023470100487701-0002-0000, Seized on 01/30/2023; At the port of JFK INTL ARPT; GLOCK 18; 1; EA; Valued at \$129.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100497901-0001-0000, Seized on 02/02/2023; At the port of JFK INTL ARPT; SILDENAFIL JELLY; 700; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100506401-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100506501-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100506901-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 6; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100507501-0001-0000. Seized on 02/03/2023: At the port of JFK INTL ARPT: ROLEX DAY-DATE 40 WATCH IN YELLOW GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 2023470100507801-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100510501-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 35; EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100510601-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100510701-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100510801-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100510901-0001, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 20; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100511001-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 48; EA; Valued at \$576.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100512901-0001-0000. Seized on 02/04/2023: At the port of JFK INTL ARPT: SMALL CUBAN CIGARS: 12: EA: Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100513201-0001-0000, Seized on 02/04/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 15; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100513201-0002-0000. Seized on 02/04/2023: At the port of JFK INTL ARPT: SMALL PARTAGAS CUBAN

CIGARS; 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100513501-0001-0000, Seized on 02/04/2023; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 9; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100513501-0002-0000**, Seized on 02/04/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 5; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100517301-0001-0000**, Seized on 02/05/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 42; EA; Valued at \$2,520.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100517401-0000, Seized on 02/05/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 58; EA; Valued at \$3,480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2) (A), 21 USC 331

2023470100517701-0001-0000, Seized on 02/05/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 90; EA; Valued at \$5,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100520501-0001-0000, Seized on 02/06/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 630; EA; Valued at \$37,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100530301-0001-0000, Seized on 02/08/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100530401-0000, Seized on 02/08/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100545001-0001-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100547001-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; TESTOSTERONE; 66.2; GR; Valued at \$33.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100547001-0002-0000, Seized on 02/11/2023; At the port of JFK INTLARPT; SILDENAFIL; 198; EA; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100547101-0001-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; SILDENAFIL; 2000; EA; Valued at \$1.000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100547501-0001-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; TAMOXIFEN; 2000; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100547501-0002-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; TADALAFIL; 1500; EA; Valued at \$750.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100585701-0001-0000, Seized on 02/18/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 125; EA: Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100586501-0001-0000, Seized on 02/18/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 16; EA; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100586601-0001-0000, Seized on 02/18/2023; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100586601-0002-0000, Seized on 02/18/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100587601-0001-0000. Seized on 02/18/2023: At the port of JFK INTL ARPT: SMALL PARTAGA CUBAN CIGARS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100589301-0001-0000, Seized on 02/18/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 6; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100589801-0001-0000, Seized on 02/18/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100589901-0001-0000, Seized on 02/18/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA: Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100599901-0001-0000, Seized on 02/20/2023; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 100; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100599901-0002-0000, Seized on 02/20/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100600101-0001, Seized on 02/20/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 45; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100600201-0001-0000, Seized on 02/20/2023; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 100; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100608101-0001-0000, Seized on 02/21/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100608101-0002-0000. Seized on 02/21/2023: At the port of JFK INTL ARPT: LARGE CUBAN CIGARS: 15: EA: Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100609601-0001-0000, Seized on 02/21/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100616301-0001-0000, Seized on 02/22/2023; At the port of JFK INTL ARPT; SILDENAFIL; 700; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100617701-0001-0000, Seized on 02/22/2023; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 3; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100617701-0002-0000**, Seized on 02/22/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 5; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100618701-0001-0000**, Seized on 02/22/2023; At the port of JFK INTL ARPT; ADIDAS YEEZY 350 SNEAKERS; 8; PR; Valued at \$1,536.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100619401-0001-0000**, Seized on 02/22/2023; At the port of JFK INTL ARPT; Charging Handle; 1; EA; Valued at \$29.79; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100619501-0001-0000, Seized on 02/22/2023; At the port of JFK INTL ARPT; Charging Handle; 1; EA; Valued at \$29.79; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100622801-0001-0000, Seized on 02/23/2023; At the port of JFK INTL ARPT; Gas Tube; 1; EA; Valued at \$64.95; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100622801-0002-0000, Seized on 02/23/2023; At the port of JFK INTL ARPT; Trigger Guard; 1; EA; Valued at \$24.95; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100622901-0001-0000, Seized on 02/23/2023; At the port of JFK INTL ARPT; Buttstock; 1; EA; Valued at \$49.95; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100622901-0002-0000, Seized on 02/23/2023; At the port of JFK INTL ARPT; Lower Handguard; 1; EA; Valued at \$40.50; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100622901-0003-0000, Seized on 02/23/2023; At the port of JFK INTL ARPT; Upper Handguard; 1; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100623601-0001-0000, Seized on 02/23/2023; At the port of JFK INTL ARPT; Gas Block; 3; EA; Valued at \$149.85; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100635801-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 3; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100635801-0002-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 3; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100635901-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; CUBAN CIAGRS; 10; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100635901-0002-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100636101-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$750.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023470100636101-0002-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 6; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100636201-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 51; EA; Valued at \$612.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100636201-0002-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100636201-0003-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; CUBAN CIGAR; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100636501-0001-0000. Seized on 02/26/2023: At the port of JFK INTL ARPT: SILDENAFIL: 2000: EA: Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100636601-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100637201-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100637601-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA: Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100637801-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100638201-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100638801-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; cuban cigars; 24; EA; Valued at \$288.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100638901-0001-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 10; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100638901-0002-0000, Seized on 02/26/2023; At the port of JFK INTL ARPT; SAMLL CUBAN CIGARS; 3; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100653201-0001-0000. Seized on 02/28/2023: At the port of JFK INTL ARPT: SILDENAFIL: 210: EA: Valued at \$105.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100653401-0001-0000, Seized on 02/28/2023; At the port of JFK INTL ARPT; SILDENAFIL; 210; EA; Valued at \$105.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023477100004001-0001-0000, Seized on 02/23/2023; At the port of NYACC - JFK INTL AIRPORT; BOSS HUGO T-SHIRT; 56; EA; Valued at \$1,142.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023477200006401-0000, Seized on 12/05/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; KETAMINE; 1.37; KG; Valued at \$685.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023477200014801-0001-0000**, Seized on 01/21/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WIRE HARNESS (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$62.87; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477200015501-0001-0000, Seized on 01/24/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WIRE HARNESS (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$53.67; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477200015701-0001-0000, Seized on 01/24/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WIRE HARNESS ODOMETER MILEAGE BLOCKER; 1; EA; Valued at \$58.27; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477200015801-0000, Seized on 01/24/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; 16 ANTENNA JAMMER (HANDHELD STYLE); 2; EA; Valued at \$2,416.49; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302a(b)

2023477200015901-0000, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; 8 ANTENNA JAMMER (HANDHELD STYLE); 1; EA; Valued at \$364.93; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302A(B)

2023477200016101-0001-0000, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WIRE HARNESS (ODOMETER MILEAGE BLOCKER); 3; EA; Valued at \$127.26; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477200016501-0001-0000, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON DUFFLE BAG; 4; EA; Valued at \$800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477200016501-0002-0000, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHRISTIAN DIOR TOTE; 2; EA; Valued at \$607.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477200016501-0003-0000, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SMALL BAG; 4; EA; Valued at \$731.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477200016501-0004-0000**, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YVES SAINT LAURENT MED. BAG; 5; EA; Valued at \$1,722.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477200016501-0005-0000, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023477200016501-0005-0000 - (Continued from previous page)

SMALL BAG; 3; EA; Valued at \$406.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477200016501-0006-0000**, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PRADA SMALL BAG; 1; EA; Valued at \$172.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477200016501-0007-0000**, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHRISTIAN DIOR SMALL BAG; 2; EA; Valued at \$869.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477200016501-0008-0000, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON BELT; 5; EA; Valued at \$818.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477200016501-0009-0000**, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HERMES BELT; 5; EA; Valued at \$1,043.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477200017201-0001-0000**, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WIRE HARNESS (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$52.13; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477200018801-0001-0000, Seized on 02/03/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI SHOES; 1; PR; Valued at \$602.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200018801-0002-0000, Seized on 02/03/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHOES; 1; PR; Valued at \$237.85; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200018801-0003-0000, Seized on 02/03/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VALENTINO SHOES; 1; PR; Valued at \$314.09; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200018801-0004-0000, Seized on 02/03/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI BAG; 2; EA; Valued at \$570.32; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200018801-0005-0000, Seized on 02/03/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI BAG; 1; EA; Valued at \$303.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200018801-0006-0000, Seized on 02/03/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TOM FORD BAG; 1; EA; Valued at \$226.93; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200018801-0007-0000. Seized on 02/03/2023: At the port of DHL AIRWAYS - JFK INTL AIRPORT: BURBERRY BAG: 1: EA: Valued at \$166.06: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023477400003601-0001-0000, Seized on 11/09/2022; At the port of IBC-Int'l Bonded Couriers; TRAVEL CAR JAMMER; 3; EA; Valued at \$275.99; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302a(b) 2023477400013301-0001-0000. Seized on 12/27/2022: At the port of IBC-Int'l Bonded Couriers: VERASACE SWEATERS; 3; EA; Valued at \$44.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023477400013301-0002-0000, Seized on 12/27/2022; At the port of IBC-Int'l Bonded Couriers; VERSACE VESTS; 3; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013301-0003-0000, Seized on 12/27/2022; At the port of IBC-Int'l Bonded Couriers; VERSACE PANTS; 3; EA; Valued at \$43.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013301-0004-0000, Seized on 12/27/2022; At the port of IBC-Int'll Bonded Couriers; FENDI SWEATERS; 2; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013301-0005-0000, Seized on 12/27/2022; At the port of IBC-Int'l Bonded Couriers; FENDI PANTS; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013301-0006-0000. Seized on 12/27/2022: At the port of IBC-Int'l Bonded Couriers: LOUIS VUITTON SWEATER: 1: EA: Valued at \$16.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e) 2023477400013301-0007-0000, Seized on 12/27/2022; At the port of IBC-Int'l Bonded Couriers; HERMES TOP; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013301-0008-0000. Seized on 12/27/2022: At the port of IBC-Int'l Bonded Couriers: BALENCIAGA SWEATER; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013301-0009-0000, Seized on 12/27/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL SWEATER; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013301-0010-0000, Seized on 12/27/2022; At the port of IBC-Int'l Bonded Couriers; HERMES SWEATER; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013701-0001-0000, Seized on 12/29/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL SWEATER; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013701-0002-0000, Seized on 12/29/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL BEANIE; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013701-0003-0000, Seized on 12/29/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON SOCKS; 10; PR; Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013701-0004-0000, Seized on 12/29/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL SCARF; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013701-0005-0000. Seized on 12/29/2022: At the port of IBC-Int'l Bonded Couriers: LOUIS VUITTON HANDBAGS: 4: EA: Valued at \$128.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023477400013701-0006-0000, Seized on 12/29/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL HANDBAGS; 2; EA; Valued at \$67.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014901-0001-0000, Seized on 12/30/2022; At the port of IBC-Int'l Bonded Couriers: VERSACE TEE SHIRT; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023477400014901-0002-0000, Seized on 12/30/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL TEE SHIRT; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014901-0003-0000, Seized on 12/30/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON TEE SHIRT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014901-0004-0000, Seized on 12/30/2022; At the port of IBC-Int'l Bonded Couriers; BURBERRY SWEATER; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014901-0005-0000, Seized on 12/30/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON MINNIE JEANS; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014901-0006-0000. Seized on 12/30/2022: At the port of IBC-Int'l Bonded Couriers: GUCCI JEAN JACKETS; 2; EA; Valued at \$78.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014901-0007-0000, Seized on 12/30/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL JEAN JEACKET; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014901-0008-0000. Seized on 12/30/2022: At the port of IBC-Int'l Bonded Couriers: GUCCI PAJAMA TOPS; 2; EA; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014901-0009-0000, Seized on 12/30/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014901-0010-0000, Seized on 12/30/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI BACKPACK; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017001-0001-0000, Seized on 01/16/2023; At the port of IBC-Int'l Bonded Couriers; VERSACE SWEATER; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017001-0002-0000, Seized on 01/16/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI JACKET; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017001-0003-0000, Seized on 01/16/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL SWEATER; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017001-0004-0000, Seized on 01/16/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL TROUSERS; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017001-0005-0000. Seized on 01/16/2023: At the port of IBC-Int'l Bonded Couriers: GUCCI KEY CHAIN: 1: EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017001-0006-0000, Seized on 01/16/2023; At the port of IBC-Int'l Bonded Couriers; LV T-SHIRT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017001-0007-0000, Seized on 01/16/2023; At the port of IBC-Int'l Bonded Couriers; BURBERRY HANDBAG; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

JFK INTL ARPT

2023477400017001-0008-0000, Seized on 01/16/2023; At the port of IBC-Int'l Bonded Couriers; GIORGIO ARMANI HANDBAG; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017001-0009-0000, Seized on 01/16/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI FOOTWEAR; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017001-0010-0000, Seized on 01/16/2023; At the port of IBC-Int'l Bonded Couriers; CO-MINGLED FENDI WATER BOTTLE; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2023477400017701-0001. Seized on 02/03/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON WALLET; 7; EA; Valued at \$74.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017701-0002-0000. Seized on 02/03/2023: At the port of IBC-Int'l Bonded Couriers: GUCCI BAG: 1: EA: Valued at \$5.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023477400017701-0003-0000, Seized on 02/03/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI ADIDAS BAG; 1; EA; Valued at \$5.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017701-0004-0000. Seized on 02/03/2023: At the port of IBC-Int'l Bonded Couriers: GUCCI BAG (22131); 1; EA; Valued at \$5.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017701-0005-0000, Seized on 02/03/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON BAG; 1; EA; Valued at \$5.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017701-0006-0000, Seized on 02/03/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI BAG (726274); 3; EA; Valued at \$22.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017701-0007-0000, Seized on 02/03/2023; At the port of IBC-Int'l Bonded Couriers; HERMES BAG; 1; EA; Valued at \$5.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017701-0008-0000, Seized on 02/03/2023; At the port of IBC-Int'l Bonded Couriers; MARC JACOBS BAG; 1; EA; Valued at \$5.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400017701-0009-0000, Seized on 02/03/2023; At the port of IBC-Int'l Bonded Couriers; MCM BAG; 1; EA; Valued at \$5.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

LAREDO

2022230100040001-0010-0000, Seized on 08/11/2022; At the port of BROWNSVILLE; US CURRENCY; 42; EA; Valued at \$715.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2022230100040001-0011-0000, Seized on 08/11/2022; At the port of BROWNSVILLE; MEXICO PESOS; 4; EA; Valued at \$92.60; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2022230100040301-0001-0000, Seized on 08/13/2022; At the port of BROWNSVILLE; 2021 LAND ROVER RANGE ROVER; 1; EA; VIN# SALYT2EX3MA311278; Valued at \$73,075.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2023230100007301-0001-0000, Seized on 11/24/2022; At the port of BROWNSVILLE; US CURRENCY; 178; EA; Valued at \$5,111.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1960

2023230200007701-0001-0000, Seized on 01/21/2023; At the port of DEL RIO; 270 Remington Rifle with scope; 1; EA; Serial# e6389237; Valued at \$259.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1497(a)(1)

2023230200007701-0002-0000, Seized on 01/21/2023; At the port of DEL RIO; 9 MM luger C9; 1; EA; Serial# P10160941; Valued at \$189.00; For violation of 19 USC 1497(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023230200007701-0003-0000, Seized on 01/21/2023; At the port of DEL RIO; 270 AMMUNITION; 3; EA; Serial# N/A; Valued at \$2.00; For violation of 19 USC 1497(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023230200007701-0004-0000, Seized on 01/21/2023; At the port of DEL RIO; 9 mm Ammunition; 5; EA; Serial# N/A; Valued at \$2.00; For violation of 19 USC 1497(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023230200007701-0005-0000, Seized on 01/21/2023; At the port of DEL RIO; 9 mm magazine; 1; EA; Serial# N/A; Valued at \$14.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1497(a) (1)

2023230200007701-0006-0000, Seized on 01/21/2023; At the port of DEL RIO; Scope mounted on line 001; 1; EA; Serial# N/A; Valued at \$299.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1497(a)(1)

2023230300004701-0001-0000, Seized on 10/28/2022; At the port of EAGLE PASS; .22 Cal AR Rifle; 1; EA; Serial#

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

I ARFDO

2023230300004701-0001-0000 - (Continued from previous page)

WAR5839; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0002-0000, Seized on 10/28/2022; At the port of EAGLE PASS; .22 Magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0003-0000, Seized on 10/28/2022; At the port of EAGLE PASS; 7.62 Magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0004-0000, Seized on 10/28/2022; At the port of EAGLE PASS; .22 Cal Magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0005-0000, Seized on 10/28/2022; At the port of EAGLE PASS; 9mm Glock Magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

 $\textbf{2023230300004701-0006-0000}, \ Seized \ on \ 10/28/2022; \ At \ the \ port \ of \ EAGLE \ PASS; \ 9mm \ Rounds; \ 10; \ EA; \ Serial\#N/A; \ Valued \ at \$1.00; \ For \ violation \ of \ 8 \ USC \ 1324(b)(1), \ 8 \ USC \ 1324(a)(1)(A)(iii)$

2023230300004701-0008-0000, Seized on 10/28/2022; At the port of EAGLE PASS; 9mm Rounds; 43; EA; Serial# N/A; Valued at 1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0009-0000, Seized on 10/28/2022; At the port of EAGLE PASS; .45 Cal Rounds; 423; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0010-0000, Seized on 10/28/2022; At the port of EAGLE PASS; .22 Caliber Rounds; 938; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0011-0000, Seized on 10/28/2022; At the port of EAGLE PASS; .22 Caliber Rounds (in AR Magazine); 25; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0012-0000, Seized on 10/28/2022; At the port of EAGLE PASS; .762 Caliber Rounds; 30; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0013-0000, Seized on 10/28/2022; At the port of EAGLE PASS; .762 Caliber Rounds; 60; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0014-0000, Seized on 10/28/2022; At the port of EAGLE PASS; 12 Gauge Shot Shells; 4; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300004701-0015-0000, Seized on 10/28/2022; At the port of EAGLE PASS; 9mm Ammunition Round; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2023230300007601-0001-0000, Seized on 11/22/2022; At the port of EAGLE PASS; U.S. Currency; 4627; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

LAREDO

2023230300007601-0001-0000 - (Continued from previous page)

Valued at \$119,880.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5332(c), 31 USC 5332(a)

2023230400001301-0000, Seized on 10/06/2022; At the port of LAREDO; 2016 LINCOLN MKZ; 1; EA; VIN# 3LN6L2GK1GR619121; Valued at \$19,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2023230400019601-0000**, Seized on 01/15/2023; At the port of LAREDO; U.S. CURRENCY; 194; EA; Valued at \$14,786.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2023230500004001-0000, Seized on 11/16/2022; At the port of HIDALGO; 2023 LAND ROVER RANGE ROVER P530 SE SWB; 1; EA; VIN# SALKP9E73PA011828; Valued at \$123,000.00; For violation of 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a) (1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023230500004001-0002-0000, Seized on 11/16/2022; At the port of HIDALGO; U.S. CURRENCY (SEE LINE ITEM 4); 3750; EA; Valued at \$375,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1957, 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2023230500004001-0004-0000**, Seized on 11/16/2022; At the port of HIDALGO; LOUIS VUITTON KEEPALL BANDOULIERE BAG (\$ WAS STORED); 1; EA; Valued at \$2,440.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023230500004001-0005-0000, Seized on 11/16/2022; At the port of HIDALGO; LOUIS VUITTON HORIZON 55 SUITCASE; 1; EA; Valued at \$3,400.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023230500004001-0006-0000, Seized on 11/16/2022; At the port of HIDALGO; LOUIS VUITTON KEEPALL BANDOULIERE BAG; 1; EA; Valued at \$1,578.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LAREDO

2022230100040001-0001-0000, Seized on 08/11/2022; At the port of BROWNSVILLE; RUGER SR22P 22LR/SERIAL 369-37554; 1; EA; Serial# 36937554; Valued at \$440.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2022230100040001-0002-0000, Seized on 08/11/2022; At the port of BROWNSVILLE; SMITH & WESSON M & P 380 SHIELD; 1; EA; Serial# RHF1874; Valued at \$450.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123 17

2022230100040001-0003-0000, Seized on 08/11/2022; At the port of BROWNSVILLE; KELTEC PMR 30 .22 SERIAL WYGM05; 1; EA; Serial# WYGM05; Valued at \$475.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2022230100040001-0004-0000, Seized on 08/11/2022; At the port of BROWNSVILLE; 2011 CHEVROLET TAHOE; 1; EA; VIN# 1GNSCCE08BR106924; Valued at \$6,335.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 19 USC 1595A(D)

2022230100040001-0005-0000, Seized on 08/11/2022; At the port of BROWNSVILLE; MONARCH 380 AUTO 94GR FMJ BRASS CASE; 100; EA; Serial# N/A; Valued at \$40.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2022230100040001-0006-0000, Seized on 08/11/2022; At the port of BROWNSVILLE; PPU HANDGUN LINE AMMUNITION 38 S&W 145 GR; 50; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2022230100040001-0007-0000, Seized on 08/11/2022; At the port of BROWNSVILLE; KEL TEC MAGAZINE .22; 2; EA; Serial# N/A; Valued at \$38.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2022230100040001-0008-0000, Seized on 08/11/2022; At the port of BROWNSVILLE; SMITH & WESSON M&P MAGAZINE 380; 2; EA; Serial# N/A; Valued at \$40.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2022230100040001-0009-0000**, Seized on 08/11/2022; At the port of BROWNSVILLE; RUGER MAGAZINE 22LR; 2; EA; Serial# N/A; Valued at \$38.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230100012601-0001-0000, Seized on 01/22/2023; At the port of BROWNSVILLE; GLOCK 9MM 17 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$24.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023230100012601-0002-0000, Seized on 01/22/2023; At the port of BROWNSVILLE; HECKLER & KOCH 40 S&W 13 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$14.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023230100012601-0003-0000, Seized on 01/22/2023; At the port of BROWNSVILLE; 40 S&W AMMUNITION; 157; EA; Serial# N/A; Valued at \$77.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 22 USC 401(a), 19 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LAREDO

2023230100012601-0003-0000 - (Continued from previous page)

USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023230200010301-0001-0000, Seized on 02/18/2023; At the port of DEL RIO; WINCHESTER 67A 22LR. SN22SLORLR; 1; EA; Serial# N/A; Valued at \$400.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1)

2023230200010301-0002-0000, Seized on 02/18/2023; At the port of DEL RIO; 12 GUAGE SHOTGUN.; 1; EA; Serial# N/A; Valued at \$146.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1)

2023230200010301-0003-0000, Seized on 02/18/2023; At the port of DEL RIO; Glock magazine.; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1)

2023230300009901-0002-0000, Seized on 12/14/2022; At the port of EAGLE PASS; 2013 HONDA ACCORD; 1; EA; VIN# 1HGCR2F89DA170631; Valued at \$9,625.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023230300012101-0002-0000**, Seized on 12/28/2022; At the port of EAGLE PASS; KETAMINE; 29.1; GR; Valued at \$18.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023230300012101-0004-0000, Seized on 12/28/2022; At the port of EAGLE PASS; 2019 Toyota Corolla; 1; EA; VIN# 5YFBURHE8KP870170; Valued at \$16,363.00; For violation of 19 USC 1595a(a), 21 USC 952, 21 USC 881 **2023230300019601-0001-0000**, Seized on 02/18/2023; At the port of EAGLE PASS; Rooster knives; 14; EA; Valued at \$223.30; For violation of 19 USC 1497(a)(1)

2023230400015601-0001-0000, Seized on 12/21/2022; At the port of LAREDO; CFT BURBERRY CHILDREN'S JACKETS; 2; EA; Valued at \$19.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400015601-0002-0000**, Seized on 12/21/2022; At the port of LAREDO; CFT DIOR CHILDREN'S JACKETS; 4; EA; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400015601-0003-0000**, Seized on 12/21/2022; At the port of LAREDO; CFT DISNEY'S PRINCESS CHILDREN'S JACKETS; 3; EA; Valued at \$29.25; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015601-0004-0000, Seized on 12/21/2022; At the port of LAREDO; CFT DISNEY'S PRINCESS CHILDREN'S JACKETS SAMPLES; 3; EA; Valued at \$29.25; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015601-0005-0000, Seized on 12/21/2022; At the port of LAREDO; CFT L.O.L. CHILDREN'S JACKETS; 3; EA; Valued at \$29.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400015601-0006-0000**, Seized on 12/21/2022; At the port of LAREDO; CFT L.O.L. CHILDREN'S JACKET (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LAREDO

2023230400015601-0006-0000 - (Continued from previous page)

SAMPLES; 3; EA; Valued at \$29.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400015601-0007-0000**, Seized on 12/21/2022; At the port of LAREDO; CFT LOUIS VUITTON CHILDREN'S JACKETS; 4; EA; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400015601-0008-0000**, Seized on 12/21/2022; At the port of LAREDO; CFT LOUIS VUITTON CHILDREN'S JACKET SAMPLES; 3; EA; Valued at \$29.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015601-0009-0000, Seized on 12/21/2022; At the port of LAREDO; COMMINGLED CHILDREN'S JACKETS; 6; EA; Valued at \$58.50; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400016801-0001-0000, Seized on 01/03/2023; At the port of LAREDO; CFT CHANEL SWEATER; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400016801-0002-0000, Seized on 01/03/2023; At the port of LAREDO; CFT CHANEL SWEATPANTS; 1; EA: Valued at \$16.00; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e)

2023230400016801-0003-0000, Seized on 01/03/2023; At the port of LAREDO; CFT GUCCI HOODIES; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400016801-0004-0000, Seized on 01/03/2023; At the port of LAREDO; CFT GUCCI SWEATPANTS; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400016801-0005-0000, Seized on 01/03/2023; At the port of LAREDO; CFT MICHAEL KORS HOODIES; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400016801-0006-0000, Seized on 01/03/2023; At the port of LAREDO; CFT MICHAEL KORS HOODIE

SAMPLES; 3; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400016801-0007-0000**, Seized on 01/03/2023; At the port of LAREDO; CFT MICHAEL KORS

SWEATPANTS; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400016801-0008-0000, Seized on 01/03/2023; At the port of LAREDO; CFT MICHAEL KORS SWEATPANT SAMPLES; 3; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400016801-0009-0000, Seized on 01/03/2023; At the port of LAREDO; CFT PUMA HOODIES; 2; EA; Valued at \$32.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023230400016801-0010-0000, Seized on 01/03/2023; At the port of LAREDO; CFT PUMA SWEATPANTS; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400016801-0011-0000, Seized on 01/03/2023; At the port of LAREDO; CFT VERSACE HOODIES; 2; EA; Valued at \$32.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400016801-0012-0000, Seized on 01/03/2023; At the port of LAREDO; CFT VERSACE SWEATPANTS; 2; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LAREDO

2023230400016801-0012-0000 - (Continued from previous page)

EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017201-0001-0000, Seized on 01/04/2023; At the port of LAREDO; CFT DRAGONBALL Z BEANIE; 1; EA; Valued at \$5.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

EA; Valued at \$5.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400017201-0002-0000**, Seized on 01/04/2023; At the port of LAREDO; CFT DRAGONBALL Z

CHILDREN'S HOODIES; 21; EA; Valued at \$110.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017201-0003-0000, Seized on 01/04/2023; At the port of LAREDO; CFT DRAGONBALL Z CHILDREN'S HOODIE SAMPLES; 3; EA; Valued at \$15.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017201-0004-0000, Seized on 01/04/2023; At the port of LAREDO; CFT DRAGONBALL Z CHILDREN'S JACKETS; 16; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017201-0005-0000, Seized on 01/04/2023; At the port of LAREDO; CFT DRAGONBALL Z CHILDREN'S JACKET SAMPLES; 3; EA; Valued at \$15.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017201-0006-0000, Seized on 01/04/2023; At the port of LAREDO; CFT DRAGONBALL Z HOODIES; 10; EA; Valued at \$52.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017201-0007-0000, Seized on 01/04/2023; At the port of LAREDO; CFT DRAGONBALL Z HOODIES SAMPLES; 3; EA; Valued at \$15.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017201-0008-0000, Seized on 01/04/2023; At the port of LAREDO; CFT DRAGONBALL Z JACKETS; 3; EA; Valued at \$15.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017201-0009-0000, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S MARIO BEANIES; 2; EA; Valued at \$10.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 202323040017201-0010-0000, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S MARIO CIVIL DE CONTROL ON 150 AND CONTROL ON 150 AND

CHILDREN'S HOODIES; 4; EA; Valued at \$21.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400017201-0011-0000, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S MARIO CHILDREN'S JACKETS; 2; EA; Valued at \$10.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400017201-0012-0000, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S MARIO HOODIES; 3; EA; Valued at \$15.75; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LAREDO

2023230400017201-0013-0000, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S MARIO JACKET; 1; EA; Valued at \$5.25; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023230400017201-0014-0000**, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S POKEMON BEANIE; 1; EA; Valued at \$5.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400017201-0015-0000**, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S POKEMON CHILDREN'S HOODIES; 3; EA; Valued at \$15.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400017201-0016-0000**, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S POKEMON CHILDREN'S HOODIE SAMPLES; 3; EA; Valued at \$15.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017201-0017-0000, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S POKEMON CHILDREN'S JACKETS; 3; EA; Valued at \$15.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017201-0018-0000, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S POKEMON HOODIES; 4; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017201-0019-0000, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S POKEMON HOODIE SAMPLES; 3; EA; Valued at \$15.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017201-0020-0000, Seized on 01/04/2023; At the port of LAREDO; CFT NINTENDO'S POKEMON JACKET; 3; EA; Valued at \$15.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017201-0021-0000, Seized on 01/04/2023; At the port of LAREDO; COMMINGLED BEANIES; 28; EA; Valued at \$147.00; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400017201-0022-0000, Seized on 01/04/2023; At the port of LAREDO; COMMINGLED CHILDREN'S HOODIES; 27; EA; Valued at \$141.75; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400017201-0023-0000, Seized on 01/04/2023; At the port of LAREDO; COMMINGLED CHILDREN'S JACKETS; 11; EA; Valued at \$57.75; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400017201-0024-0000, Seized on 01/04/2023; At the port of LAREDO; COMMINGLED HOODIES; 13; EA; Valued at \$68.25; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400017201-0025-0000, Seized on 01/04/2023; At the port of LAREDO; COMMINGLED JACKETS; 6; EA; Valued at \$31.50; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400018101-0001-0000, Seized on 01/09/2023; At the port of LAREDO; CFT CHANEL MEDIUM PURSES; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018101-0002-0000, Seized on 01/09/2023; At the port of LAREDO; CFT LOUIS VUITTON LARGE BAGS: 2: EA: Valued at \$50.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023230400018101-0003-0000, Seized on 01/09/2023; At the port of LAREDO; CFT LOUIS VUITTON MEDIUM (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LAREDO

2023230400018101-0003-0000 - (Continued from previous page)

HANDBAGS; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018101-0004-0000, Seized on 01/09/2023; At the port of LAREDO; CFT LOUIS VUITTON MEDIUM HANDBAG SAMPLES; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018101-0005-0000, Seized on 01/09/2023; At the port of LAREDO; CFT LOUIS VUITTON TOTES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0001-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT LOUIS VUITTON PINS; 197; EA; Valued at \$5.41; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0002-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT LOUIS VUITTON PINS SAMPLES: 3; EA; Valued at \$0.08; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0003-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT LA DODGERS FABRIC BAGS; 9; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0004-0000. Seized on 01/09/2023: At the port of LAREDO: CTFT LA DODGERS FABRIC BAGS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0005-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT SF GIANTS FABRIC BACKPACKS; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0006-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT GOLDEN STATE FABRIC BAG; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0007-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT DALLAS COWBOYS FABRIC BAGS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0008-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT DALLAS COWBOYS FABRIC BACKPACKS; 4; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0009-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT RAIDERS FABRIC BAGS; 3; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0010-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT RAIDERS FABRIC BAGS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0011-0000. Seized on 01/09/2023: At the port of LAREDO: CTFT RAIDERS FABRIC BACKPACKS: 15: EA: Valued at \$60.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023230400018201-0012-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT RAIDERS FABRIC BACKPACKS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0013-0000. Seized on 01/09/2023: At the port of LAREDO: CTFT SF 49ers FABRIC BAGS: 4: EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LAREDO

2023230400018201-0014-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT SF 49ers FABRIC BACKPACKS; 25; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0015-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT SF 49ers FABRIC BACKPACKS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0016-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT SJ SHARKS FABRIC BACKPACKS; 10; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0017-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT SJ SHARKS FABRIC BACKPACKS SAMPES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400018201-0018-0000, Seized on 01/09/2023; At the port of LAREDO; COMMINGLED UNMANIFESTED PINS; 151; EA; Valued at \$2.67; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400019801-0002-0000, Seized on 01/15/2023; At the port of LAREDO; 2011 FORD RANGER; 1; EA; VIN# 1FTKR1AD9BPA81886; Valued at \$2,240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023230400026601-0001-0000, Seized on 02/17/2023; At the port of LAREDO; .22 RECEIVER SERIAL #125-78715; 1; EA; Serial# 125-78715; Valued at \$250.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400026601-0002-0000, Seized on 02/17/2023; At the port of LAREDO; RUGER 10/22 WOOD STOCK; 1; EA; Valued at \$75.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400026601-0003-0000, Seized on 02/17/2023; At the port of LAREDO; PISTOL GRIPS; 2; EA; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400026601-0004-0000, Seized on 02/17/2023; At the port of LAREDO; 30 ROUND RUGER EAGLER 10/22 MAGAZINE; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2023230400026601-0005-0000**, Seized on 02/17/2023; At the port of LAREDO; 10 ROUND 10/22 RUGER BX SERIES MAGAZINE; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230500002301-0003-0000, Seized on 10/26/2022; At the port of HIDALGO; 2009 VOLKSWAGEN Jetta *Export*; 1; EA; VIN# 3VWRC11K89M016961; Valued at \$2,625.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778

2023230500003801-0002-0000, Seized on 11/16/2022; At the port of HIDALGO; 2014 DODGE GRAND CARAVAN; 1; EA; VIN# 2C4RDGBG8ER389787; Valued at \$5,125.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952. 19 USC 1497(a)(1). 19 USC 1497(a)(2)(B)

2023230500008801-0002-0000, Seized on 12/21/2022; At the port of HIDALGO; 2012 VOLKSWAGEN JETTA (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LAREDO

2023230500008801-0002-0000 - (Continued from previous page)

salvage; 1; EA; VIN# 3VWDX7AJ5CM343799; Valued at \$1,665.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 19 USC 1497

2023230500008801-0005-0000, Seized on 12/21/2022; At the port of HIDALGO; BATTERY CASING; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2023230900008801-0001-0000**, Seized on 02/04/2023; At the port of PROGRESSO; XANAX 2MG; 16.01; GR;

Valued at \$83.84; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(a), 19 USC 1595a(c), 21 USC 331, 21 CFR 331

2023230900008801-0002-0000, Seized on 02/04/2023; At the port of PROGRESSO; ACXION 30 MG; 11.09; GR; Valued at \$24.94; For violation of 19 USC 1595a(a), 19 USC 1595a(c), 21 USC 331, 21 CFR 331, 19 USC 1497(a) (1), 19 USC 1497(a)(2)(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

LOS ANGELES

2019270400070501-0001-0000, Seized on 07/20/2019; At the port of LOS ANGELES; 2004 Ford Excursion; 1; EA; VIN# 1FMNU45S14EC64375; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **2019270400070501-0002-0000**, Seized on 07/20/2019; At the port of LOS ANGELES; vehicle trailer; 1; EA; VIN# 47GAA27287B000165; Valued at \$3,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **2023271400006801-0001-0000**, Seized on 11/17/2022; At the port of SAN BERNARDINO, CA; U.S. Currency; 1551; EA; Valued at \$37,180.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2023271400009701-0000, Seized on 12/20/2022; At the port of SAN BERNARDINO, CA; U.S. Currency; 1060; EA; Valued at \$23,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 18 USC 981(a)(1), 18 USC 1957, 18 USC 1956, 18 USC 1349, 18 USC 341, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023272200003601-0001-0000, Seized on 12/13/2022; At the port of LAS VEGAS; United States Currency; 1420; EA; Valued at \$53,973.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2021270400077901-0001-0000, Seized on 06/11/2021; At the port of LOS ANGELES; RESPIRATOR MASKS; 78501; PC; Valued at \$684.773.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2021270400077901-0002-0000, Seized on 06/11/2021; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022272000299301-0001-0000, Seized on 08/02/2022; At the port of LAX INTL ARPT; EPHEDRINE; 91.8; GR; Valued at \$578.34; For violation of 19 USC 1595a(c)(2)(B), 21 USC 957(a)(1)

2022272000299401-0001-0000, Seized on 08/02/2022; At the port of LAX INTL ARPT; EPHEDRINE; 132.9; GR; Valued at \$837.27; For violation of 19 USC 1595a(c)(2)(B), 21 USC 957(a)(1)

2022279500013201-0001-0000, Seized on 08/22/2022; At the port of ONTARIO - UPS COURIER HUB FACILITY; GLASS PIPES; 1050; EA; Valued at \$5,250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2022279500014801-0001-0000, Seized on 09/21/2022; At the port of ONTARIO - UPS COURIER HUB FACILITY; 1-Boc-4-Piperidone (Fentanyl Precursor); 28; KG; Valued at \$91,000.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023270400000401-0001-0000, Seized on 10/03/2022; At the port of LOS ANGELES; WATER BULLET GUN; 8000; PC; Valued at \$33,644.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023270400001101-0001-0000, Seized on 10/04/2022; At the port of LOS ANGELES; WII REMOTE GAME CONTROLLERS; 2397; PC; Valued at \$28,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400001101-0002-0000, Seized on 10/04/2022; At the port of LOS ANGELES; NUNCHUK GAME CONTROLLERS; 2397; PC; Valued at \$16,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400001101-0003-0000, Seized on 10/04/2022; At the port of LOS ANGELES; STOGA MK22 KEYBOARDS; 97; PC; Valued at \$1,199.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400001101-0004-0000, Seized on 10/04/2022; At the port of LOS ANGELES; SAMPLES; 9; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400010801-0001-0000, Seized on 11/03/2022; At the port of LOS ANGELES; CIGARETTES; 22450; PC; Valued at \$1,063,779.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1681A, 15 USC 1333, 19 USC 1481, 19 USC 1681b. 19 USC 1681a

2023270400012001-0000, Seized on 11/08/2022; At the port of LOS ANGELES; DRUG PARAPHERNALIA; 7503; PC; Valued at \$10,694.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1484, 19 USC 1485, 19 USC 1481, 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023270400017901-0001-0000, Seized on 11/29/2022; At the port of LOS ANGELES; MOTORCYCLE HELMETS; 152; PC; Valued at \$16,198.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2023270400019401-0001-0000, Seized on 12/01/2022; At the port of LOS ANGELES; VIDEO GAME CONTROLLERS; 697; PC; Valued at \$6,299.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400019401-0002-0000, Seized on 12/01/2022; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400019801-0001, Seized on 12/02/2022; At the port of LOS ANGELES; THE DINOS PARTY TOY; 2140; PC; Valued at \$20,309.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023270400020001-0001-0000. Seized on 12/02/2022: At the port of LOS ANGELES: NIKE SWEATERS: 2733: PC: Valued at \$6.846.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023270400020001-0002-0000, Seized on 12/02/2022; At the port of LOS ANGELES; SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400021501-0001-0000, Seized on 12/06/2022; At the port of LOS ANGELES; BABY PLAYPENS; 1312; PC; Valued at \$90,528.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023270400023701-0001-0000, Seized on 12/09/2022; At the port of LOS ANGELES; DRUG PARAPHERNALIA; 1961; PC; Valued at \$11,278.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023270400023701-0002-0000, Seized on 12/09/2022; At the port of LOS ANGELES; COUNTERFEIT NEW ERA

2023270400023701-0001-0000, Seized on 12/09/2022; At the port of LOS ANGELES; DRUG PARAPHERNALIA; 1961; PC; Valued at \$11,278.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023270400023701-0002-0000, Seized on 12/09/2022; At the port of LOS ANGELES; COUNTERFEIT NEW ERA CAPS; 4137; PC; Valued at \$22,053.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400023701-0003-0000, Seized on 12/09/2022; At the port of LOS ANGELES; COUNTERFEIT NEW ERA BOONIE HATS; 357; PC; Valued at \$2,050.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400023701-0004-0000, Seized on 12/09/2022; At the port of LOS ANGELES; SAMPLES; 6; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400025201-0001-0000, Seized on 12/16/2022; At the port of LOS ANGELES; 2 IN 1 WALKER AND ACTIVITY TABLE; 299; PC; Valued at \$1,265.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023270400025601-0001-0000**, Seized on 12/20/2022; At the port of LOS ANGELES; AIRO SPORT VAPE; 8000; PC; Valued at \$62,640.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023270400025901-0001-0000**, Seized on 12/20/2022; At the port of LOS ANGELES; BABY STROLLERS; 247; EA; Valued at \$71,136.00; For violation of 19 USC 1595a(c)(2)(A), 16 CFR 1225 1227 1130, 15 USC 2063, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023270400026901-0001-0000, Seized on 12/22/2022; At the port of LOS ANGELES; DRUG PARAPHERNALIA; 204529; PC; Valued at \$40,017.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023270400028201-0001-0000**, Seized on 01/04/2023; At the port of LOS ANGELES; CHEPEI OFF-ROAD MOTOR **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023270400028201-0001-0000 - (Continued from previous page)

BIKES; 40; PC; Valued at \$10,156.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7547, 40 CFR 1051, 40 CFR 1068, 19 USC 1595a(c)(2)(A), 42 USC 7522

2023270400031901-0001-0000, Seized on 01/19/2023; At the port of LOS ANGELES; MEMORY GAMES; 489; PC; Valued at \$17,115.00; For violation of 19 USC 1595a(c)(2)(A), 16 CFR 1501, 16 CFR 1500.19, 15 USC 2063(a)(5), 19 USC 1595a(c)(2)(A), 15 USC 1263

2023272000041201-0001-0000, Seized on 11/08/2022; At the port of LAX INTL ARPT; KETAMINE; 2.4; KG; Valued at \$35,064.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000048901-0001-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Shirt; 15; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0002-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Shirt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0003-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Fear of God Shorts; 44; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0004-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Fear of God Shorts Sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0005-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Amiri Shirt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0006-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Amiri Shirt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0007-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Fendi Swimsuit Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0008-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Burberry Swimsuit; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0009-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Burberry Swimsuit Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0010-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Shirt; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0011-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Shirt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0012-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Shirt; 30; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0013-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Shirt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0014-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Scarf; 41; EA; Valued at \$615.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0015-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Scarf Sample; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0016-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Scarf; 45; EA; Valued at \$675.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0017-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Scarf Sample; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0018-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Scarf; 40; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0019-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Scarf Sample; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0020-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Fendi Scarf; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0021-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Fendi Scarf Sample; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0022-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Burberry Scarf Sample; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0023-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Scarf; 19; EA; Valued at \$285.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0024-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Scarf Sample; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0025-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Amiri Jeans; 19; EA; Valued at \$475.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0026-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Amiri Jeans Sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0027-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; NBA Jersey; 53; EA; Valued at \$1,325.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0028-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; NBA Jersey; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0029-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; NFL Jersey; 323; EA; Valued at \$8,075.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0030-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; NFL Jersey Sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0031-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; MLB Jersey; 12; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0032-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; MLB Jersey Sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0033-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Shorts Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0034-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Dress Sample; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0035-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Shirt Sample; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0036-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Fendi Shirt; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0037-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Fendi Shirt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0038-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Fendi Shorts Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0039-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Moncler Jacket; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0040-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Moncler Jacket Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0041-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Shorts Sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0042-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Tommy Hilfiger Shirt Sample: 1: EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0043-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Nike Shirt & Short Combo Sample; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0044-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Puma Shirt Sample; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0045-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Boss Shorts Sample; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0046-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Swimsuit Sample; 3;

EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023272000048901-0047-0000**, Seized on 11/16/2022; At the port of LAX INTL ARPT; Versace Swimsuit; 1; EA;

Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023272000048901-0048-0000**, Seized on 11/16/2022; At the port of LAX INTL ARPT; Versace Swimsuit Sample;

3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023272000048901-0049-0000**. Seized on 11/16/2022; At the port of LAX INTL ARPT: Miu Miu Shirt & Skirt Set

Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0050-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dolce & Gabana Shirt Pant Set Sample; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0051-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Balenciaga Shirt Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0052-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Sweater; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0053-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Sweater Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023272000048901-0054-0000}, \ Seized \ on \ 11/16/2022; \ At \ the \ port \ of \ LAX \ INTL \ ARPT; \ Versace \ Shirt; \ 1; \ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

2023272000048901-0055-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Versace Shirt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0056-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Moschino Shirt Sample; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0057-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Jeans; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0058-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Jeans Sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0059-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Nike Shirt; 36; EA; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0060-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Nike Shirt Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0061-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; NBA Jersey Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0062-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; NFL Jersey; 60; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0063-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; NFL Jersey Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0064-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Adidas Socks; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0065-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Adidas Socks Sample; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0066-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Shorts Sample; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0067-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Balmain Shirt; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0068-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Balmain Shirt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0069-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Saint Laurent Shirt; 12; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0070-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Saint Laurent Shirt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0071-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; New Balance Shirt Sample; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0072-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Adidas Shirt & Short Combo Sample; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0073-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Prada Shirt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0074-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Prada Shirt Sample; 3; EA; Valued at \$60.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023272000048901-0075-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Shoes; 21; EA; Valued at \$630.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0076-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Shoes Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0077-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Shoes; 9; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0078-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Shoes Sample; 3;

EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0079-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Hermes Sandals; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0080-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Hermes Sandals Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0081-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Sandals; 16; EA; Valued at \$320.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0082-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Sandals Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0083-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Balenciaga Shoes; 40; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0084-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Balenciaga Shoes Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0085-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Nike Sandals Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0086-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Sandals; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0087-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Sandals Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0088-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Fendi Sandals Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0089-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Shoes; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0090-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Shoes Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0091-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Shoes; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0092-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Shoes Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0093-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Amiri Shoes; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0094-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Amiri Shoes Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0095-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Adidas Shoes; 31; EA;

Valued at \$930.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0096-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Adidas Shoes Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0097-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Heels Sample; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0098-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Nike Shoes; 353; EA; Valued at \$10,590.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0099-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Nike Shoes Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0100-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Puma Shoes; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0101-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Puma Shoes Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0102-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Jordan Shoes; 77; EA; Valued at \$2,310.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0103-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Jordan Shoes Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0104-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Sandals Sample; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0105-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Prada Sandals Sample; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0106-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Adidas Sandals; 16; EA; Valued at \$320.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0107-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Adidas Sandals Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0108-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chloe Sandals; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0109-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chloe Sandals Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0110-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Off White Shoes; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0111-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Off White Shoes Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0112-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Supreme Sandals Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0113-0000. Seized on 11/16/2022; At the port of LAX INTL ARPT: Gucci Sandals Sample: 3: EA: Valued at \$60.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023272000048901-0114-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Burberry Shoes; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0115-0000. Seized on 11/16/2022: At the port of LAX INTL ARPT: Burberry Shoes Sample: 3: EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0116-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Sandals Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0117-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Handbag; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0118-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Handbag Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0119-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Handbag; 694; EA; Valued at \$20,820.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0120-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Handbag Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0121-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Tote; 426; EA; Valued at \$12,780.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0122-0000. Seized on 11/16/2022; At the port of LAX INTL ARPT: Gucci Tote Sample: 3: EA: Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023272000048901-0123-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Lululemon Handbag; 41; EA; Valued at \$1,230.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0124-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Lululemon Handbag Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0125-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Tote; 14; EA; Valued at \$420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0126-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Tote Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0127-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Handbag; 14; EA; Valued at \$420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0128-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Handbag Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0129-0000. Seized on 11/16/2022; At the port of LAX INTL ARPT; Balenciaga Handbag Sample: 2: EA: Valued at \$60.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023272000048901-0130-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Fendi Handbag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0131-0000. Seized on 11/16/2022: At the port of LAX INTL ARPT: Fendi Handbag Sample: 1: EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0132-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Wallet Sample; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0133-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Handbag; 33; EA; Valued at \$990.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0134-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Handbag Sample; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0135-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Versace Handbag; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0136-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Versace Handbag Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0137-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Wallet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0138-0000. Seized on 11/16/2022: At the port of LAX INTL ARPT: Gucci Wallet Sample: 3: EA: Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0139-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Loewe Handbag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0140-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Loewe Handbag Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0141-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Prada Handbag Sample; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0142-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Backpack Sample; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0143-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Tote Sample; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0144-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Tote Sample; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0145-0000. Seized on 11/16/2022: At the port of LAX INTL ARPT: Saint Laurent Handbag: 1: EA: Valued at \$30.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023272000048901-0146-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Saint Laurent Handbag Sample; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0147-0000. Seized on 11/16/2022: At the port of LAX INTL ARPT: Fendi Tote Sample: 3: EA: Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0148-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Wallet; 9; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0149-0000. Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Wallet Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0150-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Saint Laurent Wallet Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0151-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Tote Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0152-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Backpack Sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0153-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Luggage Sample; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0154-0000. Seized on 11/16/2022: At the port of LAX INTL ARPT: Bottega Veneta Handbag Sample: 1: EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0155-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Prada Sunglasses Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0156-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Adidas Gloves Sample; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0157-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Sunglasses Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0158-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Belt; 33; EA; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0159-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Belt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0160-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Cartier Box; 33; EA; Valued at \$396.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0161-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Cartier Box Sample; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023272000048901-0162-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Belt; 114; EA; Valued at \$2,280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0163-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Belt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0164-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Belt; 32; EA; Valued at \$640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0165-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Belt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0166-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Balenciaga Sunglasses Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0167-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; MLB Hat; 197; EA; Valued at \$4,925.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0168-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; MLB Hat Sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0169-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Yonex Badmington; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0170-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Yonex Badmington Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0171-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Sunglasses Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0172-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Belt; 66; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0173-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Belt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0174-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Sunglasses Sample; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0175-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Valentino Belt; 9; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0176-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Valentino Belt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0177-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Chain Belt Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0178-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Hat; 27; EA; Valued at \$540.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0179-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Hat Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0180-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Hat; 12; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0181-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Hat Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0182-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Hat; 21; EA; Valued at \$420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0183-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Hat Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0184-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Burberry Hat; 37; EA; Valued at \$740.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0185-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Burberry Hat Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0186-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Versace Hat; 25; EA; Valued at \$500.00; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0187-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Versace Hat Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0188-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Lacoste Hat; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0189-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Lacoste Hat Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0190-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Audemars Piguet Watch Sample; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0191-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Maison Goyard Watch Sample; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0192-0000. Seized on 11/16/2022; At the port of LAX INTL ARPT; Hermes Watch Sample; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0193-0000. Seized on 11/16/2022; At the port of LAX INTL ARPT; Rolex Watch Sample; 3: EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023272000048901-0194-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Van Cleef & Arpels Earrings Sample; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0195-0000. Seized on 11/16/2022: At the port of LAX INTL ARPT: Van Cleef & Arpels Necklace Sample; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0196-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Cartier Bracelet Sample; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0197-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Earrings Sample; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0198-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Bracelet; 297; EA; Valued at \$5,940.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0199-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Dior Bracelet Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0200-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Bracelet; 93; EA; Valued at \$1,860.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0201-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Gucci Bracelet Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0202-0000. Seized on 11/16/2022: At the port of LAX INTL ARPT: Hermes Bracelet: 19: EA: Valued at \$380.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0203-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Hermes Bracelet Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000048901-0204-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Bracelet; 267; EA; Valued at \$5,340.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000048901-0205-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Louis Vuitton Bracelet Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023272000048901-0206-0000**, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Bracelet; 45; EA;

Valued at \$900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048901-0207-0000, Seized on 11/16/2022; At the port of LAX INTL ARPT; Chanel Bracelet Sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000058001-0001-0000, Seized on 11/21/2022; At the port of LAX INTL ARPT; 9,10-Diphenylanthracene; 1.02; KG; Valued at \$4,263.60; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485 **2023272000060401-0001-0000**, Seized on 11/23/2022; At the port of LAX INTL ARPT; PMK METHYL GLYCIDATE (LIST I PRECURSOR); 21.7; KG; Valued at \$21,700.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 952, 21 USC 957(a)(1), 21 CFR 1313.12

2023272000088001-0002-0000, Seized on 12/13/2022; At the port of LAX INTL ARPT; DIAZEPAM; 28; GR; Valued at \$66.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000088001-0003-0000, Seized on 12/13/2022; At the port of LAX INTL ARPT; CLONAZEPAM; 166.4; GR; Valued at \$1,602.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000088601-0001-0000, Seized on 12/14/2022; At the port of LAX INTL ARPT; Baked Bar Vape Pens; 19200; EA; Valued at \$73,152.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000095601-0001-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Nike Shoe; 427; EA; Valued at \$4,270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0002-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Nike Shoe Sample; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0003-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Jordan Shoe; 302; EA; Valued at \$3,020.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0004-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Jordan Shoe Sample; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0005-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Adidas Shoe; 94; EA; Valued at \$940.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0006-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Adidas Shoe Sample; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0007-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Chanel Shoes; 39; EA; Valued at \$390.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023272000095601-0008-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Chanel Shoe Samples; 3; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000095601-0008-0000 - (Continued from previous page)

EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0009-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Gucci Shoes; 37; EA; Valued at \$370.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0010-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Gucci Shoe Samples; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0011-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Balenciaga Shoe; 9; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0012-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Balenciaga Shoe Samples; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0013-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Dolce & Gabbana Shoe Sample; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0014-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Chanel Shoe Sample; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0015-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Dior Shoe Sample; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0016-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Christian Louboutin Shoes; 6; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0017-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Christian Louboutin Shoe Samples; 3; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0018-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Sandals; 62; EA; Valued at \$558.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0019-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Sandal Samples; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0020-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Versace Sandal Samples; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0021-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Sandal Samples; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0022-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Hermes Sandal Samples; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0023-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Saint Laurent Sandal Samples; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000095601-0024-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Prada Shoes; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0025-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Prada Shoe Samples; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0026-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Valentino Shoe Samples; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0027-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; NFL Jerseys; 507; EA; Valued at \$4.309.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0028-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; NFL Jersey Samples; 3; EA; Valued at \$25.50; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0029-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; NBA Jerseys; 60; EA; Valued at \$510.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0030-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; NBA Jersey Samples; 3; EA; Valued at \$25.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0031-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Nike Soccer Jerseys; 19; EA; Valued at \$161.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0032-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Nike Soccer Jersey Samples; 3; EA; Valued at \$25.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0033-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Puma Soccer Jerseys; 28; EA; Valued at \$238.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0034-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Puma Soccer Jersey Samples; 3; EA; Valued at \$25.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0035-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Adidas Soccer Jerseys; 107; EA; Valued at \$909.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0036-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Adidas Soccer Jersey Samples; 3; EA; Valued at \$25.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0037-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Sweater; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0038-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Sweater Samples; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0039-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Gucci Sweaters; 38; EA; Valued at \$304.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000095601-0040-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Gucci Sweater Samples; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0041-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Burberry Sweaters; 9; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0042-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Burberry Sweater Samples; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0043-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Prada Sweater Samples; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0044-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Amiri Sweaters; 9; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0045-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Amiri Sweater Samples; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0046-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Shirt Samples; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0047-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Fear of God Shirts; 483; EA; Valued at \$2,898.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0048-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Fear of God Shirt Samples; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0049-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Dior Shirt Sample; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0050-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Jacket; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0051-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Jacket Samples; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0052-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Givenchy Shirt Sample; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0053-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Nike Socks; 14; EA; Valued at \$75.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0054-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Nike Socks Sample; 3; EA; Valued at \$16.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0055-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Puma Socks; 11; EA; Valued at \$59.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000095601-0056-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Puma Socks Sample; 3; EA; Valued at \$16.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0057-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Adidas Socks; 112; EA; Valued at \$604.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0058-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Adidas Socks Sample; 3; EA; Valued at \$16.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0059-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Hermes Scarves; 22; EA; Valued at \$31.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0060-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Hermes Scarf Samples; 3; EA: Valued at \$4.35; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e)

2023272000095601-0061-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Calvin Klein Underwear Samples; 3; EA; Valued at \$16.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0062-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Amiri Jeans; 14; EA; Valued at \$112.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0063-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Amiri Jeans Sample; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0064-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Gucci Pants; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0065-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Gucci Pants Sample; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0066-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Amiri Shirts; 16; EA; Valued at \$96.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0067-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Amiri Shirt Samples; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0068-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Gucci Shirts; 6; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0069-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Gucci Shirt Samples; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0070-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Belt Sample; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000095601-0071-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; New Era Hats; 159; EA; Valued at \$1,431.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023272000095601-0072-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; New Era Hat Samples; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0073-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Audemars Piguet Watch; 1; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0074-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Luggage Samples; 2; EA; Valued at \$37.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0075-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Prada Backpack Sample; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0076-0000. Seized on 12/20/2022: At the port of LAX INTL ARPT: Hermes Handbags: 3: EA: Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023272000095601-0077-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Hermes Handbag Samples; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0078-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Saint Laurent Handbags; 14; EA; Valued at \$252.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0079-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Saint Laurent Handbag Samples; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0080-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Dior Wallet Sample; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0081-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Wallet Samples; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0082-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Dior Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0083-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Dior Handbag Samples; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0084-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Louis Vuitton Handbags; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0085-0000. Seized on 12/20/2022: At the port of LAX INTL ARPT: Louis Vuitton Handbag Samples: 3: EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0086-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Gucci Handbag Samples; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023272000095601-0087-0000. Seized on 12/20/2022; At the port of LAX INTL ARPT; Bottega Veneta Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

202327200095601-0088-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Chanel Handbag Samples; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
202327200095601-0089-0000, Seized on 12/20/2022; At the port of LAX INTL ARPT; Balenciaga Handbag Samples; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023272000110401-0001-0000, Seized on 01/03/2023; At the port of LAX INTL ARPT; EPHEDRINE; 66.2; GR; Valued at \$417.06; For violation of 19 USC 1595a(c)(2)(A), 21 USC 961, 21 USC 957
2023272000149901-0001-0000, Seized on 02/02/2023; At the port of LAX INTL ARPT; Foreign Cigarettes; 3220; EA; Valued at \$100.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 15 USC 1333
202327910000501-0001-0000, Seized on 10/10/2022; At the port of DHL HUB - LOS ANGELES, CA; PILL DIE PARTS; 75; EA; Valued at \$146.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 881, 21 USC 843
2023279100002701-0001-0000, Seized on 10/27/2022; At the port of DHL HUB - LOS ANGELES, CA; 3 - button Mini Cooper Key Fobs; 27; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2023279100002701-0002-0000, Seized on 10/27/2022; At the port of DHL HUB - LOS ANGELES, CA; No - button Mini Cooper Key Fobs; 12; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023279100002701-0003-0000, Seized on 10/27/2022; At the port of DHL HUB - LOS ANGELES, CA; IPR Samples; 6; EA; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023279100006401-0001-0000**, Seized on 12/07/2022; At the port of DHL HUB - LOS ANGELES, CA; Ketamine concealed in Hair Products; 5.07; KG; Valued at \$75,036.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 1436, 19 USC 1595a(c)(1)(B), 21 USC 952

2023279100006601-0001-0000, Seized on 12/07/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 1; EA; Valued at \$386.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 32703(1)

2023279100007201-0001-0000, Seized on 12/09/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 2; EA; Valued at \$564.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023279100007301-0001-0000, Seized on 12/09/2022; At the port of DHL HUB - LOS ANGELES, CA; LED Lights; 180; EA; Valued at \$5,398.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023279100007401-0001-0000, Seized on 12/15/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 1; EA; Valued at \$601.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 32703

2023279100007701-0001-0000, Seized on 12/19/2022; At the port of DHL HUB - LOS ANGELES, CA; Signal Jammer; 1; EA; Valued at \$572.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2023279100007801-0001-0000**, Seized on 12/19/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

LOS ANGELES

2023279100007801-0001-0000 - (Continued from previous page)

Blocker; 2; EA; Valued at \$778.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2023279100008201-0001-0000**, Seized on 12/26/2022; At the port of DHL HUB - LOS ANGELES, CA; US POSTAL STAMPS; 10000; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 501 **2023279100008501-0001-0000**, Seized on 12/22/2022; At the port of DHL HUB - LOS ANGELES, CA; Signal Jammer; 1; EA; Valued at \$364.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2023279100009001-0001-0000**, Seized on 12/27/2022; At the port of DHL HUB - LOS ANGELES, CA; Forever Stamps; 10100; EA; Valued at \$1,212.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 501 **2023279500004701-0001-0000**, Seized on 01/16/2023; At the port of ONTARIO - UPS COURIER HUB FACILITY; LED HEADLIGHTS; 480; EA; Valued at \$1,886.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

MEMPHIS

2022201600003501-0005-0000, Seized on 05/21/2022; At the port of KNOXVILLE; Black, 2017 Dodge Durango, bearing TN registration BFL 3542; 1; EA; VIN# 1C4SDJFT0HC775509; Valued at \$16,273.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MEMPHIS

2023209500028501-0001-0000, Seized on 10/30/2022; At the port of FED EXP,MEMPHIS,TN; Ketamine in Boxes; 6.15; KG; Valued at \$89,851.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500028501-0001-S001, Seized on 10/30/2022; At the port of FED EXP,MEMPHIS,TN; Ketamine in Boxes; 65.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500028501-0002-0000, Seized on 10/30/2022; At the port of FED EXP,MEMPHIS,TN; Wooden Ornament; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500033701-0001-0000, Seized on 11/03/2022; At the port of FED EXP,MEMPHIS,TN; BRITISH CURRENCY; 943; EA; Valued at \$19,157.89; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 CFR 128

2023209500033701-0002-0000, Seized on 11/03/2022; At the port of FED EXP,MEMPHIS,TN; CANDY CONTAINER; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500055201-0001-0000, Seized on 11/22/2022; At the port of FED EXP,MEMPHIS,TN; ALPRAZOLAM; 892.6; GR; Valued at \$3.570.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500067901-0001-0000, Seized on 12/05/2022; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL 100 MG; 8.3; KG; Valued at \$20,750.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500067901-0002-0000, Seized on 12/05/2022; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL 100 MG; 5.5; KG; Valued at \$13,750.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500067901-0003-0000, Seized on 12/05/2022; At the port of FED EXP,MEMPHIS,TN; BALL PENS; 100; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500069901-0001-0000, Seized on 12/06/2022; At the port of FED EXP, MEMPHIS, TN;

METHYLTESTOSTERONE; 1; KG; Valued at \$400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500070901-0001-0000, Seized on 12/07/2022; At the port of FED EXP,MEMPHIS,TN; Ketamine; 527.7; GR; Valued at \$7,709.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500070901-0002-0000, Seized on 12/07/2022; At the port of FED EXP,MEMPHIS,TN; Package of Baby Wipes; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B)

2023209500070901-0003-0000, Seized on 12/07/2022; At the port of FED EXP,MEMPHIS,TN; Prepared Food Item; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B)

2023209500071801-0001-0000, Seized on 12/07/2022; At the port of FED EXP, MEMPHIS, TN;

4-METHYLBUPHEDRONE; 645.2; GR; Valued at \$10,968.40; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1497

2023209500072501-0001-0000, Seized on 12/08/2022; At the port of FED EXP,MEMPHIS,TN; Full-Auto Firearms Adaptors; 3; EA; Valued at \$405.00; For violation of 19 USC 1595a(c)(1)(A), 27 CFR 447.52, 22 CFR 126.1

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **2813 BUSINESS PARK DRIVE BUILDING I**, **MEMPHIS**, **TN**, **38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MEMPHIS

2023209500072501-0002-0000, Seized on 12/08/2022; At the port of FED EXP,MEMPHIS,TN; Bag of Lighter Valves; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 27 CFR 447.52, 22 CFR 126.1 **2023209500082501-0001-0000**, Seized on 12/16/2022; At the port of FED EXP,MEMPHIS,TN; KETAMINE; 1.05; Valved at \$15.240, 50; For violation of 10 USC 1505a(a)(1/VP), 21 US

KG; Valued at \$15,340.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128

2023209500082501-0002-0000, Seized on 12/16/2022; At the port of FED EXP,MEMPHIS,TN; WATER FILTERS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500082501-0003-0000, Seized on 12/16/2022; At the port of FED EXP,MEMPHIS,TN; TOYS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500083501-0001-0000, Seized on 12/16/2022; At the port of FED EXP,MEMPHIS,TN; PLUSH TOYS; 330; EA; Valued at \$438.34; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500087001-0001-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE 250 MG; 77.7; GR; Valued at \$108.78; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500090401-0001-0000**, Seized on 12/27/2022; At the port of FED EXP,MEMPHIS,TN; PHENTERMINE 15 MG; 86.7; GR; Valued at \$102.31; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500095301-0001-0000, Seized on 01/02/2023; At the port of FED EXP,MEMPHIS,TN; Alprazolam Tablets; 302; GR; Valued at \$1,208.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500095301-0002-0000, Seized on 01/02/2023; At the port of FED EXP,MEMPHIS,TN; Multivitamin Tablet; 100; EA; Valued at \$16.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B)

2023209500095501-0001-0000, Seized on 01/03/2023; At the port of FED EXP,MEMPHIS,TN; Lorazepam; 38.2; GR; Valued at \$137.52; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500096501-0001-0000, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; AUDEMARS PIGUET PERPETUAL CALENDAR; 1; EA; Valued at \$299.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023209500096501-0002-0000, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; AUDEMARS PIGUET FROSTED GOLD; 1; EA; Valued at \$299.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023209500096501-0003-0000**, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; PATEK NAUTILUS; 1; EA; Valued at \$299.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023209500096501-0004-0000, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; PATEK AQUANAUT; 1; EA; Valued at \$299.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MEMPHIS

2023209500096501-0005-0000, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON SHOES; 1; PR; Valued at \$202.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023209500097401-0001-0000**, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE 300 MG; 64.1; GR; Valued at \$333.32; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500097401-0002-0000, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE 30 MG; 38.3; GR; Valued at \$459.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500097401-0003-0000**, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; ANASTROZOLE 1 MG; 32.2; GR; Valued at \$66.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 355

2023209500097501-0001-0000, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; U.S. TREASURY CHECKS; 24; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A) **2023209500097501-0002-0000**, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; LAMINATED PHOTOS: 4: EA: Valued at \$1.00; For violation of 19 USC 1595a(a), 49 USC 80302

2023209500097501-0003-0000, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; DOCUMENTS; 7; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 49 USC 80302

2023209500098401-0001-0000, Seized on 01/05/2023; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL 100MG; 49.1; GR; Valued at \$122.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128

2023209500098501-0001-0000, Seized on 01/05/2023; At the port of FED EXP,MEMPHIS,TN; PILL PUNCH DIE SETS; 4; EA; Valued at \$280.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023209500099401-0001-0000**, Seized on 01/06/2023; At the port of FED EXP,MEMPHIS,TN; CHILDRENS WEAR SETS; 45; EA; Valued at \$441.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500099501-0001-0000, Seized on 01/06/2023; At the port of FED EXP,MEMPHIS,TN; Testosterone; 181.1; GR; Valued at \$217.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1484, 19 USC 1481, 19 CFR 128

2023209500099501-0002-0000, Seized on 01/06/2023; At the port of FED EXP,MEMPHIS,TN; Trenbolone; 54.4; GR; Valued at \$285.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500099501-0003-0000, Seized on 01/06/2023; At the port of FED EXP,MEMPHIS,TN; Nandrolone; 54.1; GR; Valued at \$129.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500099501-0004-0000, Seized on 01/06/2023; At the port of FED EXP,MEMPHIS,TN; Oxandrolone; 25.9; GR: Valued at \$103.60; For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023209500100201-0001-0000, Seized on 01/06/2023; At the port of FED EXP,MEMPHIS,TN; ALPRAZOLAM; 48.6; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MEMPHIS

2023209500100201-0001-0000 - (Continued from previous page)

GR; Valued at \$194.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500100301-0001-0000, Seized on 01/06/2023; At the port of FED EXP,MEMPHIS,TN; Fostimon 75iu; 438; GR; Valued at \$1,519.86; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500100301-0002-0000, Seized on 01/06/2023; At the port of FED EXP,MEMPHIS,TN; Meriofert 75iu; 437.6; GR; Valued at \$735.17; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500100301-0003-0000, Seized on 01/06/2023; At the port of FED EXP,MEMPHIS,TN; Choriogonadotropin Alfa; 32.3; GR; Valued at \$65.57; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500102201-0001-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; Zolpidem; 80.3; GR; Valued at \$120.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500102201-0002-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; Clonazepam; 36.2; GR; Valued at \$224.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500102301-0001-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; PARABOLAN 100; 38.3; GR; Valued at \$517.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500102301-0002-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; PRIMOBOLAN 100; 38; GR; Valued at \$760.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500102301-0003-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; TESTOVIRON 250; 37.9; GR; Valued at \$53.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500102301-0004-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; MICROPUR; 210; EA; Valued at \$119.35; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500102401-0001-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL; 339.7; GR; Valued at \$849.25; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500102401-0002-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 113.3; GR; Valued at \$566.50; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500102401-0003-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; INORGANIC POWDER; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 355

2023209500103201-0001-0000, Seized on 01/10/2023; At the port of FED EXP,MEMPHIS,TN; ALPRAZOLAM; 26.4; GR; Valued at \$105.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500103201-0002-0000, Seized on 01/10/2023; At the port of FED EXP,MEMPHIS,TN; PACKAGE OF PAPER: 1: EA: Valued at \$1.00: For violation of 19 USC 1595a(a). 21 USC 952

2023209500104301-0001-0000, Seized on 01/10/2023; At the port of FED EXP,MEMPHIS,TN; Full-Auto Firearms (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **2813 BUSINESS PARK DRIVE BUILDING I**, **MEMPHIS**, **TN**, **38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MEMPHIS

2023209500104301-0001-0000 - (Continued from previous page)

Adaptors; 8; EA; Valued at \$1,080.00; For violation of 19 USC 1595a(c)(1)(A), 27 CFR 447.52, 22 CFR 126.1 **2023209500105301-0001-0000**, Seized on 01/11/2023; At the port of FED EXP,MEMPHIS,TN; PLUSH TOYS; 98; EA; Valued at \$391.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500105801-0001-0000, Seized on 01/11/2023; At the port of FED EXP,MEMPHIS,TN; RUBBER STACK TOY; 147; EA; Valued at \$398.37; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500105901-0001-0000, Seized on 01/11/2023; At the port of FED EXP,MEMPHIS,TN; TRAMADOL, PARACETAMOL TABLETS 325 MG; 68.4; GR; Valued at \$430.92; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500105901-0002-0000, Seized on 01/11/2023; At the port of FED EXP,MEMPHIS,TN; PREGABALIN TABLETS 75 MG; 40.8; GR; Valued at \$40.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500105901-0003-0000**, Seized on 01/11/2023; At the port of FED EXP,MEMPHIS,TN; KETOPROFEN CAPSULES 100 MG; 48.1; GR; Valued at \$151.52; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500106401-0002-0000, Seized on 01/12/2023; At the port of FED EXP,MEMPHIS,TN; SHIRT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500107401-0000, Seized on 01/12/2023; At the port of FED EXP,MEMPHIS,TN; CLONAZEPAM 2MG TABLETS; 94.1; GR; Valued at \$583.42; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500107401-0002-0000, Seized on 01/12/2023; At the port of FED EXP,MEMPHIS,TN; MULTIVITAMIN TABLETS; 100: EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500108401-0001-0000, Seized on 01/12/2023; At the port of FED EXP,MEMPHIS,TN; Toy Tops; 106; EA; Valued at \$1,544.42; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500108501-0002-0000, Seized on 01/13/2023; At the port of FED EXP,MEMPHIS,TN; T-Shirt; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500109101-0001-0000, Seized on 01/13/2023; At the port of FED EXP,MEMPHIS,TN; Phenibut; 666.2; GR; Valued at \$666.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500111501-0002-0000, Seized on 01/18/2023; At the port of FED EXP,MEMPHIS,TN; PC SPEAKERS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500111501-0003-0000, Seized on 01/18/2023; At the port of FED EXP,MEMPHIS,TN; CLOTHING; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500114001-0000, Seized on 01/19/2023; At the port of FED EXP,MEMPHIS,TN; Full-Auto Firearms Adaptors; 10; EA; Valued at \$1,350.00; For violation of 19 USC 1595a(c)(1)(A), 27 CFR 447.52, 22 CFR 126.1

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **2813 BUSINESS PARK DRIVE BUILDING I**, **MEMPHIS**, **TN**, **38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MEMPHIS

2023209500118101-0001-0000, Seized on 01/25/2023; At the port of FED EXP,MEMPHIS,TN; PHENIBUT; 1.05; KG: Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500121101-0002-0000, Seized on 01/27/2023; At the port of FED EXP,MEMPHIS,TN; Toy Tractor; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500129101-0001-0000, Seized on 02/07/2023; At the port of FED EXP,MEMPHIS,TN; TRAMADOL; 386.2; GR; Valued at \$2,433.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500133001-0000, Seized on 02/09/2023; At the port of FED EXP,MEMPHIS,TN; CHILD'S CLOTHING SETS; 35; EA; Valued at \$384.65; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500133701-0002-0000, Seized on 02/10/2023; At the port of FED EXP,MEMPHIS,TN; Vase; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500133701-0003-0000, Seized on 02/10/2023; At the port of FED EXP,MEMPHIS,TN; Speakers; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500134101-0002-0000, Seized on 02/11/2023; At the port of FED EXP,MEMPHIS,TN; TOYS; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

MIAMI

2020520100015601-0005-A002, Seized on 12/05/2019; At the port of MIAMI; Multiple denominations of US currency; 1; EA; Valued at \$12,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b) **2023520100026601-0001-0000**, Seized on 01/09/2023; At the port of MIAMI; Blue 32 FT Century with twin Yamaha 300 outboards.; 1; EA; Hull# CEB028XCB303; Valued at \$78,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(i)

2023520100028501-0001-0000, Seized on 01/13/2023; At the port of MIAMI; \$2,860 U.S. Currency; 143; EA; Valued at \$2,860.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i), 8 USC 1324(b)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (F)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2021520100002701-0001-0000, Seized on 10/21/2020; At the port of MIAMI; Bolt Carrier Group: Count Piece 30; 30; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 18 USC 554, 18 USC 371, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 371 2021520100002701-0002-0000, Seized on 10/21/2020; At the port of MIAMI; Upper Receiver: Count Piece 26; 26; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 18 USC 554, 18 USC 371, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 371 2021520100002701-0003-0000, Seized on 10/21/2020; At the port of MIAMI; Butt Stocks with springs: Count Piece 15; 15; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 18 USC 554, 18 USC 371, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 371 2021520100002701-0004-0000, Seized on 10/21/2020; At the port of MIAMI; Forward Assist Kits: count of 8; 8; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 18 USC 554, 18 USC 371, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 371 2021520100002701-0005-0000. Seized on 10/21/2020: At the port of MIAMI: Dust Cover kits: Count Piece 8: 8: EA: Valued at \$1,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 18 USC 371, 18 USC 554, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 371 2021520100002701-0006-0000, Seized on 10/21/2020; At the port of MIAMI; Grip w trigger kits: Count Piece 15; 15; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 18 USC 554, 18 USC 371, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 371 2021520600922101-0001-0000, Seized on 06/28/2021; At the port of MIAMI INTL ARPT; Sturm Ruger 9mm Pistol; 1; EA; Serial# 314-74354; Valued at \$220.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021520600922101-0002-0000, Seized on 06/28/2021; At the port of MIAMI INTL ARPT; DB9 9mm Pocket Pistol; 1; EA; Serial# YF1419; Valued at \$300.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021520600922101-0003-0000, Seized on 06/28/2021; At the port of MIAMI INTL ARPT; 9mm ProMag Extended Magazine; 1; EA; Serial# N/A; Valued at \$160.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021520600922101-0004-0000, Seized on 06/28/2021; At the port of MIAMI INTL ARPT; 9mm DB 6 round Magazine; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021520600922101-0005-0000, Seized on 06/28/2021; At the port of MIAMI INTL ARPT; .40 Bullet Ammunition; 175; EA; Serial# N/A; Valued at \$150.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021520600922101-0006-0000, Seized on 06/28/2021; At the port of MIAMI INTL ARPT; 9mm Bullet Ammunition; 66; EA; Serial# N/A; Valued at \$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2022521000046101-0002-0000. Seized on 09/11/2022: At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SILDENAFIL CITRATE 100MG.; 67; EA; Valued at \$2,022.73; For violation of 19 USC 1595a(c)(2)(A), 21 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2022521000046101-0002-0000 - (Continued from previous page)

USC 331

2023520100035101-0001-0000, Seized on 02/08/2023; At the port of MIAMI; KETAMINE; 2.51; GR; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2023520100035101-0003-0000, Seized on 02/08/2023; At the port of MIAMI; SLEEPING PILLS; 1.14; GR; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2023520100037801-0001-0000, Seized on 02/16/2023; At the port of MIAMI; 2022 Honda CRV VIN# 7FARW1H84NE016916 with No ID # on driver Airbag and altered Pass. side airbag.; 1; EA; VIN# 7FARW1H84NE016916; Valued at \$35,102.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 19 CFR 192.3(d)

2023520100038301-0008-0000, Seized on 02/17/2023; At the port of MIAMI; BAGS; 58; EA; Valued at \$31.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2023520100038301-0009-0000, Seized on 02/17/2023; At the port of MIAMI; ROLLING PAPER; 3; EA; Valued at \$7.99; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2023520300006601-0001-0000, Seized on 01/26/2023; At the port of PORT EVERGLADES - FORT LAUDERDALE; Replica Shelby Cobra FMC 12378; 1; EA; VIN# FMC12378; Valued at \$36,464.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 49 USC 30112

2023520300008001-0001-0000, Seized on 02/02/2023; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2022 LEXUS GX-460 VIN#JTJAM7BX3N5338799; 1; EA; VIN# JTJAM7BX3N5338799; Valued at \$59,840.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 31 CFR 591.201, 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 31 CFR 591.201, Executive Order 13692 (March 8, 2015) **2023520300009501-0001-0000**, Seized on 02/06/2023; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2022 TOYOTA TUNDRA VIN# 5TFMC5DB6NX010628; 1; EA; VIN# 5TFMC5DB6NX010628; Valued at \$86,000.00; For violation of 19 USC 1595a(d), 31 CFR 591.201, Executive Order 13692 (March 8, 2015), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 31 CFR 591.201, 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c) (1)

2023520300009801-0001-0000, Seized on 02/09/2023; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2022 TOYOTA TACOMA VIN# 3TYAX5GN9NT042691; 1; EA; VIN# 3TYAX5GN9NT042691; Valued at \$31,073.00; Fc violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 31 CFR 591.201, 19 USC 1595a(d), 31 CFR 591.201, Executive Order 13692 (March 8, 2015) **2023520600182201-0001-0000**, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Adidas Soccer Jerseys; 84; EA; Valued at \$1,595.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2023520600210701-0001-0000, Seized on 12/28/2022; At the port of MIAMI INTL ARPT; KETAMINE; 5.68; KG; Valued at \$82,984.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600254301-0001-0000, Seized on 01/17/2023; At the port of MIAMI INTL ARPT; 45 ACP Magazine; 1; EA; Serial# N/A; Valued at \$39.95; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2023520600264901-0001-0000, Seized on 01/22/2023; At the port of MIAMI INTL ARPT; CTFT VIAGRA (100 MG); 900; EA; Valued at \$20,700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600265101-0001-0000, Seized on 01/22/2023; At the port of MIAMI INTL ARPT; TRAMADOL; 225; GR; Valued at \$1,278.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600266601-0001-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT SPIDERMAN COSTUMES.; 22; EA; Valued at \$329.93; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600266801-0001-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT NIKE AIR MAX 2017; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600266801-0002-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT NIKE AIR JORDAN FLIGHT; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600266801-0003-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT NIKE AIR MAX; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600266801-0004-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600267501-0001-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; Bvlgari Bracelet; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600267501-0002-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; Cartier Bracelet; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600267501-0003-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; Cartier Nail Bracelet; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600267501-0004-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; Chanel Bracelet; 17; EA; Valued at \$340.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600267501-0005-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; Chanel Ring; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023520600267501-0006-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; Gucci Bracelet; 4; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MIAM

2023520600267501-0006-0000 - (Continued from previous page)

Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600267501-0007-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; Hermes Bracelet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600267501-0008-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Bracelet; 9; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600267501-0009-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; Versace Bracelet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600267601-0001-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; SILDENAFIL 100MG; 391; GR; Valued at \$7,607.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

2023520600267601-0002-0000, Seized on 01/23/2023; At the port of MIAMI INTL ARPT; SILDENAFIL 200MG; 197; GR; Valued at \$7,547.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600271501-0001-0000, Seized on 01/25/2023; At the port of MIAMI INTL ARPT; CUBAN CIGARS "ROMEO Y JULIETA"; 25; EA; Valued at \$212.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2023520600271501-0002-0000, Seized on 01/25/2023; At the port of MIAMI INTL ARPT; CUBAN CIGARS "PARTAGAS"; 50; EA; Valued at \$62.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2023520600271501-0003-0000, Seized on 01/25/2023; At the port of MIAMI INTL ARPT; CUBAN CIGARS "MONTECRISTO"; 50; EA; Valued at \$522.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2023520600274301-0001-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; CARTIER DIAMOND BRACELET (LOVE COLLECTION); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600274301-0002-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; CARTIER DIAMOND JUSTE UN CLOU BRACELET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600274301-0003-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; VAN CLEEF EARRINGS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600274401-0001-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; Celine Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600274401-0002-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; Tumi Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MIAM

2023520600274701-0001-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT BOSCH FUEL INJECTORS; 4262; EA; Valued at \$41,618.03; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600274801-0001-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; Pandora Bracelet; 25; EA; Valued at \$500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600274801-0002-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; Pandora Charm; 125; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600274801-0003-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; Pandora Earrings; 10; PR; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600274801-0004-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; Pandora Necklace; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600274801-0005-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; Pandora Ring; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600275701-0001-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; CUBAN CIGARS "COHIBA"; 10; EA; Valued at \$133.60; For violation of 19 USC 1595a(d), 31 CFR 515.533

2023520600279701-0001-0000, Seized on 01/27/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT BURBERRY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600280101-0001-0000**, Seized on 01/28/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 500.3; GR; Valued at \$820.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600280701-0001-0000, Seized on 01/28/2023; At the port of MIAMI INTL ARPT; Sibutramine (870 capsules); 734; GR; Valued at \$6,551.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600281901-0001-0000, Seized on 01/28/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM 1 MG; 340; GR; Valued at \$1,131.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2023520600282201-0001-0000**, Seized on 01/29/2023; At the port of MIAMI INTL ARPT; STANOZOLOL 10 MG/ 137 PILLS; 21; GR; Valued at \$34.25; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1) (B), 21 USC 952

2023520600282201-0002-0000, Seized on 01/29/2023; At the port of MIAMI INTL ARPT; TRENBOLONE ENANTHATE 1 ML/ SIX (6) VIALS; 14; GR; Valued at \$61.50; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2) (A), 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600282601-0001-0000, Seized on 01/29/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.41; KG; Valued at \$35.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MIAM

2023520600282701-0001-0000, Seized on 01/29/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.07; KG; Valued at \$26.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600282901-0001-0000, Seized on 01/29/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.24; KG; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600285601-0001-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; CHANEL HANDBAG; 2; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600285601-0002-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; CHANEL BELT; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600285601-0003-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600285601-0004-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; PRADA SNEAKERS; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600285701-0001-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; NIKE JORDAN 23 BLACK CAT; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600285701-0002-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; NIKE AIRMAX 90 'OFF WHITE':, 1; PR: Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600285701-0003-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; NIKE Leather Dunk Low Sneakers; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600285801-0001-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.4; KG; Valued at \$35.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C), 19 USC 1499(a)(3)(A)

2023520600294501-0001-0000, Seized on 02/01/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.15; KG; Valued at \$28.75; For violation of 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600295101-0001-0000, Seized on 02/01/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.6; KG; Valued at \$40.00; For violation of 19 USC 1595a(a), 19 USC 1716(F), 19 CFR 145.54, 19 USC 1595A(C)

2023520600297101-0001-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.35; KG; Valued at \$33.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600298401-0001-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; Stanozolol 50mg; 75.5; GR: Valued at \$126.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023520600298401-0002-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; Clomiphene Citrate 50mg; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

МΙΔΜΙ

2023520600298401-0002-0000 - (Continued from previous page)

21.6; GR; Valued at \$35.28; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600298401-0003-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; Nandro-Test 400 (10ml vials); 43.3; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600298401-0004-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; Super test 500 (10ml

vials); 66.2; GR; Valued at \$225.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600298401-0005-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; Trenbolone Enanthate 200mg (10ml vials); 66.4; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600309001-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; Trenbolone; 255; GR; Valued at \$836.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600309101-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; ACXION/FENTERMINE; 45; GR; Valued at \$103.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600321801-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; (1) 9MM MAGAZINES; 1; EA; Serial# N/A; Valued at \$45.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 30, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600321901-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; GLOCK 21 BARREL; 1; EA; Serial# N/A; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2023520600321901-0002-0000**, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; GLOCK TOOL KIT; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600321901-0003-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; PISTOL OVER GRIP; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600324301-0001-0000, Seized on 02/10/2023; At the port of MIAMI INTL ARPT; Havana Club Cuban Rum; 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2023520600324701-0001-0000, Seized on 02/11/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$393.23; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600336401-0001-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 33; EA; Valued at \$406.63; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023520600340201-0001-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; SUPPRESSOR; 5; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023520600341001-0001-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; SUPPRESSOR; 2; EA; Serial# N/A: Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023520600341101-0001-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; SUPPRESSOR; 1; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MIAM

2023520600341101-0001-0000 - (Continued from previous page)

Serial# UNKNOW; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2023520600341201-0001-0000**, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; STEROIDS TESTOSTERONE VIALS SCHEDULE III; 86.8; GR; Valued at \$240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600341301-0001-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; TRI-TRENABOL 10ML (TRENBOLONE ENANTHATE); 21.3; GR; Valued at \$82.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600341301-0002-0000**, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; STEROIDS T400 VIAL; 21.7; GR; Valued at \$48.03; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600341401-0001-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; NANDROLONE DEACONATE; 158.9; GR; Valued at \$479.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600341601-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 42.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600341601-0002-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 58.2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600341701-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE TABLETS; 22; GR; Valued at \$26.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600341701-0002-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE VIAL; 22; GR; Valued at \$48.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600341801-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 42; GR; Valued at \$157.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600341801-0002-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 17; GR; Valued at \$213.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600341801-0003-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; TRAMADOL; 6; GR; Valued at \$42.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600341901-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 37; EA; Valued at \$348.88; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023520600342001-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; Infralax; 93.6; GR; Valued at \$51.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600342101-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; TANDRILAX; 95.8; GR; Valued at \$5.40: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600342201-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 25; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MIAM

2023520600342201-0001-0000 - (Continued from previous page)

Valued at \$143.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023520600342401-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 108.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600342701-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; Torsilax; 109.1; GR; Valued at \$70.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600343001-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; 1-TESTOSTERONE CYPIONATE 100MG/ML - 5 EA. 10ML VIALS; 111.7; GR; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600343201-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; STEROID STANOZOLOL TABLETS SCHEDULE III; 11.8; GR; Valued at \$45.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600343201-0002-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; STEROID TESTOSTERONE ENANTHATE VIAL SCHEDULE III; 22.1; GR; Valued at \$15.50; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952

2023520600343201-0003-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; STEROID TRENBOLONE ENANTHATE VIAL SCHEDULE III; 22.7; GR; Valued at \$76.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600343301-0001-0000**, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; 1-SUSTANON 10ML; 47; GR; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600343501-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; STEROIDS (TESTOSTERONE BLEND); 134.4; GR; Valued at \$48.03; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600343601-0001-0000**, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; STEROIDS TESTOSTERONE VIALS SCHEDULE III; 68.8; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600343701-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; STEROIDS (GONADOTROPINA IU 5000); 71.2; GR; Valued at \$65.66; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600343701-0002-0000**, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; STEROIDS (MESTEROLONE 25MG); 10.8; GR; Valued at \$1.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600343801-0001-0000**, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; BLEND 400 - (TESTOSTERONE ENANTHATE 200MG/ML & BOLDENONE UNDECYLENATE 200MG/ML MIX - 3 EA.10ML VIALS: 68.9; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600343801-0002-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; TEST 400 - (TESTOSTERONE ENANTHATE 200MG/ML & TESTOSTERONE CYPIONATE 200MG/ML MIX) - 2 EA.10ML VIALS; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

МΙΔΜ

2023520600343801-0002-0000 - (Continued from previous page)

46.6; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600344001-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 10.5; GR; Valued at \$39.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600344101-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 36.8; GR; Valued at \$427.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2023520600344301-0001-0000}, \ Seized \ on \ 02/19/2023; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ ALPRAZOLAM; \ 444; \ GR; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2023520600344501-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 140.2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600344701-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; LIMBITROL; 17.2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600344801-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; TRAMADOL; 26; GR; Valued at \$127.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600345001-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; CODEINE COMBINATION (ACETAMINOFEN); 52; GR; Valued at \$28.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600345101-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; TRAMADOL; 35.1; GR; Valued at \$214.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600345301-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 26; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600345501-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; PHENOBARBITAL; 80; GR; Valued at \$292.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600345601-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; NANDROLONE PHENYLPROPIONATE; 146.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600345601-0002-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE

ENANTHATE; 49.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600345701-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT;

STEROIDS(OXYMETHALONE); 92.9; GR; Valued at \$4.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600345801-0001-0000**, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; Carisoprodol (105 tablets); 105.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600345901-0001-0000. Seized on 02/19/2023: At the port of MIAMI INTL ARPT: STEROID

DROSTANOLONE PROPIONATE VIALS SCHEDULE III; 126.8; GR; Valued at \$360.00; For violation of 19 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2023520600345901-0001-0000 - (Continued from previous page)

1595a(c)(1)(B), 21 USC 952

2023520600345901-0002-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; STEROID MESTEROLONE TABLETS SCHEDULE III; 10.8; GR; Valued at \$62.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600346101-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; 1-TESTOSTERONE ENANTHATE 250MG; 70; GR; Valued at \$141.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600346301-0001-0000**, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE; 67.8; GR; Valued at \$195.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600346401-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; Testosterone Acetate 10ml (3 vials); 67; GR; Valued at \$247.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600346601-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; zolpidem 10mg tablets; 9; GR; Valued at \$19.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600346701-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; 1-TESTOSTERONE CYPIONATE 250; 70; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600346801-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 133.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600346901-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; Clonazepam 2mg; 20.3; GR; Valued at \$213.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600347001-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 14.7; GR; Valued at \$65.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600347901-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; Tramadol (25 pills); 9; GR; Valued at \$53.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600348001-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; Testosterone; 154.1; GR; Valued at \$329.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600348101-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; Testosterone; 84; GR; Valued at \$188.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600348201-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE; 42.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600348201-0002-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; DROSTANOLONE ENANTHATE: 22: GR: Valued at \$1.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023520600348201-0003-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; BOLDENONE (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MIAM

2023520600348201-0003-0000 - (Continued from previous page)

UNDERCYLENATE; 21.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600348301-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; Estazolam; 33; GR; Valued at \$209.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600348401-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; zolpidem 10mg tablets; 12; GR; Valued at \$26.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600348501-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; 1-TESTOSTERONE 10ML; 114; GR; Valued at \$240.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600348701-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; Alprazolam (58 pills); 15; GR; Valued at \$63.22; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600348901-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 7.3; GR; Valued at \$27.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600349001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; STEROIDS (OXANSDROLONE 20MG); 23.7; GR; Valued at \$1.78; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600349101-0001-0000**, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; BOLDENONE UNDECYLENATE; 151.6; GR; Valued at \$483.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600349101-0002-0000**, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; 4-CHLORINE DEHYDRO-METHYL TESTOSTERONE; 33.9; GR; Valued at \$332.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600349201-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; 1-NANDROLONE DECANOATE 250; 45; GR; Valued at \$137.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600349301-0001-0000**, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; bromazepam 3mg tablets; 20; GR; Valued at \$26.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600349701-0001-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL 10 EACH; 10.8; GR; Valued at \$30.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600349701-0002-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; TRAMADOL 9 EACH; 5.8; GR: Valued at \$19.17: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600350101-0001-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; TANDRILAX (CARISOPRODOL); 171; GR; Valued at \$10.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600350301-0001-0000**, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL 50

EACH; 54.3; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600350601-0001-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; Tramadol; 15.7; GR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2023520600350601-0001-0000 - (Continued from previous page)

Valued at \$63.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600350801-0001-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 34; GR; Valued at \$86.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600350801-0002-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; ZOLPIDEM; 17; GR; Valued at \$28.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600350901-0001-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.4; KG; Valued at \$35.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600351101-0001-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; RIFLE STOCK; 1; EA; Valued at \$125.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023520600351501-0001-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; METHANDIENONE; 22; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600351501-0002-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; OXYMETHOLONE; 23; GR; Valued at \$97.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600351501-0003-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE; 45; GR; Valued at \$54.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600351501-0004-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; SUSTANON; 46; GR; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600351701-0001-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE; 22.7; GR; Valued at \$65.02; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600351701-0002-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; MESTEROLONE; 4; GR; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600352201-0001-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; STANOZOLOL; 32.1; GR; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600352701-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; Carisoprodol; 61; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600352801-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL 150 EACH; 141.6; GR; Valued at \$456.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600352801-0002-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM 60 EACH; 14.8; GR: Valued at \$65.40: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023520600353201-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; PHENOBARBITAL 100 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

ΜΙΔΜΙ

2023520600353201-0001-0000 - (Continued from previous page)

EACH; 167.2; GR; Valued at \$29.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2023520600353501-0001-0000}, \ \text{Seized on 02/22/2023}; \ \text{At the port of MIAMI INTLARPT}; \ \text{TORSILAX}$

(CARISOPRODOL); 82; GR; Valued at \$72.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600353801-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; TRAMADOL; 18; GR; Valued at \$95.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600353901-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; PHENTERMINE; 46; GR;

Valued at \$77.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600354101-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; CARTIER LOVE EARRINGS; 4075; PR; Valued at \$4,601.58; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600354101-0002-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; HELLO KITTY NECKLACE; 2034; EA; Valued at \$2,312.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600354201-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; Alprazolam; 16; GR;

2023520600354201-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; Alprazolam; 16; GR; Valued at \$65.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600354301-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; Testosterone; 43; GR; Valued at \$94.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600354301-0002-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; Oxandrolone; 10; GR; Valued at \$89.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600354401-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; Alprazolam; 26.4; GR; Valued at \$98.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600354501-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; Clonazepam; 40.5; GR; Valued at \$462.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600354601-0001-0000, Seized on 02/22/2023; At the port of MIAMI INTL ARPT; codeine combo 10mg tablets; 14; GR; Valued at \$65.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600354801-0001-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; BOLDENONE 18 EACH; 1.8; KG; Valued at \$665.82; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600354801-0002-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; NANDROLONE 26 EACH; 1.2; KG; Valued at \$117.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600355001-0001-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600355201-0001-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; Testosterone Enanthate; 269.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2023520600355201-0002-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; Oxandrolone; 98; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600356101-0001-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; TORSILAX (CARISOPRODOL); 27; GR; Valued at \$24.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600356301-0001-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; DIAZEPAM,; 31.8; GR; Valued at \$69.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600357301-0001-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; STEROIDS (TESTOSTERONE CYPIONATE 200MG); 44.9; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600357601-0001-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; Methandienone; 57.5; GR; Valued at \$232.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600357601-0002-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; Oxymetholone; 25.1; GR; Valued at \$246.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600357601-0003-0000, Seized on 02/23/2023; At the port of MIAMI INTL ARPT; Trenbolone; 63.6; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600358501-0001-0000, Seized on 02/24/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 108.8; GR: Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600358701-0001-0000, Seized on 02/24/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 13; GR; Valued at \$57.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600358801-0001-0000, Seized on 02/24/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 12; GR; Valued at \$59.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600358901-0001-0000, Seized on 02/24/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT CARTIER WATCHES; 3; EA; Valued at \$116.01; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600359301-0001-0000, Seized on 02/24/2023; At the port of MIAMI INTL ARPT; STEROIDS STANOZOLOL 25MG; 11; GR; Valued at \$52.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600359801-0001-0000, Seized on 02/24/2023; At the port of MIAMI INTL ARPT; STEROIDS TESTOLONE 10MG; 7; GR; Valued at \$1.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600359901-0001-0000, Seized on 02/25/2023; At the port of MIAMI INTL ARPT; DIAZEPAM; 31; GR; Valued at \$66.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600360401-0001-0000, Seized on 02/25/2023; At the port of MIAMI INTL ARPT; NANDROLONE DECANOATE: 67.6; GR: Valued at \$205.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600360601-0001-0000, Seized on 02/25/2023; At the port of MIAMI INTL ARPT; STEROID (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MIAM

2023520600360601-0001-0000 - (Continued from previous page)

MESTEROLONE TABLETS SCHEDULE III; 32.7; GR; Valued at \$187.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600360601-0002-0000, Seized on 02/25/2023; At the port of MIAMI INTL ARPT; STEROID TESTOSTERONE VIALS SCHEDULE III; 68.2; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600360601-0003-0000, Seized on 02/25/2023; At the port of MIAMI INTL ARPT; STEROID TRENBOLONE ACETATE VIALS SCHEDULE III; 44.6; GR; Valued at \$165.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600360701-0001-0000, Seized on 02/25/2023; At the port of MIAMI INTL ARPT; STEROIDS (TESTOSTERONE ENANTHATE); 134.7; GR; Valued at \$329.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600360801-0001-0000, Seized on 02/25/2023; At the port of MIAMI INTL ARPT; Carisoprodol Tablets; 81.7; GR; Valued at \$273.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600360901-0001-0000, Seized on 02/25/2023; At the port of MIAMI INTL ARPT; OXANDROLONE; 34.6; GR; Valued at \$267.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600361001-0000, Seized on 02/25/2023; At the port of MIAMI INTLARPT; OXANDROLONE; 47.2; GR; Valued at \$356.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600361101-0001-0000, Seized on 02/25/2023; At the port of MIAMI INTL ARPT; SUS 500

(TESTOSTERONE MIX); 23.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2023520600361101-0002-0000}, \ \text{Seized on 02/25/2023}; \ \text{At the port of MIAMI INTLARPT}; \ \text{TRENBOLONE}$

ENANTHATE; 50.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2023520600361401-0001-0000}, \ Seized \ on \ 02/26/2023; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ Carisoprodol; \ 99.5; \ GR; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2023520600361701-0001-0000, Seized on 02/26/2023; At the port of MIAMI INTL ARPT; FLUNITRAZEPAM; 53.5; GR; Valued at \$495.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600361801-0001-0000, Seized on 02/26/2023; At the port of MIAMI INTL ARPT; Carisoprodol; 134.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600362001-0001-0000, Seized on 02/26/2023; At the port of MIAMI INTL ARPT; 1-ALPRAZOLAM .5MG; 184; GR; Valued at \$719.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600362201-0001-0000, Seized on 02/26/2023; At the port of MIAMI INTL ARPT; STEROIDS TESTOSTERONE CYPIONATE VIALS SCHEDULE III; 68.6; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2023520600362601-0001-0000, Seized on 02/26/2023; At the port of MIAMI INTL ARPT; 1-BOLDENONE UNDECYLENATE 250; 132; GR; Valued at \$414.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600362701-0001-0000**, Seized on 02/26/2023; At the port of MIAMI INTL ARPT; testosterone enanthate ampules (1ml per ampule); 18; GR; Valued at \$155.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600363101-0001-0000**, Seized on 02/27/2023; At the port of MIAMI INTL ARPT; TRAMADOL; 37; GR; Valued at \$213.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600363601-0001-0000, Seized on 02/27/2023; At the port of MIAMI INTL ARPT; Infralax; 47.3; GR; Valued at \$25.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600363701-0001-0000, Seized on 02/27/2023; At the port of MIAMI INTL ARPT; Lorazepam; 68.2; GR; Valued at \$214.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600364501-0001-0000, Seized on 02/27/2023; At the port of MIAMI INTL ARPT; STEROIDS TESTOSTERONA VIALS SCHEDULE III; 114.9; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600366401-0001-0000, Seized on 02/28/2023; At the port of MIAMI INTL ARPT; Clonazepam 1mg; 14.9; GR; Valued at \$81.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600366501-0001-0000, Seized on 02/28/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 53; GR; Valued at \$712.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600368601-0001-0000, Seized on 02/28/2023; At the port of MIAMI INTL ARPT; tramadol 50mg tablets; 11; GR; Valued at \$42.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600372401-0001-0000, Seized on 03/01/2023; At the port of MIAMI INTL ARPT; Testosterone; 88; GR; Valued at \$188.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600372501-0001-0000, Seized on 03/01/2023; At the port of MIAMI INTL ARPT; CODEINE COMBO TABLET; 130; GR; Valued at \$438.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600372801-0001-0000, Seized on 03/01/2023; At the port of MIAMI INTL ARPT; Testosterone; 22; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600372801-0002-0000, Seized on 03/01/2023; At the port of MIAMI INTL ARPT; Drostanolone; 22; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520690001001-0001-0000, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT GOLD JESUS CROSS; 5; GR; Valued at \$114.00; For violation of 19 USC 1497(a)(1)

2023520690001001-0002-0000, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT GOLD ROPE CHAIN WITH "C" PENDANT: 5: GR: Valued at \$240.00: For violation of 19 USC 1497(a)(1)

2023520690001001-0003-0000, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT GOLD ROPE CHAIN; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MIAM

2023520690001001-0003-0000 - (Continued from previous page)

10; GR; Valued at \$335.00; For violation of 19 USC 1497(a)(1)

2023520690001001-0004-0000, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT WHITE GOLD CHAIN WITH YELLOW GOLD PENDANT; 1; GR; Valued at \$110.00; For violation of 19 USC 1497(a)(1) **2023520690001001-0005-0000**, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT GOLD NECKLACE; 1; GR; Valued at \$67.00; For violation of 19 USC 1497(a)(1)

2023520690001001-0006-0000, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT GOLD LINK CHAIN WITH A DIAMOND-CUT FINISH: 1; GR; Valued at \$88.00; For violation of 19 USC 1497(a)(1)

2023520690001001-0007-0000, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT GOLD FOX TAIL CHAIN; 1; GR; Valued at \$167.00; For violation of 19 USC 1497(a)(1)

2023520690001001-0008-0000, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT GOLD FIGARO LINK CHAIN WITH TWO GOLD RINGS WITH WHITE COLOR STONES; 15; GR; Valued at \$542.00; For violation of 19 USC 1497(a)(1)

2023520690001001-0009-0000, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT GOLD AND SYNTHETIC EMERALD KIDS EARRINGS; 1; GR; Valued at \$35.00; For violation of 19 USC 1497(a)(1) **2023520690001001-0010-0000**, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT GOLD FLAT CIRCLE STUD EARRINGS: 1: GR: Valued at \$21.00: For violation of 19 USC 1497(a)(1)

2023520690001001-0011-0000, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 24KT GOLD CHAIN LINK NECKLACE; 615; GR; Valued at \$35,000.00; For violation of 19 USC 1497(a)(1)

2023520690001001-0012-0000, Seized on 12/29/2022; At the port of MIAMI INTL ARPT; 18KT GOLD OVAL LINK BRACELET; 1; EA; Valued at \$52.00; For violation of 19 USC 1497(a)(1)

2023520690001201-0001-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; ROLEX WATCH MODEL OYSTER PERPETUAL; 1; EA; Valued at \$69,000.00; For violation of 19 USC 1497(a)(1)

2023521000013001-0000, Seized on 01/13/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; KETAMINE; 2.79; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023529500006201-0001-0000, Seized on 01/26/2023; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; STEROIDS-TESTOVIRON DEPOT 250MG/TESTOSTERONE INJECTABLES; 234.7; GR; Valued at \$124.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023529500006901-0000, Seized on 02/22/2023; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SCHEDULE IV DRUG TRAMADOL; 50.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023529600039401-0001-0000, Seized on 12/22/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Smart Watch 8 Apple Icons; 200; EA; Valued at \$41,880.00; For violation of 19 USC 1595a(c)(2)(C), 17 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2023529600039401-0001-0000 - (Continued from previous page)

USC 602, 19 CFR 133.42(b)

2023529600050601-0001-0000, Seized on 01/20/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Wire Harness (odometer mileage blocker); 1; EA; Valued at \$37.00; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112

2023529600050701-0001-0000, Seized on 01/20/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCHES; 200; EA; Valued at \$49,884.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600052101-0001-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Love Bracelet white; 48; EA; Valued at \$384.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052101-0002-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Love Bracelet yellow; 83; EA; Valued at \$664.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052101-0003-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Bracelet White w/stones; 11; EA; Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052101-0004-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Bracelet Yellow w/stones; 22; EA; Valued at \$176.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052101-0005-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Nail Bracelet yellow; 114; EA; Valued at \$912.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052101-0006-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Nail Bracelet white; 10; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052101-0007-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Paved Nail Bracelet Yellow w/stones; 35; EA; Valued at \$280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052101-0008-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Nail Bracelet Yellow w/stones; 25; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2023529600052101-0009-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Love Ring yellow w/stones; 21; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052101-0010-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Love Ring white w/stones; 7; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052301-0001-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMARTWATCH 8 T900; 200; EA; Valued at \$79,773.57; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600052401-0001-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH; 400; EA; Valued at \$79,773.57; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052501-0001-0000, Seized on 01/25/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH; 200; EA; Valued at \$79,873.54; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052601-0001-0000, Seized on 01/26/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT LOUIS VUITTON PURSES; 3; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052601-0002-0000, Seized on 01/26/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT CRISTIAN DIOR BODY PURSES; 2; EA; Valued at \$640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052601-0003-0000, Seized on 01/26/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT PRADA BAG; 1; EA; Valued at \$520.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600052701-0001-0000, Seized on 01/26/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ULTRA SMARTWATCH; 130; EA; Valued at \$51,917.80; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600053001-0001-0000, Seized on 01/26/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FSU JERSEYS; 40; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600053001-0002-0000, Seized on 01/26/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FSU SHORTS; 38; EA; Valued at \$740.89; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2023529600053001-0002-0000 - (Continued from previous page)

2023529600053001-0003-0000, Seized on 01/26/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; JERSEYS; 125; EA; Valued at \$4,124.63; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023529600053001-0004-0000**, Seized on 01/26/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SHORTS; 121; EA; Valued at \$1,270.14; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023529600053101-0001-0000**, Seized on 01/26/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cellphone Back Cover; 504; EA; Valued at \$9,887.72; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133 21(e)

2023529600053601-0001-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VAN CLEEF AND ARPEL NECKLACE; 17; EA; Valued at \$2,040.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600053601-0002-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VAN CLEEF AND ARPEL BRACELETS; 12; EA; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600053601-0003-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VAN CLEEF AND ARPEL RINGS; 9; EA; Valued at \$900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600053601-0004-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VAN CLEEF AND ARPEL EARRINGS; 12; PR; Valued at \$960.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600053601-0005-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS EARRINGS; 30; PR; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600054201-0001-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ADIDAS PINS; 7200; EA; Valued at \$14,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600054201-0002-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; STARBUCKS PINS; 1500; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600054301-0001-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMARTWATCH 8 T900 PRO MAX; 110; EA; Valued at \$21,937.73; For violation of 19 USC 1595a(c)(2)(C) (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MIAMI

2023529600054301-0001-0000 - (Continued from previous page)

17 USC 602, 19 CFR 133.42(b)

2023529600054401-0001-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH J7 PRO; 150; EA; Valued at \$29,915.09; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600054601-0001-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AIRPOD PROS; 240; EA; Valued at \$29,870.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600055801-0001-0000, Seized on 02/02/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PIKACHU PLUSH HATS; 297; EA; Valued at \$1,332.05; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600056101-0001-0000, Seized on 02/02/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GIRL'S DRESSES; 49; EA; Valued at \$2,337.30; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023529600056901-0001-0000**, Seized on 02/03/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH; 200; EA; Valued at \$53,266.67; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600057701-0001-0000, Seized on 02/04/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH; 60; EA; Valued at \$28,180.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600057801-0001-0000, Seized on 02/04/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH 8 APPLE ICONS; 480; EA; Valued at \$1,949.20; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600068101-0001-0000, Seized on 02/28/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ULTRA SMART WATCHES; 200; EA; Valued at \$79,874.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529700008001-0000, Seized on 01/17/2023; At the port of MIAMI - FEDEX COURIER HUB; STEROIDS (METHASTERONE); 43; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023529700009101-0001-0000, Seized on 02/02/2023; At the port of MIAMI - FEDEX COURIER HUB; KETAMINE (POWDER); 75; GR; Valued at \$1,095.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023529700009801-0001-0000, Seized on 02/14/2023; At the port of MIAMI - FEDEX COURIER HUB; TRAMADOL TABLETS IN FOIL PACKS; 113; GR; Valued at \$852.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI, 53207 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MILWAUKEE

2023370100006301-0000, Seized on 02/17/2023; At the port of MILWAUKEE; TRAMADOL; 186; GR; Valued at \$552.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023370800001901-0000**, Seized on 01/23/2023; At the port of RACINE; Covid Combo Test Kits; 500; EA; Valued at \$10,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

MINNEAPOLIS-ST.PAUL

2023350100003401-0001-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; Swann digital video recorder (DVR); 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2314, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023350100003401-0002-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; Two catalytic converters; 2; EA; Valued at \$1,400.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2314

2023350100003401-0004-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; Smith & Wesson 9mm handgun S/N JKZ0145; 1; EA; Serial# JKZ0145; Valued at \$500.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023350100003401-0005-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; 9mm ammunition; 11; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023350100003401-0008-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; Safe Life Defense body armor; 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (D), 21 USC 856

2023350100003401-0009-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; Nine 7.65mm rounds; 9; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 856

2023350100003401-0012-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; \$10,885.00 in U.S. currency; 113; EA; Valued at \$10,885.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2314

2023350100003401-0013-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; Smith & Wesson box for pistol with S/N JKZ0145; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023350100003401-0014-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; 9mm Magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023350100003401-0015-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; 7.65 mm Magazine;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

MINNEAPOLIS-ST.PAUL

2023350100003401-0015-0000 - (Continued from previous page)

1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023350100018101-0000, Seized on 02/02/2023; At the port of MINNEAPOLIS-ST.PAUL; Oppo Cellular Telephone IMEI860439059132398; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2023350200001201-0003-0000, Seized on 01/31/2023; At the port of SIOUX FALLS; U.S. currency; 1355; EA; Valued at \$41,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023351000001901-0001-0000, Seized on 12/08/2022; At the port of DULUTH, MN; iPhone Seafoam Green (IMEI) 353008114272855; 1; EA; Valued at \$600.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351000001901-0002-0000, Seized on 12/08/2022; At the port of DULUTH, MN; iPhone Black (IMEI) 356430107075797; 1; EA; Valued at \$600.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351000001901-0003-0000, Seized on 12/08/2022; At the port of DULUTH, MN; iPhone Black with Case (No Sim); 1; EA; Valued at \$600.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351000001901-0004-0000, Seized on 12/08/2022; At the port of DULUTH, MN; iPhone Red (IMEI) 353004116844452; 1; EA; Valued at \$600.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2023351000001901-0005-0000, Seized on 12/08/2022; At the port of DULUTH, MN; Tablet and Cord; 1; EA; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351000001901-0006-0000, Seized on 12/08/2022; At the port of DULUTH, MN; DVDs miscellaneous; 15; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351000001901-0007-0000, Seized on 12/08/2022; At the port of DULUTH, MN; Photograph; 1; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351000001901-0008-0000, Seized on 12/08/2022; At the port of DULUTH, MN; DVDs Miscellaneous; 43; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

MINNEAPOLIS-ST.PAUL

2023351300000401-0000, Seized on 11/18/2022; At the port of DES MOINES; Lexar 32GB Micro SD Card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023351300000401-0002-0000**, Seized on 11/18/2022; At the port of DES MOINES; SanDisk Ultra 2.0 GB SD Card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351300000401-0003-0000, Seized on 11/18/2022; At the port of DES MOINES; Samsung 4GB SD Card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023351300000401-0004-0000**, Seized on 11/18/2022; At the port of DES MOINES; 1GB Micro SD Card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023351300000401-0005-0000**, Seized on 11/18/2022; At the port of DES MOINES; SD Card with no visible markings; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351300000401-0006-0000, Seized on 11/18/2022; At the port of DES MOINES; Micro SD Card with partially worn off lettering; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2023351300000401-0007-0000, Seized on 11/18/2022; At the port of DES MOINES; Kingmax 512 MB Micro SD Card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351300000401-0008-0000, Seized on 11/18/2022; At the port of DES MOINES; SanDisk 2GB Micro SD Card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023351300000401-0009-0000**, Seized on 11/18/2022; At the port of DES MOINES; Samsung Evo Micro SD Card (possible broken); 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351300000401-0010-0000, Seized on 11/18/2022; At the port of DES MOINES; SanDisk 2GB Micro SD Card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023351300000401-0011-0000**, Seized on 11/18/2022; At the port of DES MOINES; EMTEC 16GB Micro SD Card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023351300000401-0012-0000**, Seized on 11/18/2022; At the port of DES MOINES; Lexar 32GB Micro SD Card; 1;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

MINNEAPOLIS-ST.PAUL

2023351300000401-0012-0000 - (Continued from previous page)

EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023351300000401-0013-0000**, Seized on 11/18/2022; At the port of DES MOINES; SanDisk 128 MB Micro SD Card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023351300000401-0014-0000, Seized on 11/18/2022; At the port of DES MOINES; (2) Micro SD Card Adapters (1 SanDisk and 1 Samsung); 2; EA; Valued at \$30.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 AMERICAN BLVD W #760 952-857-3100**, **BLOOMINGTON**, **MN**, **55437** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MINNEAPOLIS-ST.PAUL

2023350100015401-0001-0000, Seized on 01/18/2023; At the port of MINNEAPOLIS-ST.PAUL; Alprazolam; 147.5; GR; Valued at \$1,553.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023350100016501-0001-0000, Seized on 01/25/2023; At the port of MINNEAPOLIS-ST.PAUL; Cartier Yellow Metal Bracelet; 4; EA; Valued at \$39.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023350100016501-0002-0000, Seized on 01/25/2023; At the port of MINNEAPOLIS-ST.PAUL; Louis Vuitton Yellow Metal Bracelet; 3; EA; Valued at \$3.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023350100016501-0003-0000, Seized on 01/25/2023; At the port of MINNEAPOLIS-ST.PAUL; Chanel Yellow Metal Bracelet; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023350100016501-0004-0000. Seized on 01/25/2023: At the port of MINNEAPOLIS-ST.PAUL: Rolex Yellow Metal Bracelet: 1: EA: Valued at \$25.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023350100016501-0005-0000, Seized on 01/25/2023; At the port of MINNEAPOLIS-ST.PAUL; Louis Vuitton Watch; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023350100016501-0006-0000. Seized on 01/25/2023: At the port of MINNEAPOLIS-ST.PAUL: Montblanc Watch: 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023350100019301-0001-0000, Seized on 02/10/2023; At the port of MINNEAPOLIS-ST.PAUL; Tramadol Pills.; 25.1; GR; Valued at \$346.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023350100019501-0001-0000, Seized on 02/12/2023; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Rolex watches.; 8; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

MOBILE

2023201500019301-0001-0000, Seized on 02/24/2023; At the port of VICKSBURG; Under Armour Duffle Bags; 4; EA; Valued at \$73.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023201500019301-0002-0000, Seized on 02/24/2023; At the port of VICKSBURG; Nike Duffle Bags; 28; EA; Valued at \$325.32; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023201500019501-0001-0000, Seized on 02/24/2023; At the port of VICKSBURG; Adidas Yeezy Boost 350 V2; 1; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023201500019501-0002-0000, Seized on 02/24/2023; At the port of VICKSBURG; Telfar small purse; 1; EA; Valued at \$5.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023201500019501-0003-0000, Seized on 02/24/2023; At the port of VICKSBURG; Coach small purse; 1; EA; Valued at \$5.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **423 CANAL ST.**, **ROOM 222**, **NEW ORLEANS**, **LA**, **70130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NEW ORLEANS

2020201800003501-0001-0000, Seized on 11/27/2019; At the port of SHREVEPORT I&C; Apple AirPods sample; 3; EA; Valued at \$168.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2020201800003501-0002-0000, Seized on 11/27/2019; At the port of SHREVEPORT I&C; Apple AirPods; 27; EA; Valued at \$1,512.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2020201800003501-0003-0000, Seized on 11/27/2019; At the port of SHREVEPORT I&C; Apple AirPods Pro; 1; EA; Valued at \$87.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2020201800003501-0004-0000, Seized on 11/27/2019; At the port of SHREVEPORT I&C; SUP Gameboy; 2; EA; Valued at \$54.00; For violation of 19 USC 1595a(a), 19 USC 1526(e), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

NEWARK

2017100100008301-0004-0000, Seized on 11/22/2016; At the port of NEW YORK CITY; Wells Fargo check #0001054606; 1; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343

2022100190005101-0001-0000, Seized on 08/25/2022; At the port of NEW YORK CITY; 2019 Gray Toyota 4Runner; 1; EA; VIN# JTEBU5JR6K5670323; Valued at \$43,825.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(4)

2022460190001801-0000, Seized on 07/25/2022; At the port of NEWARK; Nike Sneaker; 5532; PR; Valued at 1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

2023100100009801-0001-0000, Seized on 11/28/2022; At the port of NEW YORK CITY; U.S. Currency - \$1,778.00; 165; EA; Valued at \$1,778.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2023460100033901-0003-0000, Seized on 10/27/2022; At the port of NEWARK; U.S. Currency - \$600.00; 17; EA; Valued at \$600.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2423 **2023460100033901-0004-0000**, Seized on 10/27/2022; At the port of NEWARK; CANADIAN CURRENCY \$600; 11; EA; Valued at \$106.40; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2423

2023460100091601-0000, Seized on 02/06/2023; At the port of NEWARK; 21S PEONY; 2500; PC; Valued at \$122,475.00; For violation of 18 USC 2344(c), 18 USC 2342, 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2) (A), 19 USC 1595 a(c)(2)(B)

2023460100091601-0002-0000, Seized on 02/06/2023; At the port of NEWARK; 20S DOUBLE HAPPINESS; 2500; PC; Valued at \$200,000.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c)(2)(B), 18 USC 2344(c), 18 USC 2342

2023460100091601-0003-0000, Seized on 02/06/2023; At the port of NEWARK; 15S NANJING; 3600; PC; Valued at \$192,024.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c)(2)(B), 18 USC 2344(c), 18 USC 2342

2023460100091601-0004-0000, Seized on 02/06/2023; At the port of NEWARK; 14S SEPTWOLVES; 2700; PC; Valued at \$135,405.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c) (2)(B), 18 USC 2344(c), 18 USC 2342

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

NEWARK

2023460100091601-0005-0000, Seized on 02/06/2023; At the port of NEWARK; 19S WUYESHEN; 2500; PC; Valued at \$134,075.00; For violation of 18 USC 2344(c), 18 USC 2342, 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c)(2)(B)

2023460100091601-0006-0000, Seized on 02/06/2023; At the port of NEWARK; 13S HUANGHELOU; 2500; PC; Valued at \$161,700.00; For violation of 18 USC 2344(c), 18 USC 2342, 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c)(2)(B)

2023460100091601-0007-0000, Seized on 02/06/2023; At the port of NEWARK; 12S LIQUIN; 2200; PC; Valued at \$113,806.00; For violation of 18 USC 2344(c), 18 USC 2342, 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2) (A), 19 USC 1595 a(c)(2)(B)

2023460100091601-0008-0000, Seized on 02/06/2023; At the port of NEWARK; 11S SHUANG XI; 4050; PC; Valued at \$204,241.50; For violation of 18 USC 2344(c), 18 USC 2342, 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c)(2)(B)

2023460100091601-0009-0000, Seized on 02/06/2023; At the port of NEWARK; 16 DOUBLE HAPPINESS KING; 10000; PC; Valued at \$800,000.00; For violation of 18 USC 2344(c), 18 USC 2342, 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c)(2)(B)

2023460100091601-0010-0000, Seized on 02/06/2023; At the port of NEWARK; 18S EIGHT; 4950; PC; Valued at \$248,242.50; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c)(2)(B), 18 USC 2344(c), 18 USC 2342

2023460100091601-0011-0000, Seized on 02/06/2023; At the port of NEWARK; 17S SHUANG XI; 10000; PC; Valued at \$504,300.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c) (2)(B), 18 USC 2344(c), 18 USC 2342

2023460100091601-0012-0000, Seized on 02/06/2023; At the port of NEWARK; 10S FURONGWANG; 2550; PC; Valued at \$130,024.50; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c) (2)(B), 18 USC 2344(c), 18 USC 2342

2023460100091601-0013-0000, Seized on 02/06/2023; At the port of NEWARK; 9S YUXI; 2550; PC; Valued at \$151,572.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), 19 USC 1595 a(c)(2)(B), 18 USC 2344(c), 18 USC 2342

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2022467000163601-0001-0000, Seized on 08/26/2022; At the port of UPS - NEWARK, NJ; LV 3PC POUCHETTE; 2; PC; Valued at \$2.836.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000163601-0002-0000, Seized on 08/26/2022; At the port of UPS - NEWARK, NJ; LV HANDBAG; 8; PC; Valued at \$10,990.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000163601-0003-0000, Seized on 08/26/2022; At the port of UPS - NEWARK, NJ; LV LARGE BACKPACK; 1; PC; Valued at \$1,340.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000163601-0004-0000, Seized on 08/26/2022; At the port of UPS - NEWARK, NJ; LV SMALL BACKPACK; 8; PC; Valued at \$10,722.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100019201-0001-0000. Seized on 10/26/2022: At the port of NEWARK: Chanel handbag: 1: EA: Valued at \$67.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023460100052901-0001-0000, Seized on 12/12/2022; At the port of NEWARK; Louis Vuitton black leather shoes.; 1; PR; Valued at \$449.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100057301-0001-0000. Seized on 12/15/2022: At the port of NEWARK: RUTHLESS Grape Drank on Ice Vape Liquid 120 ml; 50; EA; Valued at \$871.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100057301-0002-0000, Seized on 12/15/2022; At the port of NEWARK; POP Iced Juicy Mango Strawberry Vape Liquid 100ml; 50; EA; Valued at \$871.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100057301-0003-0000, Seized on 12/15/2022; At the port of NEWARK; POP Iced Mango Peach Vape Liquid 100ml; 30; EA; Valued at \$526.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100057301-0004-0000, Seized on 12/15/2022; At the port of NEWARK; POP Iced Strawberry Kiwi Vape Liquid 100ml; 20; EA; Valued at \$354.38; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100058901-0001-0000, Seized on 12/19/2022; At the port of NEWARK; VERSACE ROBE; 2; PC; Valued at \$727.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100058901-0002-0000, Seized on 12/19/2022; At the port of NEWARK; GUCCI TRACKSUIT; 4; PC; Valued at \$6,804.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100058901-0003-0000, Seized on 12/19/2022; At the port of NEWARK; MONCLER COAT; 5; PC; Valued at \$5,002.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100065101-0001-0000. Seized on 12/28/2022: At the port of NEWARK: Prada Bucket Hat: 1: PC: Valued at \$394.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100065201-0001-0000, Seized on 12/28/2022; At the port of NEWARK; SUPREME COIN PURSE; 2; PC; Valued at \$73.65; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100075501-0001-0000, Seized on 01/11/2023; At the port of NEWARK; Gucci belt; 1; PC; Valued at \$252.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023460100075901-0001-0000, Seized on 01/11/2023; At the port of NEWARK; Gucci shoes; 1; PR; Valued at \$634.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023460100075901-0002-0000**, Seized on 01/11/2023; At the port of NEWARK; Gucci hoodie suit set; 1; PC;

Valued at \$438.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100075901-0003-0000, Seized on 01/11/2023; At the port of NEWARK; Versace hoodie suit set; 1; PC; Valued at \$463.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100077401-0001-0000, Seized on 01/13/2023; At the port of NEWARK; Chanel handbag; 1; PC; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100077401-0002-0000, Seized on 01/13/2023; At the port of NEWARK; Gucci handbag; 1; PC; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100077401-0003-0000, Seized on 01/13/2023; At the port of NEWARK; Gucci shoes; 1; PR; Valued at \$372.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100077401-0004-0000, Seized on 01/13/2023; At the port of NEWARK; Chanel shoes; 1; PR; Valued at \$533.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100077401-0005-0000, Seized on 01/13/2023; At the port of NEWARK; Versace shirt; 1; PC; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100077401-0006-0000, Seized on 01/13/2023; At the port of NEWARK; Rolex "Daytona" wrist watch; 1; PC; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100079901-0000, Seized on 01/19/2023; At the port of NEWARK; TOMMY HILFIGER SNEAKERS; 1; PR: Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100079901-0002-0000, Seized on 01/19/2023; At the port of NEWARK; TOMMY HILFIGER HANDBAG; 1; PC; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100079901-0003-0000, Seized on 01/19/2023; At the port of NEWARK; TOMMY HILFIGER PURSE; 1; PC; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100080101-0001-0000, Seized on 01/19/2023; At the port of NEWARK; Nike Air Jordan Hoodie; 1; EA; Valued at \$98.78; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100084301-0001-0000, Seized on 01/26/2023; At the port of NEWARK; CHLIDRENS SLEEPWARE; 208; PC; Valued at \$2,602.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

2023460100087501-0001-0000, Seized on 01/31/2023; At the port of NEWARK; Mercedes Benz floormat set(4pcs); 1; EA; Valued at \$59.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100090001-0000, Seized on 02/02/2023; At the port of NEWARK; Gucci Handbag; 1; PC; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023460100090001-0002-0000, Seized on 02/02/2023; At the port of NEWARK; Gucci Shoes; 1; PR; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100090501-0001-0000, Seized on 02/03/2023; At the port of NEWARK; GUCCI TOILETRY POUCH; 1; PC; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100090501-0002-0000, Seized on 02/03/2023; At the port of NEWARK; GUCCI BELT BAG W/INTERLOCKING GG; 1; PC; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100090501-0003-0000, Seized on 02/03/2023; At the port of NEWARK; LOUIS VUITTON DOPP KIT TOILET POUCH; 1; PC; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100090501-0004-0000. Seized on 02/03/2023: At the port of NEWARK: LOUIS VUITTON SLING BAG: 1: PC: Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023460100090701-0001-0000, Seized on 02/03/2023; At the port of NEWARK; Louis Vuitton coin purse; 1; PC; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100108201-0001-0000. Seized on 02/28/2023: At the port of NEWARK: Testaplex C 250 250mg/ml 10ml Vial; 24; GR; Valued at \$70.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023460100108201-0002-0000. Seized on 02/28/2023; At the port of NEWARK; Clomiplex 50mg Tablets; 50; TB; Valued at \$87.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100108401-0001-0000, Seized on 02/28/2023; At the port of NEWARK; YSL (Yves Saint Laurent) handbag; 1; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0001-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Coach Wallet; 1; PC; Valued at \$49.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0002-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Marc Jacobs Purse; 1; PC; Valued at \$111.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0003-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Balenciaga Purse; 1; PC; Valued at \$881.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0004-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; YSL Purse; 1; PC; Valued at \$412.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0005-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Burberry Purse; 1; PC; Valued at \$262.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0006-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Chanel Headband; 1; PC; Valued at \$398.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0007-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Chanel Wallet; 1; PC; Valued at \$640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023467000014101-0008-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Chanel Purse; 1; PC; Valued at \$640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0009-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Prada Purse; 2; PC; Valued at \$562.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0010-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Gucci Umbrella; 1; PC; Valued at \$669.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0011-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Gucci Socks; 20; PC; Valued at \$1,310.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0012-0000. Seized on 11/29/2022: At the port of UPS - NEWARK, NJ: Gucci Headband: 1: PC: Valued at \$287.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000014101-0013-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Gucci Wallet; 1; PC; Valued at \$392.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0014-0000. Seized on 11/29/2022: At the port of UPS - NEWARK, NJ: Gucci Purse; 2: PC: Valued at \$2,786.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0015-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Fendi purse; 4; PC; Valued at \$1,114.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0016-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Versace purse; 1; PC; Valued at \$279.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0017-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; LV Headband; 1; PC; Valued at \$236.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0018-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; LV Purse; 4; PC; Valued at \$1,546.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0019-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; LV Wallet; 2; PC; Valued at \$893.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0020-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Dior Purse; 3; PC; Valued at \$1,023.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0021-0000. Seized on 11/29/2022: At the port of UPS - NEWARK, NJ: Dior Belt: 2: PC: Valued at \$397.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014101-0022-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; Dior Blanket; 1; PC; Valued at \$624.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015401-0001. Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; Tramadol 100mg Tablets; 1.8; KG; Valued at \$2,625.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023467000017301-0001-0000, Seized on 12/06/2022; At the port of UPS - NEWARK, NJ; LOUIS VUITTON PURSE; 1; EA; Valued at \$307.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000017401-0001-0000, Seized on 12/06/2022; At the port of UPS - NEWARK, NJ; Moschino T-shirts; 2; EA; Valued at \$284.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000019101-0001-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; Versace Bath Robe; 12; PC; Valued at \$4,306.97; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000019101-0002-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; Versace Slippers; 6; PR; Valued at \$398.69; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000020401-0001-0000. Seized on 12/14/2022: At the port of UPS - NEWARK, NJ: HERMES WALLET: 1: PC: Valued at \$812.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023467000020401-0002-0000, Seized on 12/14/2022; At the port of UPS - NEWARK, NJ; CHANEL WALLET; 1; PC; Valued at \$726.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000020401-0003-0000. Seized on 12/14/2022: At the port of UPS - NEWARK, NJ: GUCCI WALLETS: 4: PC; Valued at \$1,773.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000020401-0004-0000, Seized on 12/14/2022; At the port of UPS - NEWARK, NJ; GUCCI BACKPACK; 1; PC; Valued at \$1,257.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000020401-0005-0000. Seized on 12/14/2022; At the port of UPS - NEWARK, NJ; COACH PURSE; 1; PC; Valued at \$361.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000020401-0006-0000, Seized on 12/14/2022; At the port of UPS - NEWARK, NJ; FENDI WALLETS; 2; PC; Valued at \$899.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000020401-0007-0000, Seized on 12/14/2022; At the port of UPS - NEWARK, NJ; FENDI PURSE; 1; PC; Valued at \$966.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000020401-0008-0000, Seized on 12/14/2022; At the port of UPS - NEWARK, NJ; GUCCI SOCKS; 23; PR; Valued at \$3,634.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000020401-0009-0000, Seized on 12/14/2022; At the port of UPS - NEWARK, NJ; DIOR SOCKS; 2; PR; Valued at \$526.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000020401-0010-0000. Seized on 12/14/2022: At the port of UPS - NEWARK, NJ: VERSACE SOCKS: 10: PR; Valued at \$684.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021601-0001-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; LV Scarf; 12; PC; Valued at \$4,117.43; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021601-0002-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Burberry Scarf; 6; PC; Valued at \$1,659.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023467000021601-0003-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Dior Scarf; 8; PC; Valued at \$2,361.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021601-0004-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Hermes Scarf; 7; PC; Valued at \$1,787.41; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021601-0005-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Chanel Scarf; 6; PC; Valued at \$2,170.43; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021601-0006-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Versace Scarf; 4; PC; Valued at \$276.62; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021601-0007-0000. Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Fendi Scarf; 4; PC; Valued at \$1.383.12; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021601-0008-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Gucci Scarf; 13; PC; Valued at \$5,463.31; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021601-0009-0000. Seized on 12/15/2022: At the port of UPS - NEWARK, NJ; YSL Scarf; 2; PC: Valued at \$904.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023501-0001-0000, Seized on 12/23/2022; At the port of UPS - NEWARK, NJ; GUCCI/ADDIDAS RAIN JACKET; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023501-0002-0000, Seized on 12/23/2022; At the port of UPS - NEWARK, NJ; GUCCI SWEATER; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023501-0003-0000, Seized on 12/23/2022; At the port of UPS - NEWARK, NJ; FENDI SWEATER; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023501-0004-0000, Seized on 12/23/2022; At the port of UPS - NEWARK, NJ; CHANEL BRACELETS; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023501-0005-0000, Seized on 12/23/2022; At the port of UPS - NEWARK, NJ; CHANEL NECKLACE; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023501-0006-0000, Seized on 12/23/2022; At the port of UPS - NEWARK, NJ; LV BRACELETS; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023501-0007-0000. Seized on 12/23/2022: At the port of UPS - NEWARK, NJ: VAN CLEEF & ARPELS BRACELETS; 13; PC; Valued at \$130.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023501-0008-0000, Seized on 12/23/2022; At the port of UPS - NEWARK, NJ; VAN CLEEF & ARPELS NECKLACE; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023501-0009-0000, Seized on 12/23/2022; At the port of UPS - NEWARK, NJ; VAN CLEEF & ARPELS EARRINGS; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023467000023501-0010-0000, Seized on 12/23/2022; At the port of UPS - NEWARK, NJ; BULGARI NECKLACE; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000024101-0001-0000, Seized on 12/27/2022; At the port of UPS - NEWARK, NJ; Norditropin Nordiflex (Somatropin) 5mg/1.5ml pens; 6; EA; Valued at \$1,590.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 21 USC 331

2023467000024401-0001-0000, Seized on 12/27/2022; At the port of UPS - NEWARK, NJ; Paxera 20 mg Pills. (280 Pills).

Gross Weight = 153g.

Net Weight = 142g.; 142; GR; Valued at \$109.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023467000024401-0002-0000**, Seized on 12/27/2022; At the port of UPS - NEWARK, NJ; Zaprexa Velotab Olanzapin 5 mg Pills (112 Pills).

Gross Weight = 41g.

Net Weight = 30g.; 30; GR; Valued at \$109.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023467000024401-0003-0000**, Seized on 12/27/2022; At the port of UPS - NEWARK, NJ; Lustral Speacial 100mg Pills (280 Pills).

Gross Weight = 143g.

Net Weight = 132g.; 132; GR; Valued at \$205.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023467000026001-0001-0000, Seized on 12/30/2022; At the port of UPS - NEWARK, NJ; Hermes Purse; 2; PC; Valued at \$3,919.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000026301-0001-0000, Seized on 12/30/2022; At the port of UPS - NEWARK, NJ; Hermes Purse; 2; PC; Valued at \$3,919.34; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030601-0001-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; GENOTROPIN 12MG/ML PENS; 10; PC; Valued at \$3,487.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030701-0001-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; VERSACE SHOES; 1; PR; Valued at \$928.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030701-0002-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; S FERRAGAMO SHOES; 1; PR; Valued at \$531.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030701-0003-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; LV SHOES; 1; PR; Valued at \$437.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030701-0004-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; GUCCI SHOES; 5; PR; Valued at \$1,978.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000031001-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; YSL PURSE; 1; PR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK 2023467000031001-0001-0000 - (Continued from previous page) Valued at \$446.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032201-0001-0000, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; LV WALLET; 1; PC; Valued at \$489.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032201-0002-0000, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; LV BACKPACK; 1; PC; Valued at \$1,344.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032201-0003-0000, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; LV BOOTS; 1; PR; Valued at \$1,005.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032201-0004-0000, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; LV PONCHO; 1; PC; Valued at \$1,106.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032201-0005-0000, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; BALENCIAGA COAT; 1; PC; Valued at \$1,085.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032401-0001-0000. Seized on 01/10/2023: At the port of UPS - NEWARK, NJ: Prada Purse.: 1: PC: Valued at \$292.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032401-0002-0000, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; Chanel Handbag.; 1; PC; Valued at \$3,753.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032401-0003-0000, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; Chloe Handbag.; 1; PC; Valued at \$1,107.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032801-0001-0000, Seized on 01/11/2023; At the port of UPS - NEWARK, NJ; BALENCIAGA SWEATER; 1; PC; Valued at \$830.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032801-0002-0000, Seized on 01/11/2023; At the port of UPS - NEWARK, NJ; FENDI SCARF; 1; PC; Valued at \$350.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032801-0003-0000, Seized on 01/11/2023; At the port of UPS - NEWARK, NJ; D&G SWEATER; 1; PC; Valued at \$773.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032801-0004-0000, Seized on 01/11/2023; At the port of UPS - NEWARK, NJ; MONCLER VEST; 1; PC; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032801-0005-0000. Seized on 01/11/2023: At the port of UPS - NEWARK, NJ: MONCLER JACKET: 2: PC; Valued at \$2,641.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032801-0006-0000, Seized on 01/11/2023; At the port of UPS - NEWARK, NJ; PRADA JACKET; 1; PC; Valued at \$2,242.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032801-0007-0000. Seized on 01/11/2023: At the port of UPS - NEWARK, NJ: DIOR JACKET: 2: PC: Valued at \$3,703.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023467000034301-0001-0000, Seized on 01/13/2023; At the port of UPS - NEWARK, NJ; Tramadol 100mg Tablets; 700; GR; Valued at \$1,719.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000037501-0001-0000, Seized on 01/24/2023; At the port of UPS - NEWARK, NJ; TREBOLONA TRENBOLONE ACETATE 100mg; 129; GR; Valued at \$399.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000041201-0001-0000, Seized on 01/26/2023; At the port of UPS - NEWARK, NJ; CARTIER GLASSES WITH CASE; 7; PC; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043701-0001-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; ROLEX WATCH; 1; PC; Valued at \$650.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0001-0000. Seized on 02/01/2023: At the port of UPS - NEWARK, NJ: CHANEL CARDIGAN: 8: PC: Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000043801-0002-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; CHANEL SWEATER; 12; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0003-0000. Seized on 02/01/2023: At the port of UPS - NEWARK, NJ: PRADA NECKLACE: 12: PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0004-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; LV NECKLACE; 9; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0005-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; LV EARRINGS; 3; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0006-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; LV BRACELET; 13; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0007-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; LV RING; 3; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0008-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; PRADA BRACELET; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0009-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; VAN CLLF & ARPELS BRACELET; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0010-0000. Seized on 02/01/2023: At the port of UPS - NEWARK, NJ: DIOR BRACELET: 3: PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0011-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; VERSACE BRACELET; 5; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000043801-0012-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; GUCCI BRACELET; 4; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023467000043801-0013-0000, Seized on 02/01/2023; At the port of UPS - NEWARK, NJ; CHANEL BRACELET; 12; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000053201-0001-0000, Seized on 02/17/2023; At the port of UPS - NEWARK, NJ; OXANDROLONE 10MG TABLETS; 14; GR; Valued at \$185.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000053201-0002-0000, Seized on 02/17/2023; At the port of UPS - NEWARK, NJ; CLEN-X TABLETS; 100; EA; Valued at \$116.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000053201-0003-0000, Seized on 02/17/2023; At the port of UPS - NEWARK, NJ; TIROMEL 25mcg TABLETS; 100; EA; Valued at \$81.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467100002601-0001-0000, Seized on 10/27/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tramadol.; 950; GR; Valued at \$1,762.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467100008801-0001-0000, Seized on 11/28/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON PURSE; 21; PC; Valued at \$44,258.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008801-0002-0000, Seized on 11/28/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; CHRISTIAN DIOR PURSE; 19; PC; Valued at \$39,833.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100008801-0003-0000, Seized on 11/28/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI T-SHIRTS; 15; PC; Valued at \$4,994.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100008801-0004-0000**, Seized on 11/28/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; DOLCE & GABBANA T-SHIRT; 21; PC; Valued at \$6,459.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100008801-0005-0000, Seized on 11/28/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON T-SHIT; 10; PC; Valued at \$6,095.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008801-0006-0000, Seized on 11/28/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; JORDAN T-SHIRTS; 5; PC; Valued at \$68.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100009801-0001-0000, Seized on 12/01/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NEW BALANCE SNEAKERS; 1; PR; Valued at \$49.34; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100009801-0002-0000, Seized on 12/01/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; AIR JORDAN SWEATSHIRT; 1; PC; Valued at \$51.04; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100009801-0003-0000, Seized on 12/01/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; AIR JORDAN HOODIE; 2; PC; Valued at \$93.33; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100009801-0004-0000, Seized on 12/01/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; AIR JORDAN SWEATPANTS; 8; PC; Valued at \$367.78; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023467100009801-0004-0000 - (Continued from previous page) 133 21(e)

2023467100010001-0001-0000, Seized on 12/01/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NIKE SNEAKERS; 3; PR; Valued at \$252.27; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100010001-0002-0000, Seized on 12/01/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NIKE SWEATPANTS; 3; PC; Valued at \$143.39; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100010001-0003-0000, Seized on 12/01/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NIKE JACKET; 1; PC; Valued at \$59.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100010001-0004-0000, Seized on 12/01/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NIKE T-SHIRT; 52; PC; Valued at \$1,512.51; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0001-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Hermes Sandals; 1; PR; Valued at \$336.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0002-0000. Seized on 12/12/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ: Louis Vuitton Poncho; 2; PC; Valued at \$2,203.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0003-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton Handbag; 1; PC; Valued at \$1,373.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0004-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Handbag; 6; PC; Valued at \$8,110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0005-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Hermes Handbag; 1; EA; Valued at \$1,862.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0006-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Prada Sandals; 1; PR; Valued at \$672.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0007-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Stockings; 1; PR; Valued at \$283.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0008-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Dior Sandals; 2; PR; Valued at \$744.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0009-0000. Seized on 12/12/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ: Valentino Shoes: 3: PR: Valued at \$1,737.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467100011401-0010-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Hermes Scarves; 4; PC; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0011-0000. Seized on 12/12/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ: Dior Scarves; 2; PC; Valued at \$590.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023467100011401-0012-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Chanel Handbag; 1; PC; Valued at \$3,751.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0013-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Sandals; 1; PR; Valued at \$336.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011401-0014-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Sandals; 1; PR; Valued at \$382.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013301-0001-0000, Seized on 12/19/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Dior Cross Body Bag; 2; PC; Valued at \$1,762.39; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013301-0002-0000. Seized on 12/19/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV Clutch; 4; PC; Valued at \$5,662.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013301-0003-0000, Seized on 12/19/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV Mini Backpack; 2; PC; Valued at \$2,680.47; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013301-0004-0000. Seized on 12/19/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ; LV Purse; 16; PC; Valued at \$4,366.17; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013301-0005-0000, Seized on 12/19/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV Tote; 3; PC; Valued at \$2.626.52; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013301-0006-0000, Seized on 12/19/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Purse; 3; PC; Valued at \$1,697.01; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013301-0007-0000, Seized on 12/19/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; YSL Purse; 4; PC; Valued at \$1,648.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013301-0008-0000, Seized on 12/19/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; YSL Tote; 1; PC; Valued at \$619.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014501-0001, Seized on 12/29/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI T-SHIRT; 1; PC; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014501-0002-0000, Seized on 12/29/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI HOODIE; 1; PC; Valued at \$754.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014501-0003-0000. Seized on 12/29/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ: PRADA HOODIE; 1; PC; Valued at \$1,014.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014501-0004-0000, Seized on 12/29/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV SWEATER; 1; PC; Valued at \$763.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100015701-0001-0000, Seized on 01/09/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; BURBERRY JACKET; 1; PC; Valued at \$1,019.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

NEWARK

2023467100015701-0001-0000 - (Continued from previous page) 133 21(e)

2023467100016201-0000, Seized on 01/10/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lorazepam IP 2mg Tablets; 14; GR; Valued at \$101.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023467100017901-0000**, Seized on 01/26/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; MONCLER JACKET; 1; PC; Valued at \$1,308.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100022401-0001-0000**, Seized on 02/22/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; Genotropin 12mg/ml Pen; 1; EA; Valued at \$296.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 N. MARIPOSA ROAD #B200, NOGALES, AZ, 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

NOGALES

2019260700007201-0003-0000, Seized on 06/12/2019; At the port of SELLS, AZ; Century Arms AK Style rifle; 1; EA; Serial# C39P2A05186; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022260400059001-0001-0000, Seized on 06/11/2022; At the port of NOGALES; 2018 CHEVROLET AVEO; 1; EA; VIN# LSGHD52H3JD042555; Valued at \$4,651.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2022260500031701-0010-0000**, Seized on 07/11/2022; At the port of PHOENIX; 2021 FORD MUSTANG; 1; EA; VIN# 1FA6P8CF0M5118004; Valued at \$34,800.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324(b), 8 USC 1324(a)

2022260800022401-0001-0000, Seized on 06/13/2022; At the port of SAN LUIS; 2020 Honda Civic; 1; EA; VIN# SHHFK7H35LU200758; Valued at \$10,012.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(2)

2023260100008001-0001-0000, Seized on 02/13/2023; At the port of DOUGLAS; US CURRENCY; 39; EA; Valued at \$1,800.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a) (1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023260400026101-0001-0000, Seized on 01/09/2023; At the port of NOGALES; 2000 NISSAN PATHFINDER; 1; EA; VIN# JN8AR07Y3YW438093; Valued at \$2,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **200 N. MARIPOSA ROAD #B200**, **NOGALES**, **AZ**, **85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

NOGALES

2021260400081701-0002-0000, Seized on 08/06/2021; At the port of NOGALES; 2006 SCION XB; 1; EA; VIN# JTLKT324064107377; Valued at \$1,037.50; For violation of 19 USC 1595a(a), 21 USC 952 **2022260400045401-0005-0000**, Seized on 04/20/2022; At the port of NOGALES; 1994 FREIGHTLINER CONVENTIONAL; 1; EA; VIN# 1FUY3LYB2RP460811; Valued at \$8,600.00; For violation of 19 USC 1595a(a), 21 USC 952

2022260400058401-0004-0000, Seized on 06/10/2022; At the port of NOGALES; 2005 DODGE DURANGO; 1; EA; VIN# 1D4HB48N35F519765; Valued at \$540.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023260400013301-0009-0000, Seized on 11/13/2022; At the port of NOGALES; VIAGRA PILLS; 26.6; GR; Valued at \$361.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023260400013301-0010-0000, Seized on 11/13/2022; At the port of NOGALES; 2007 TOYOTA CAMRY; 1; EA; VIN# JTNBE46K173100767; Valued at \$1,295.00; For violation of 19 USC 1595a(a), 21 USC 952 **2023260400015301-0003-0000**, Seized on 11/24/2022; At the port of NOGALES; 2012 DODGE AVENGER; 1; EA;

VIN# 1C3CDZEG5CN309874; Valued at \$2,325.00; For violation of 19 USC 1595a(a), 21 USC 952 **2023260400023401-0003-0000**, Seized on 12/21/2022; At the port of NOGALES; 2007 HONDA ODYSSEY; 1; EA;

VIN# 5FNRL38657B091349; Valued at \$2,888.00; For violation of 19 USC 1595a(a), 21 USC 952 **2023260400023701-0003-0000**, Seized on 12/22/2022; At the port of NOGALES; 2022 CHEVROLET

TRAILBRAZER; 1; EA; VIN# KL79MVSL8NB146896; Valued at \$27,625.00; For violation of 19 USC 1595a(a), 21 USC 952

2023260400031901-0002-0000, Seized on 01/28/2023; At the port of NOGALES; 2009 DODGE JOURNEY; 1; EA; VIN# 3D4GH57V49T249099; Valued at \$185.00; For violation of 19 USC 1595a(a), 21 USC 952 2023260400032901-0002-0000, Seized on 02/01/2023; At the port of NOGALES; 2003 CHEVROLET CAVALIER; 1; EA; VIN# 1G1JC52F537101937; Valued at \$1,500.00; For violation of 19 USC 1595a(a), 21 USC 952 2023260400034401-0003-0000, Seized on 02/05/2023; At the port of NOGALES; 2002 HONDA ACCORD; 1; EA; VIN# 1HGCG22532A000313; Valued at \$1,225.00; For violation of 19 USC 1595a(a), 21 USC 952 2023260800006901-0003-0000, Seized on 01/09/2023; At the port of SAN LUIS; 2005 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC13TX51163694; Valued at \$995.00; For violation of 19 USC 1595a(a), 21 USC 952 2023260900004101-0001-0000. Seized on 12/22/2022; At the port of TUCSON: .50 Caliber Ammunition: 200: EA:

202326090004101-0001-0000, Seized on 12/22/2022; At the port of TUCSON; .50 Caliber Ammunition; 200; EA; Serial# N/A; Valued at \$688.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.22, 22 USC 401, 22 USC 2778, 22 CFR 123.17

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

NORFOLK

USC 2

2023140100006301-0002-0000, Seized on 11/09/2022; At the port of NORFOLK; United States Currency \$13,123; 665; EA; Valued at \$13,123.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 2 **2023140100006301-0004-0000**, Seized on 11/09/2022; At the port of NORFOLK; Pre-Paid Stored Value Card; 1; EA; Valued at \$1.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(a)(3), 18

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

NORFOLK

2023140100007701-0001-0000, Seized on 11/30/2022; At the port of NORFOLK; Pants (Mickey Mouse part of sweatsuit); 338; PC; Valued at \$6,084.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023140100007701-0002-0000**, Seized on 11/30/2022; At the port of NORFOLK; Sweatshirts (Mickey Mouse part of sweatsuit); 339; PC; Valued at \$7,119.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023140100008601-0001-0000, Seized on 12/05/2022; At the port of NORFOLK; Coffee Servers bearing GUCCI GG Stylized; 5; EA; Valued at \$3,200.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 10980 I-29, PEMBINA, ND, 58271** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

PEMBINA

2023340100002401-0001-0000, Seized on 01/19/2023; At the port of PEMBINA; .22 Ammo; 50; EA; Serial# N/A; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

PHILADELPHIA

2022110990000101-0001. Seized on 07/14/2022; At the port of HARRISBURG; YEEZY Sneakers; 115; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0002-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Shoes; 275; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0003-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Shoes; 16; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0004-0000, Seized on 07/14/2022; At the port of HARRISBURG; UGG Shoes; 136; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0005-0000, Seized on 07/14/2022; At the port of HARRISBURG; LV LG Handbags; 35; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0006-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Messenger BG; 19; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0007-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Sweat Sets; 88; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0008-0000, Seized on 07/14/2022; At the port of HARRISBURG: UGG Gloves; 73; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0009-0000, Seized on 07/14/2022; At the port of HARRISBURG; North Face Jackets; 25; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0010-0000. Seized on 07/14/2022; At the port of HARRISBURG; Michael Kors MD BG; 30; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0011-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Jogging Suit; 14; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0012-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Hats; 91; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0013-0000, Seized on 07/14/2022; At the port of HARRISBURG; NFL Sweatshirts; 20; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0014-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Sweatpants; 15; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

PHILADELPHIA

2022110990000101-0015-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Sweatshirts; 50; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0016-0000, Seized on 07/14/2022; At the port of HARRISBURG; MLB Hats; 13; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0017-0000, Seized on 07/14/2022; At the port of HARRISBURG; NBA Hats; 3; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0018-0000, Seized on 07/14/2022; At the port of HARRISBURG; LV SM Bags; 15; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0019-0000, Seized on 07/14/2022; At the port of HARRISBURG; L.V. Backpacks; 11; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0020-0000, Seized on 07/14/2022; At the port of HARRISBURG; L.V. Wallets; 28; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0021-0000, Seized on 07/14/2022; At the port of HARRISBURG; L.V. Sling Bags; 18; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0022-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Wallet; 22; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0023-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci LG Purse; 5; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0024-0000. Seized on 07/14/2022; At the port of HARRISBURG; Gucci Backpacks; 5; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0025-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Shirt Set; 5; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0026-0000, Seized on 07/14/2022; At the port of HARRISBURG; L.V. Masks; 13; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0027-0000, Seized on 07/14/2022; At the port of HARRISBURG; Burberry Masks; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0028-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Masks; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

PHILADELPHIA

2022110990000101-0029-0000, Seized on 07/14/2022; At the port of HARRISBURG; Prada Masks; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0030-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Mask; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0031-0000, Seized on 07/14/2022; At the port of HARRISBURG; MK Wallets; 17; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0032-0000, Seized on 07/14/2022; At the port of HARRISBURG; MK Backpacks; 9; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0033-0000, Seized on 07/14/2022; At the port of HARRISBURG; MK LG Bags; 14; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0034-0000, Seized on 07/14/2022; At the port of HARRISBURG; Adidas Masks; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0035-0000, Seized on 07/14/2022; At the port of HARRISBURG; Adidas Sling Bags; 23; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0036-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Tee; 17; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0037-0000, Seized on 07/14/2022; At the port of HARRISBURG; Hilfiger Lg Bg; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0038-0000. Seized on 07/14/2022: At the port of HARRISBURG: M.K. Med Bg: 2: EA: Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0039-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Hat; 20; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0040-0000, Seized on 07/14/2022; At the port of HARRISBURG; Adidas Hat; 8; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0041-0000, Seized on 07/14/2022; At the port of HARRISBURG; MK Watches; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0042-0000, Seized on 07/14/2022; At the port of HARRISBURG; G Shock Watches; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

PHILADELPHIA

2022110990000101-0043-0000, Seized on 07/14/2022; At the port of HARRISBURG; Invicta Watches; 13; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0044-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Belt; 16; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0045-0000, Seized on 07/14/2022; At the port of HARRISBURG; Ferragamo Belt; 15; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0046-0000, Seized on 07/14/2022; At the port of HARRISBURG; Hermes Belt; 3; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0047-0000, Seized on 07/14/2022; At the port of HARRISBURG; L.V. Small Masks; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0048-0000, Seized on 07/14/2022; At the port of HARRISBURG; Ugg Hats; 73; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0049-0000, Seized on 07/14/2022; At the port of HARRISBURG; Supreme Wallets; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0050-0000, Seized on 07/14/2022; At the port of HARRISBURG; Ugg Winter Hats; 73; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0051-0000, Seized on 07/14/2022; At the port of HARRISBURG; LV Winter Hats; 27; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0052-0000. Seized on 07/14/2022: At the port of HARRISBURG: Gucci Winter Hat: 2: EA: Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0053-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Sweatshirt; 5; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0054-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike L.S. Sweat Set; 3; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0055-0000, Seized on 07/14/2022; At the port of HARRISBURG; Ugg Sweatshirt; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0056-0000, Seized on 07/14/2022; At the port of HARRISBURG; NFL Jacket; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

PHILADELPHIA

2022110990000101-0057-0000, Seized on 07/14/2022; At the port of HARRISBURG; L.V. Large Mask; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0058-0000, Seized on 07/14/2022; At the port of HARRISBURG; MLB Shirt; 53; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0059-0000, Seized on 07/14/2022; At the port of HARRISBURG; NFL Hat; 11; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0060-0000, Seized on 07/14/2022; At the port of HARRISBURG; NBA Hat; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2319A 2022110990000101-0061-0000, Seized on 07/14/2022; At the port of HARRISBURG; L.V. Ball Cap; 6; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0062-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Ball Cap; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0063-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Ball Cap; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0064-0000, Seized on 07/14/2022; At the port of HARRISBURG; Versace Belt; 3; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0065-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Belt; 6; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0066-0000. Seized on 07/14/2022: At the port of HARRISBURG: Hermes Belt: 6: EA: Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0067-0000, Seized on 07/14/2022; At the port of HARRISBURG; Burberry Belt; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0068-0000, Seized on 07/14/2022; At the port of HARRISBURG; Ferragamo Belt; 6; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0069-0000, Seized on 07/14/2022; At the port of HARRISBURG; L.V. Belt; 6; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0070-0000, Seized on 07/14/2022; At the port of HARRISBURG; MK Bgs XL; 8; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

PHILADELPHIA

2022110990000101-0071-0000, Seized on 07/14/2022; At the port of HARRISBURG: MK Boots; 10; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0072-0000, Seized on 07/14/2022; At the port of HARRISBURG; L.V. Fish Hat; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0073-0000, Seized on 07/14/2022; At the port of HARRISBURG; Hilfiger Crossbody; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0074-0000, Seized on 07/14/2022; At the port of HARRISBURG; North Face Hoodie; 6; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0075-0000, Seized on 07/14/2022; At the port of HARRISBURG; Adidas Hoodie; 7; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0076-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Hoodies; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0077-0000, Seized on 07/14/2022; At the port of HARRISBURG; Ugg Hoodies; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0078-0000, Seized on 07/14/2022; At the port of HARRISBURG; MCM Backpacks; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0079-0000, Seized on 07/14/2022; At the port of HARRISBURG; YSL MED Cross; 8; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0080-0000, Seized on 07/14/2022; At the port of HARRISBURG; YSL Wallet; 8; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0081-0000, Seized on 07/14/2022; At the port of HARRISBURG; Chanel L.S. Tee; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0082-0000, Seized on 07/14/2022; At the port of HARRISBURG; Gucci Tee; 15; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0083-0000, Seized on 07/14/2022; At the port of HARRISBURG; Versace Tee; 6; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0084-0000, Seized on 07/14/2022; At the port of HARRISBURG; Supreme Tee; 6; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

PHILADELPHIA

2022110990000101-0085-0000, Seized on 07/14/2022; At the port of HARRISBURG; Dior Tee; 12; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0086-0000, Seized on 07/14/2022; At the port of HARRISBURG; L.V. Tee; 13; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0087-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Tee; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0088-0000, Seized on 07/14/2022; At the port of HARRISBURG; Dior LG Purse; 7; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0089-0000, Seized on 07/14/2022; At the port of HARRISBURG; Dior Wallet; 6; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0090-0000, Seized on 07/14/2022; At the port of HARRISBURG; Versace Hoodie; 6; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0091-0000, Seized on 07/14/2022; At the port of HARRISBURG; Adidas Hoodie; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0092-0000, Seized on 07/14/2022; At the port of HARRISBURG; Chanel Cross Bag; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0093-0000, Seized on 07/14/2022; At the port of HARRISBURG; Fendi Lg Purse; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0094-0000. Seized on 07/14/2022; At the port of HARRISBURG; Fendi Sling Bg; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0095-0000, Seized on 07/14/2022; At the port of HARRISBURG; Nike Backpack; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0096-0000, Seized on 07/14/2022; At the port of HARRISBURG; BeBe Ig Purse; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2022110990000101-0097-0000, Seized on 07/14/2022; At the port of HARRISBURG; BeBe Sm Purse; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2023110100009101-0002-0000, Seized on 01/31/2023; At the port of PHILADELPHIA; One sealed bag containing U.S. Currency; 260; EA; Valued at \$6,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

PHILADELPHIA

2023110100009101-0002-0000 - (Continued from previous page)

(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

PHILADELPHIA

2022110100023801-0001-0000, Seized on 05/26/2022; At the port of PHILADELPHIA; Non-Compliant DOT Vehicle Accessories; 600; EA; Valued at \$9,000.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022110100023801-0002-0000, Seized on 05/26/2022; At the port of PHILADELPHIA; Non-Compliant DOT Hinges for vehicles; 450; EA; Valued at \$9,000.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2023110300005101-0001-0000, Seized on 12/04/2022; At the port of WILMINGTON, DE; Counterfeit Nike Air Jordan sneakers; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 202311030005701-0001-0000, Seized on 12/08/2022; At the port of WILMINGTON, DE; Counterfeit SPLV350 (Adidas) Socks; 1; PR; Valued at \$1.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300005701-0002-0000. Seized on 12/08/2022: At the port of WILMINGTON, DE: Counterfeit Nike Air Jordan sneakers: 1: PR: Valued at \$57.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023110300006201-0001-0000, Seized on 12/12/2022; At the port of WILMINGTON, DE; Counterfeit Balenciaga hat; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0001-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton necklace; 66; EA; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0002-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton bracelet; 124; EA; Valued at \$1,240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0003-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton ring; 27; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0004-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton earring; 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0005-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Cartier ring; 18; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0006-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Michael Kors earring; 9; PR; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0007-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Tory Burch earrings; 6; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0008-0000. Seized on 12/13/2022: At the port of WILMINGTON, DE: Counterfeit Yves Saint Laurent necklace; 6; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023110300006401-0009-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Gucci bracelet; 22; EA; Valued at \$220.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2023110300006401-0010-0000**, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Gucci (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

PHILADELPHIA

2023110300006401-0010-0000 - (Continued from previous page)

necklace; 30; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0011-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Gucci ring; 37; EA; Valued at \$370.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0012-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Gucci earrings; 12; PR; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0013-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Dior bracelet; 18; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0014-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Dior earrings; 30; PR; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0015-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Hermes bracelet; 16; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0016-0000. Seized on 12/13/2022: At the port of WILMINGTON, DE: Counterfeit Hermes ring: 18; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0017-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Fendi necklace; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300006401-0018-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Yves Saint Laurent earrings; 24; PR; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023110300006401-0019-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Fendi bracelet; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023110300006401-0020-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Fendi ring; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023110300006401-0021-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Fendi earrings; 18; PR; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023110300006401-0022-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Chanel necklace; 42; EA; Valued at \$420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023110300006401-0023-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Chanel bracelet; 28; EA; Valued at \$280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023110300006401-0024-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Chanel ring; 45; EA; Valued at \$450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023110300006401-0025-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Chanel ring; 45; EA; Valued at \$450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023110300006401-0025-0000, Seized on 12/13/2022; At the port of WILMINGTON, DE; Counterfeit Chanel (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

PHILADELPHIA

2023110300006401-0025-0000 - (Continued from previous page)

earrings; 36; PR; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **202311030007401-0001-0000**, Seized on 12/28/2022; At the port of WILMINGTON, DE; Counterfeit Balenciaga sneakers; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023110300007401-0002-0000**, Seized on 12/28/2022; At the port of WILMINGTON, DE; Counterfeit Celine purse; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023110400004401-0001-0000**, Seized on 01/04/2023; At the port of PITTSBURGH; Mylar Bags displaying drug paraphernalia symbols and wording; 1000; PC; Valued at \$200.04; For violation of 19 USC 1595a(c)(2)(A), 21 USC

863(a)(3), 21 USC 863(d)
2023110800005501-0001-0000, Seized on 01/18/2023; At the port of PHILADELPHIA INTL ARPT; PREGABALIN Capsules 75mg; 12.1; GR; Valued at \$84.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023110800005501-0002-0000, Seized on 01/18/2023; At the port of PHILADELPHIA INTL ARPT; TRAMADOL Tablets 100mg; 3.5; GR; Valued at \$10.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500007601-0000, Seized on 11/28/2022; At the port of UPS COURIER HUB; ANDROSTEBOL; 123; GR; Valued at \$160.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500010201-0001-0000, Seized on 12/14/2022; At the port of UPS COURIER HUB; Synthol 100 ml; 5; EA; Valued at \$391.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023119500012401-0001-0000, Seized on 12/28/2022; At the port of UPS COURIER HUB; Alprazolam; 25; GR; Valued at \$97.65; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500013101-0001-0000, Seized on 01/03/2023; At the port of UPS COURIER HUB; Susta-T Supplements; 157; GR; Valued at \$345.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500013901-0001-0000, Seized on 01/12/2023; At the port of UPS COURIER HUB; Genotropin Somatropin (12mg); 5; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023119500017501-0001-0000, Seized on 02/03/2023; At the port of UPS COURIER HUB; Tiromel (Liothyromine Sodium); 200; TB; Valued at \$246.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023119500018001-0001-0000, Seized on 02/03/2023; At the port of UPS COURIER HUB; Testosterone Enanthate; 55; GR; Valued at \$155.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CUSTOMS & BORDER PROTECTION, ATTN: FPFO 155 GANNETT DRIVE, RM 55, SOUTH PORTLAND, ME, 04106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

PORTLAND, ME

2023011500004301-0001-0000, Seized on 02/21/2023; At the port of CALAIS; 12 Gauge shotgun shell; 24; EA; Serial# N/A; Valued at \$15.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 97220. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

PORTLAND, OR

2023290400006201-0001-0000, Seized on 12/08/2022; At the port of PORTLAND, OR; \$1200 Cashier's Check 1506909 converted from bulk U.S. Currency; 1; EA; Valued at \$1,200.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 97220 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

PORTLAND, OR

202329040009601-0001-0000, Seized on 01/20/2023; At the port of PORTLAND, OR; Counterfeit NFL Jerseys; 280; EA; Valued at \$12,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 202329040009601-0002-0000, Seized on 01/20/2023; At the port of PORTLAND, OR; Counterfeit NFL ballcaps; 60; EA; Valued at \$540.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 202329040009601-0003-0000, Seized on 01/20/2023; At the port of PORTLAND, OR; counterfeit NFL Bucket style hats; 30; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400009601-0004-0000, Seized on 01/20/2023; At the port of PORTLAND, OR; Counterfeit NFL team flags; 65; EA; Valued at \$1,911.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400009601-0005-0000, Seized on 01/20/2023; At the port of PORTLAND, OR; Co-mingled flags; 50; EA; Valued at \$1,470.00; For violation of 19 USC 1595a(a), 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

SAN DIEGO

2022250400129401-0001-0000, Seized on 05/26/2022; At the port of SAN YSIDRO; 2020 Toyota Rav4; 1; EA; VIN# 2T3W1RFVXLC058231; Valued at \$25,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2022250400133201-0001-0000, Seized on 06/01/2022; At the port of SAN YSIDRO; 2015 HONDA CIVIC; 1; EA; VIN# 19XFB2F86FE200264; Valued at \$10,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(2), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iv)

2022250400150301-0006-0000, Seized on 07/10/2022; At the port of SAN YSIDRO; \$1,300 USD; 20; EA; Valued at \$1,300.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2022250400164201-0001-0000, Seized on 08/09/2022; At the port of SAN YSIDRO; 2000 TAN MITSUBISHI GALANT ES; 1; EA; VIN# 4A3AA46G5YE012637; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2023250100008701-0001-0000, Seized on 12/05/2022; At the port of SAN DIEGO; Lenovo laptop; 1; EA; Serial# YD01XDJM; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023250100008701-0002-0000, Seized on 12/05/2022; At the port of SAN DIEGO; Lenovo laptop; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2023250100008701-0003-0000, Seized on 12/05/2022; At the port of SAN DIEGO; Seagate Hard Drive; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2023250100008701-0004-0000, Seized on 12/05/2022; At the port of SAN DIEGO; Toshiba Hard Drive; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2023250100008701-0005-0000, Seized on 12/05/2022; At the port of SAN DIEGO; Western Digital Hard Drive; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2023250100008701-0006-0000, Seized on 12/05/2022; At the port of SAN DIEGO; SmartDisk FireLite Hard Drive; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2023250100008701-0007-0000, Seized on 12/05/2022; At the port of SAN DIEGO; Western Digital Hard Drive; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2023250100008701-0007-0000, Seized on 12/05/2022; At the port of SAN DIEGO; Star Tech InfoSafe Hard Drive; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2023250100008701-0008-0000, Seized on 12/05/2022; At the port of SAN DIEGO; Star Tech InfoSafe Hard Drive; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2250, 18 USC 2250, 18 USC 2251, 18 USC 2251, 18 USC 2251, 18 USC 2252, 18 USC 2250, 18 USC 2252, 18 USC 2252, 18 USC 2252, 18 USC 2252, 18 USC 2250, 2023250100008701-0009-0000, Seized on 12/05/2022; At the port of SAN DIEGO; Easy Store Hard Drive; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250, 202325010000

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

SAN DIEGO

2023250100008701-0009-0000 - (Continued from previous page)

Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023250100008701-0010-0000**, Seized on 12/05/2022; At the port of SAN DIEGO; Apple cell phone; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023250100008701-0011-0000**, Seized on 12/05/2022; At the port of SAN DIEGO; Scandisk external storage device; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023250100008701-0012-0000, Seized on 12/05/2022; At the port of SAN DIEGO; Play Station 5 Entertainment Console; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023250100014101-0001-0000, Seized on 01/26/2023; At the port of SAN DIEGO; \$19,535.00 in U.S. Currency; 698; EA; Valued at \$19,535.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2023250100016101-0001-0000, Seized on 02/09/2023; At the port of SAN DIEGO; 25' Panga; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2023250200007701-0001-0000, Seized on 01/13/2023; At the port of ANDRADE; 2000 Lincoln NAVIGATOR; 1; EA; VIN# 5LMRU27A9YLJ14152; Valued at \$3,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2023250400004701-0001-0000**, Seized on 10/10/2022; At the port of SAN YSIDRO; 2002 Ford E-250 Econoline; 1; EA; VIN# 1FTNE24282hb06697; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2023250400048701-0001-0000**, Seized on 01/11/2023; At the port of SAN YSIDRO; 2010 DODGE AVENGER; 1; EA; VIN# 1B3CC4FB1AN181054; Valued at \$1,700.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2023250400049701-0001-0000, Seized on 01/14/2023; At the port of SAN YSIDRO; \$279.00 US DOLLARS; 81; EA; Valued at \$279.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023250600018401-0001-0000**, Seized on 01/05/2023; At the port of OTAY MESA STATION; \$500 USD (Five \$100 Dollar Bills); 5; EA; Valued at \$500.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN DIEGO

2021250400209101-0003-0000, Seized on 05/27/2021; At the port of SAN YSIDRO; 2017 VOLKSWAGEN JETTA; 1; EA; VIN# 3VW2B7AJ0HM352245; Valued at \$10,525.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2021250400284401-0007-0000, Seized on 09/12/2021; At the port of SAN YSIDRO; CELL PHONE (IN 1 BAG); 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022250400147701-0003-0000, Seized on 07/04/2022; At the port of SAN YSIDRO; 2003 SUZUKI GSX-R750 SZD; 1; EA; VIN# JS1GN7BA532108972; Valued at \$2,385.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022250400150301-0003-0000, Seized on 07/10/2022; At the port of SAN YSIDRO; 2 CELL PHONES; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022250400150301-0005-0000, Seized on 07/10/2022; At the port of SAN YSIDRO; 1997 FORD EXPLORER; 1; EA; VIN# 1FMDU34E5VUB59489; Valued at \$2,245.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022250400151301-0001-0000, Seized on 07/11/2022; At the port of SAN YSIDRO; TORTILLAS; 282; KG; Valued at \$2,820.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250200008801-0001-0000, Seized on 02/09/2023; At the port of ANDRADE; Ambien; 4.2; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2023250200008801-0002-0000, Seized on 02/09/2023; At the port of ANDRADE; Testosterone; 23.3; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2023250200009101-0001-0000, Seized on 02/15/2023; At the port of ANDRADE; Alprazolam; 7.5; GR; Valued at \$30.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023250200009201-0001-0000, Seized on 02/15/2023; At the port of ANDRADE; Tramadol; 10.2; GR; Valued at \$30.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250300010501-0001-0000, Seized on 12/28/2022; At the port of CALEXICO; LOUIS VUITTON WALLET; 8; EA; Valued at \$4,040.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250300010501-0002-0000, Seized on 12/28/2022; At the port of CALEXICO; GUCCI WALLET; 1; EA; Valued at \$450.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250300010501-0003-0000, Seized on 12/28/2022; At the port of CALEXICO; ROLEX WATCH; 1; EA; Valued at \$6.150.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1)

2023250300010501-0004-0000, Seized on 12/28/2022; At the port of CALEXICO; GUCCI BELT; 2; EA; Valued at (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN DIEGO

2023250300010501-0004-0000 - (Continued from previous page)

\$980.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) **2023250300010501-0005-0000**, Seized on 12/28/2022; At the port of CALEXICO; VERSACE BELT; 1; EA; Valued at

\$550.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1)

2023250300010501-0006-0000, Seized on 12/28/2022; At the port of CALEXICO; VERSACE SUNGLASSES; 2; EA; Valued at \$690.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1)

2023250300010501-0007-0000, Seized on 12/28/2022; At the port of CALEXICO; PRADA PURSE; 1; EA; Valued at \$1,920.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1)

2023250300010501-0008-0000, Seized on 12/28/2022; At the port of CALEXICO; DIOR SUNGLASSES; 1; EA; Valued at \$130.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1)

2023250300010501-0009-0000, Seized on 12/28/2022; At the port of CALEXICO; LOUIS VUITTON PURSE; 1; EA; Valued at \$745.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1)

2023250300010501-0010-0000, Seized on 12/28/2022; At the port of CALEXICO; GUCCI PURSES; 2; EA; Valued at \$4,540.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1)

2023250300010501-0011-0000, Seized on 12/28/2022; At the port of CALEXICO; GUCCI PURSE; 1; EA; Valued at \$1,690.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1)

2023250300011101-0002-0000, Seized on 01/03/2023; At the port of CALEXICO; 2020 TOYOTA CAMRY (GRAY); 1; EA; VIN# 4T1G11AK0LU981991; Valued at \$20,300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250300016101-0000, Seized on 02/06/2023; At the port of CALEXICO; 1799 ROUNDS OF .223 ADI REM; 1799; EA; Serial# N/A; Valued at \$1,708.00; For violation of 19 USC 1497(a)(1), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2023250400014101-0008-0000, Seized on 11/01/2022; At the port of SAN YSIDRO; LIDOCAINE BULK; 1.06; KG; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2023250400014701-0001-0000, Seized on 11/03/2022; At the port of SAN YSIDRO; TRAMADOL; 2.08; KG; Valued at \$5,434.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250400014701-0003-0000, Seized on 11/03/2022; At the port of SAN YSIDRO; ASSORTED MEDICATION; 608; EA; Valued at \$7,147.48; For violation of 19 USC 1497(a)(1)

2023250400036401-0005-0000, Seized on 12/15/2022; At the port of SAN YSIDRO; 2013 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP3DL689594; Valued at \$3,150.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400037401-0004-0000**, Seized on 12/16/2022; At the port of SAN YSIDRO; 1997 FORD EXPEDITION; 1; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

SAN DIEGO

2023250400037401-0004-0000 - (Continued from previous page)

EA; VIN# 1FMFU18L7VLA03255; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 2023250400045401-0001-0000, Seized on 01/05/2023; At the port of SAN YSIDRO; QUADRIDERM CREAM (48 TUBES IN ONE BAG); 48; EA; Valued at \$1,055.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497 2023250400045401-0002-0000, Seized on 01/05/2023; At the port of SAN YSIDRO; 2011 NISSAN VERSA; 1; EA; VIN# 3N1BC1CP2BL457724; Valued at \$4,225.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497 2023250400048301-0003-0000, Seized on 01/10/2023; At the port of SAN YSIDRO; 2011 VOLKSWAGEN JETTA; 1; EA; VIN# 3VW2K7AJ9BM358181; Valued at \$6,638.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 2023250400048301-0004-0000, Seized on 01/10/2023; At the port of SAN YSIDRO; 2 CELL PHONES (IN 1 BAG); 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 952

2023250400049301-0001-0000, Seized on 01/13/2023; At the port of SAN YSIDRO; AMMUNITION; 9; EA; Serial# N/A; Valued at \$2.50; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250400049301-0002-0000, Seized on 01/13/2023; At the port of SAN YSIDRO; 9MM MAGAZINE; 1; EA; Serial# N/A; Valued at \$29.95; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250400050601-0003-0000, Seized on 01/17/2023; At the port of SAN YSIDRO; 2014 AUDI A7; 1; EA; VIN# WAU2GAFC4EN063301; Valued at \$26,450.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400052201-0001-0000**, Seized on 01/22/2023; At the port of SAN YSIDRO; DDVP PESTICIDE; 3; EA; Valued at \$750.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(2)(A), 7 USC 1360 **2023250400052601-0004-0000**, Seized on 01/23/2023; At the port of SAN YSIDRO; 2005 CHEVORLET UPLANDER; 1; EA; VIN# 1GNDV33L15D254768; Valued at \$330.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400053601-0001-0000, Seized on 01/24/2023; At the port of SAN YSIDRO; 12 BOTTLES OF TAKTIC PESTICIDE; 12; EA; Valued at \$3,000.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(2)(A), 7 USC 1360

2023250400062001-0001-0000, Seized on 02/14/2023; At the port of SAN YSIDRO; SIG SAUER P365; 1; EA; Serial# 66F047992; Valued at \$499.99; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023250400062001-0002-0000, Seized on 02/14/2023; At the port of SAN YSIDRO; 20 ROUNDS OF 9MM; 20; PC; Serial# N/A; Valued at \$106.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023250400062001-0003-0000, Seized on 02/14/2023; At the port of SAN YSIDRO; 2 SIG SAUER MAGAZINES; 2; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN DIEGO

2023250400062001-0003-0000 - (Continued from previous page)

EA; Serial# N/A; Valued at \$100.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023250400063401-0002-0000, Seized on 02/18/2023; At the port of SAN YSIDRO; 159 PILLS OF XANAX; 38.2; GR; Valued at \$117.71; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250400064101-0001-0000, Seized on 02/20/2023; At the port of SAN YSIDRO; ASSORTED OTC MEDICATION; 114; EA; Valued at \$1,413.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2023250500001701-0005-0000**, Seized on 12/15/2022; At the port of TECATE; 2007 NISSAN ALTIMA; 1; EA; VIN# 1N4BL21E77N415602; Valued at \$1,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250500002201-0007-0000**, Seized on 01/12/2023; At the port of TECATE; 2014 CHEVROLET SILVERADO; 1; EA; VIN# 3GCPCREH6EG470455; Valued at \$12,150.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600010401-0003-0000, Seized on 11/22/2022; At the port of OTAY MESA STATION; 2017 CHEVROLET SONIC; 1; EA; VIN# 1G1JD6SG6H4164565; Valued at \$8,400.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600010401-0004-0000, Seized on 11/22/2022; At the port of OTAY MESA STATION; 2 CELL PHONES; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600011301-0003-0000, Seized on 11/27/2022; At the port of OTAY MESA STATION; 2012 HONDA CIVIC; 1; EA; VIN# 19XFB2F57CE388469; Valued at \$9,625.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250600011301-0004-0000**, Seized on 11/27/2022; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600018501-0005-0000, Seized on 01/06/2023; At the port of OTAY MESA STATION; 2017 GMC ACADIA; 1; EA; VIN# 1GKKN8LS4HZ148914; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250600018701-0004-0000**, Seized on 01/07/2023; At the port of OTAY MESA STATION; 2003 FORD ESCAPE; 1; EA; VIN# 1FMCU03103KD76305; Valued at \$1,875.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600025001-0003-0000, Seized on 02/13/2023; At the port of OTAY MESA STATION; 2005 JEEP LIBERTY; 1; EA; VIN# N/A; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

SAN FRANCISCO

2023280100018701-0011-0000, Seized on 12/22/2022; At the port of SF INTL ARPT; VERSACE BATHROBE; 2; PC; Valued at \$130.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2023280100018701-0013-0000**, Seized on 12/22/2022; At the port of SF INTL ARPT; BLOUSE - NO BRAND (MISLABELED - MADE IN ITALY); 1; PC; Valued at \$16.50; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2023280100018901-0015-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; ZARA SHOES; 1; PC; Valued at \$15.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2023280900005801-0001-0000**, Seized on 12/20/2022; At the port of SAN FRANCISCO; white LG phone; room H in first white box to left of TV; 1; EA; Valued at \$14.41; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2250

2023280900005801-0002-0000, Seized on 12/20/2022; At the port of SAN FRANCISCO; blue Motorola found in room J; 1; EA; Valued at \$60.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023280900005801-0003-0000, Seized on 12/20/2022; At the port of SAN FRANCISCO; gray Motorola found in room J; 1; EA; Valued at \$33.73; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

202328090005801-0004-0000, Seized on 12/20/2022; At the port of SAN FRANCISCO; black Samsung; SN# R58KA4GS5NA; 1; EA; Valued at \$159.49; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023280900005801-0005-0000, Seized on 12/20/2022; At the port of SAN FRANCISCO; black iPhone; 1; EA; Valued at \$168.64; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023280900005801-0006-0000**, Seized on 12/20/2022; At the port of SAN FRANCISCO; silver iPhone, IMEI: 352016071969265; 1; EA; Valued at \$43.21; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023280900005801-0007-0000, Seized on 12/20/2022; At the port of SAN FRANCISCO; black Amazon tablet; model number SR043KL; 1; EA; Valued at \$35.64; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023280900005801-0008-0000, Seized on 12/20/2022; At the port of SAN FRANCISCO; silver Fujitsu laptop; SN#

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

SAN FRANCISCO

2023280900005801-0008-0000 - (Continued from previous page)

R5Z16423, model number N6220, with power cable; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023280900005801-0009-0000, Seized on 12/20/2022; At the port of SAN FRANCISCO; black PS4 with cords and controller; barcode MF820597391; 1; EA; Valued at \$231.83; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2250

2023280900005801-0017-0000, Seized on 12/20/2022; At the port of SAN FRANCISCO; silver iPad, SN# DLXPRIW3G5Y3; 1; EA; Valued at \$36.16; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023280900008701-0001-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; Acer Laptop; serial number NHQ9GAA0010290E5975400; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023280900008701-0002-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; Six (6) SD cards; 6; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2023280900008701-0003-0000**, Seized on 01/26/2023; At the port of SAN FRANCISCO; Two (2) Flash Drives; 2; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2023280900008701-0004-0000**, Seized on 01/26/2023; At the port of SAN FRANCISCO; Seagate expansion deck for drive, serial number NAAA3WY7; 1; EA; Serial# NAAA3WY7; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023280900008701-0005-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; HP Thumb Drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2023280900008701-0006-0000**, Seized on 01/26/2023; At the port of SAN FRANCISCO; White Samsung Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2023280900008701-0007-0000**, Seized on 01/26/2023; At the port of SAN FRANCISCO; Samsung hard drive, serial number S2WBNP0H903330M; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023280900008701-0008-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; Seagate "One Touch" ext. hard drive, serial number NABR35XL; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

SAN FRANCISCO

2023280900008701-0008-0000 - (Continued from previous page)

USC 1956(c)(7)(D), 18 USC 2252A

2023280900008701-0009-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; Samsung Z Fold 3, serial number RFC90JCB3E; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7) (D), 18 USC 2252A

2023280900008701-0010-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; Samsung Galaxy Note 9, serial number R58K848QFYW; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023280900008701-0011-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; Samsung Galaxy Tab 5 SE, serial number R52M60FH1ZD; 1; EA; Serial# R52M60FH1ZD; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023280900008701-0012-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; Western Digital hard drive, serial number 1EGEJVRZ; 1; EA; Serial# 1EGEJVRZ; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023280900008701-0013-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; Western Digital hard drive, serial number WCAV5K133779; 1; EA; Serial# WCAV5K133779; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023280900008701-0014-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; Seagate hard drive, serial number NA5J1YMW; 1; EA; Serial# NA5J1YMW; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023280900008701-0015-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; ASUS laptop, serial number F3N0WU03923610F; 1; EA; Serial# F3N0WU03923610F; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023280900008701-0016-0000, Seized on 01/26/2023; At the port of SAN FRANCISCO; Toshiba laptop, serial number 7D046825C; 1; EA; Serial# 7D046825C; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023281000002401-0001-0000, Seized on 01/30/2023; At the port of STOCKTON; Loui Vuitton Bag; 1; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

SAN FRANCISCO

2023281000002401-0002-0000, Seized on 01/30/2023; At the port of STOCKTON; Louis Vuitton duffle; 3; EA; Valued at \$60.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2023281000002401-0003-0000**, Seized on 01/30/2023; At the port of STOCKTON; Christian Dior bag; 3; EA; Valued at \$60.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 April 02, 2023 **DEADLINE TO FILE A CLAIM:**

SAN FRANCISCO

2023280100018701-0001-0000, Seized on 12/22/2022; At the port of SF INTL ARPT; BALMAIN SWEATER; 3; PC; Valued at \$57.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018701-0002-0000, Seized on 12/22/2022; At the port of SF INTL ARPT; BALMAIN DRESS; 1; PC; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018701-0003-0000, Seized on 12/22/2022; At the port of SF INTL ARPT; CHANEL BLOUSE; 1; PC; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018701-0004-0000, Seized on 12/22/2022; At the port of SF INTL ARPT; CHANEL BLOUSE & PANTS SET; 4; PC; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018701-0005-0000. Seized on 12/22/2022: At the port of SF INTL ARPT: CHANEL VEST: 1: PC: Valued at \$20.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023280100018701-0006-0000, Seized on 12/22/2022; At the port of SF INTL ARPT; DOLCE & GABBANA DRESS;

1; PC; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018701-0007-0000. Seized on 12/22/2022: At the port of SF INTL ARPT: DOLCE & GABBANA SKIRT: 1; PC; Valued at \$85.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018701-0008-0000, Seized on 12/22/2022; At the port of SF INTL ARPT; DOLCE & GABBANA BLOUSE: 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018701-0009-0000, Seized on 12/22/2022; At the port of SF INTL ARPT; GUCCI PANTS; 1; PC; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018701-0010-0000, Seized on 12/22/2022; At the port of SF INTL ARPT; LOUIS VUITTON DRESS; 1; PC; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018701-0012-0000, Seized on 12/22/2022; At the port of SF INTL ARPT; VERSACE SLIPPERS; 1; PC; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018901-0001-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; BALENCIAGA T-SHIRT; 16; PC; Valued at \$304.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018901-0002-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; CELINE T-SHIRT; 2; PC; Valued at \$27.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018901-0003-0000. Seized on 12/23/2022: At the port of SF INTL ARPT: CHANEL T-SHIRT: 3: PC: Valued at \$135.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018901-0004-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; CHANEL BELT; 1; PC; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018901-0005-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; CHRISTIAN DIOR T-SHIRT; 3; PC; Valued at \$114.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023280100018901-0006-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; CHRISTIAN DIOR PAJAMA SET; 3; PC; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018901-0007-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; DOLCE & GABBANA T-SHIRT; 4; PC; Valued at \$149.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018901-0008-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; GUCCI T-SHIRT; 16; PC; Valued at \$399.84; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018901-0009-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; GUCCI BELT; 3; PC; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018901-0010-0000. Seized on 12/23/2022; At the port of SF INTL ARPT: HERMES' T-SHIRT: 2: PC: Valued at \$22.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023280100018901-0011-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; LOUIS VUITTON T-SHIRT; 2; PC; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018901-0012-0000. Seized on 12/23/2022: At the port of SF INTL ARPT: LOUIS VUITTON BELT: 3: PC: Valued at \$57.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018901-0013-0000. Seized on 12/23/2022; At the port of SF INTL ARPT; PRADA T-SHIRT; 1; PC; Valued at \$6.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100018901-0014-0000, Seized on 12/23/2022; At the port of SF INTL ARPT; SALVATORE FERRAGAMO BELT; 1; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100019701-0001, Seized on 12/26/2022; At the port of SF INTL ARPT; Louis Vuitton cap; 100; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100019701-0002-0000, Seized on 12/26/2022; At the port of SF INTL ARPT; Nike Jordan cap; 50; EA; Valued at \$289.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100019701-0003-0000, Seized on 12/26/2022; At the port of SF INTL ARPT; Spider man cap; 50; EA; Valued at \$232.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100019701-0004-0000, Seized on 12/26/2022; At the port of SF INTL ARPT; Marvel kids sun hat; 50; EA; Valued at \$249.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0001-0000. Seized on 01/09/2023: At the port of SF INTL ARPT: LOUIS VUITTON SMALL PURSE; 10; PC; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0002-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; LOUIS VUITTON HAND BAG; 2; PC; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0003-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; LOUIS VUITTON DOUBLE BAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

at \$10.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

SAN FRANCISCO

2023280100023301-0004-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; LOUIS VUITTON 2 IN 1 (WHITE); 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0005-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; LOUIS VUITTON 3 IN 1 (BROWN); 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0006-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; GUCCI BIG BAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0007-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; HERMES HAND BAG; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0008-0000. Seized on 01/09/2023: At the port of SF INTL ARPT: SAINT LAURENT CREDIT CARD HOLDER: 2: PC: Valued at \$40.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023280100023301-0009-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; CHANEL TOTE BAG; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0010-0000. Seized on 01/09/2023: At the port of SF INTL ARPT: PRADA TOTE BAG: 1: PC: Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0011-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; PRADA HAND BAG; 2; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0012-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; PRADA BAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0013-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; PRADA HAND BAG; 2; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0014-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; PRADA BACK PACK; 2; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0015-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; FENDI TOTE BAG; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0016-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; ADIDAS MEN SLIPPER; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0017-0000. Seized on 01/09/2023: At the port of SF INTL ARPT: BALENCIAGA BOOTS: 1: PC: Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023280100023301-0018-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; TOD'S SANDALS; 1; PC; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304 2023280100023301-0019-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; TOD'S SHOES; 1; PC; Valued

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **555 BATTERY ST**, **STE 413**, **SAN FRANCISCO**, **CA**, **94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023280100023301-0020-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; SAINT LAURENT PAJAMA; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0021-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; CHANEL TOTE BAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0022-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; CHRISTIAN DIOR PAJAMA; 3; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0023-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; CHRISTIAN DIOR TOTE BAG; 2; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0024-0000. Seized on 01/09/2023; At the port of SF INTL ARPT; MAJOR LEAGUE BASEBALL SHIRTS: 7: PC: Valued at \$10.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0025-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; LOUIS VUITTON TOTE BAG; 2; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0026-0000. Seized on 01/09/2023: At the port of SF INTL ARPT: LOUIS VUITTON HAND BAG: 2; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0027-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; LOUIS VUITTON PAJAMA; 2; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0028-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; GUCCI SHOES; 2; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0029-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; GUCCI HATS; 2; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0030-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; GUCCI T-SHIRTS; 3; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0031-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; GUCCI PAJAMA; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0032-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; BALLY TOTE BAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0033-0000. Seized on 01/09/2023: At the port of SF INTL ARPT: BURBERRY PAJAMA: 2: PC: Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0034-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; NIKE SLIPPERS; 2; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0035-0000. Seized on 01/09/2023; At the port of SF INTL ARPT; MAJOR LEAGUE BASEBALL SHIRTS; 5; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **555 BATTERY ST**, **STE 413**, **SAN FRANCISCO**, **CA**, **94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023280100023301-0036-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; LOUIS VUITTON TOTE BAG W/ ZIPPER; 2; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0037-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; LOUIS VUITTON 3 IN 1 SMALL BAG; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0038-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; LOUIS VUITTON HAND BAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0039-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; LOUIS VUITTON WALLET; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0040-0000. Seized on 01/09/2023: At the port of SF INTL ARPT: CHRISTIAN DIOR TOTE BAG: 1: PC: Valued at \$30.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023280100023301-0041-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; CHANEL SWEATER W/ SHORTS; 2; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0042-0000. Seized on 01/09/2023: At the port of SF INTL ARPT: SAINT LAURENT HAND BAG: 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0043-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; PRADA BACKPACK; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0044-0000. Seized on 01/09/2023; At the port of SF INTL ARPT; PRADA TOTE BAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0045-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; PRADA HAND BAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0046-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; PRADA CROSS BODY BAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023301-0047-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; PRADA FANNY BAG; 2; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100023701-0001-0000, Seized on 01/10/2023; At the port of SF INTL ARPT; 0.955 Kg of concealed pork sausages; 0.96; KG; Valued at \$28.65; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94 2023280100023701-0002-0000. Seized on 01/10/2023: At the port of SF INTL ARPT: 1.45 Kg of unmanifested moon cake with raw egg yolk; 1.45; KG; Valued at \$58.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2023280100024301-0001-0000, Seized on 01/11/2023; At the port of SF INTL ARPT; CHLOE HANDBAG; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100024301-0002-0000, Seized on 01/11/2023; At the port of SF INTL ARPT; MIU-MIU HANDBAG; 1; PC; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023280100024301-0002-0000 - (Continued from previous page)

Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023280100024301-0003-0000}, \ Seized \ on \ 01/11/2023; \ At \ the \ port \ of \ SF \ INTL \ ARPT; \ PRADA \ HANDBAG; \ 1; \ PC; \ PRADA \ PRADA$

Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100024301-0005-0000, Seized on 01/11/2023; At the port of SF INTL ARPT; ALEXANDER MCQUEEN

MEN'S SHIRT; 1; PC; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

2023280100028801-0001-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; CHRISTIAN DIOR

BACKPACK; 1; PC; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028801-0002-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; CHRISTIAN DIOR HANDBAG;

3; PC; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028801-0003-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; CHRISTIAN DIOR PAJAMAS; 10: PC: Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028801-0004-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; GUCCI HANDBAG; 2; PC; Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028801-0005-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; CHANEL HANDBAG; 7; PC;

Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023280100028801-0006-0000**, Seized on 02/08/2023; At the port of SF INTL ARPT; CHANEL SMALL BACKPACK; 2; PC; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028801-0007-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; LOUIS VUITTON TOP W/

SKIRT; 1; PC; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028801-0008-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; LOUIS VUITTON BLUE DRESS; 4; PC; Valued at \$155.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028801-0009-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; LOUIS VUITTON PINK DRESS; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028801-0010-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; LOUIS VUITTON DRESS; 1;

PC; Valued at \$155.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023280100028801-0011-0000**, Seized on 02/08/2023; At the port of SF INTL ARPT; FENDI DRESS; 2; PC; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028801-0012-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; CHRISTIAN DIOR HANDBAG; 2; PC; Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023280100028801-0013-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; CHRISTIAN DIOR SMALL HANDBAG; 1; PC; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028801-0014-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; CHANEL HANDBAG; 2; PC; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028801-0015-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; CHANEL SMALLBAG; 1; PC; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028801-0016-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; GUCCI HANDBAG; 2; PC; Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028801-0017-0000. Seized on 02/08/2023: At the port of SF INTL ARPT: GUCCI DRESS: 2: PC: Valued at \$195.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023280100028801-0018-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; FENDI BELTS; 4; PC; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028801-0019-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; FENDI DRESS; 8; PC; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028801-0020-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; VALENTINO SHIRT W/ SHORTS; 4; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028801-0021-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; LOIUS VUITTON DRESS; 7; PC; Valued at \$165.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028801-0022-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; VERSACE PANTS; 1; PC; Valued at \$6.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100029801-0001-0000, Seized on 02/16/2023; At the port of SF INTL ARPT; Tramadol; 323.9; GR; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 2023280900004808-0001-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; APPLE AIRPODS PRO; 215; PC; Valued at \$4,297.85; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280900004818-0001-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; GUCCI PURSE; 73; PC; Valued at \$5,455.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280900004818-0002-0000. Seized on 12/08/2022: At the port of SAN FRANCISCO: GUCCI BACKPACK: 46: PC; Valued at \$2,484.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280900004818-0003-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; PRADA PURSE; 25; PC; Valued at \$4,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280900004818-0004-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; FENDI TOTE; 32; PC; Valued at \$2,528.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023280900004818-0005-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; LOUIS VUITTON PURSE; 56; PC; Valued at \$8,960.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023280900004818-0006-0000**, Seized on 12/08/2022; At the port of SAN FRANCISCO; YVES SAINT LAURENT PURSE; 81; PC; Valued at \$4,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023280900004824-0001-0000**, Seized on 12/08/2022; At the port of SAN FRANCISCO; LOUIS VUITTON/NIKE AIR JORDAN SNEAKERS; 296; PC; Valued at \$48,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280900010201-0001-0000, Seized on 02/09/2023; At the port of SAN FRANCISCO; MATTRESSES; 261; PC; Valued at \$8,047.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

2023289500010101-0002-0000, Seized on 11/11/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma- Butyrolactone (white powder); 25.3; KG; Valued at \$21,758.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2023289500010101-0003-0000, Seized on 11/11/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma- Butyrolactone (white powder) Box; 2.03; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2023289500015301-0001-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Cartier Love bracelet; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0002-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Cartier Nail bracelet; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0003-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Celine earrings; 16; PR; Valued at \$192.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0004-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel necklace; 44; EA; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0005-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel bracelet; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0006-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel earrings; 32; PR; Valued at \$384.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023289500015301-0006-0000 - (Continued from previous page)

2023289500015301-0007-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel rings; 20; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0008-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Christian Dior necklace; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0009-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Christian Dior earrings; 24; PR; Valued at \$288.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0010-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Fendi necklace; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0011-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Fendi earrings; 5; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133 21(e)

2023289500015301-0012-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Gucci earrings; 24; PR; Valued at \$288.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0013-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Gucci necklace; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0014-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton earrings; 21; PR; Valued at \$252.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0015-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton necklace; 13; EA; Valued at \$195.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0016-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Miu Miu earrings; 16; PR; Valued at \$192.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023289500015301-0017-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Versace necklace; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0018-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Versace bracelet; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500015301-0019-0000, Seized on 12/01/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Versace earrings; 4; PR; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019001-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL BLANKET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019001-0002-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL PURSE; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019001-0003-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI NECKLACE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019001-0004-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON NECKLACE; 9; EA; Valued at \$135.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019001-0005-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PLUSH FLOWER DOLL; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019001-0006-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BUM BAG; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019001-0007-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ROLEX SUBMARINER WATCH; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019901-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Cartier Love bracelet; 27; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023289500019901-0001-0000 - (Continued from previous page)
CFR 133.21(e)

2023289500019901-0002-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Cartier Love ring; 33; EA; Valued at \$165.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2023289500019901-0003-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel necklace; 15; EA; Valued at \$239.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019901-0004-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel earrings; 10; PR; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133 21(e)

2023289500019901-0005-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel ring; 1; EA; Valued at \$5.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500019901-0006-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Gucci scarf; 10; EA; Valued at \$95.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500019901-0007-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Gucci necklace; 12; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019901-0008-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019901-0009-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton necklace; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019901-0010-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton earrings; 66; PR; Valued at \$792.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019901-0011-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton pochette; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019901-0012-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton wallet; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023289500019901-0012-0000 - (Continued from previous page)

2023289500019901-0013-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton belt; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020701-0001-0000, Seized on 12/21/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Cartier Love bracelet; 20; EA; Valued at \$510.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020701-0002-0000, Seized on 12/21/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Cartier Nail bracelet; 30; EA; Valued at \$840.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133 21(e)

2023289500020701-0003-0000, Seized on 12/21/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Christian Dior wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020701-0004-0000, Seized on 12/21/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton bracelet; 1; EA; Valued at \$3.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020701-0005-0000, Seized on 12/21/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Tous necklace; 60; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020701-0006-0000, Seized on 12/21/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Tous earrings; 120; PR; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024101-0001-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ROLEX SEA-DWELLER; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500024101-0002-0000**, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ROLEX GMT-MASTER II; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500025101-0001-0000**, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel handbag; 8; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025101-0002-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Christian Dior handbag; 6; EA; Valued at \$95.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023289500025101-0002-0000 - (Continued from previous page) CFR 133.21(e)

2023289500025101-0003-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Christian Dior scarf; 4; EA; Valued at \$2.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025101-0004-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Fendi handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025101-0005-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Gucci handbag; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025101-0006-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton handbag; 9; EA; Valued at \$315.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025101-0007-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton backpack; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025101-0008-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton fanny pack; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025101-0009-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton wallet; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025101-0010-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit MCM handbag; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025101-0011-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Versace handbag; 5; EA; Valued at \$195.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025101-0012-0000, Seized on 01/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit YSL handbag; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023289500025301-0001-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL TOTE BAG; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025301-0002-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOULDER BAG; 21; EA; Valued at \$315.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025301-0003-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SCARF; 6; EA; Valued at \$57.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025301-0004-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025301-0005-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SCARF; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027501-0001-0000, Seized on 01/19/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Pandora Charms; 204; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500028501-0001-0000**, Seized on 01/24/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TADALAFIL; 450; EA; Valued at \$1,674.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023289500031801-0001-0000, Seized on 02/02/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Pandora Charms; 22; PC; Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500031801-0002-0000**, Seized on 02/02/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Pandora Rings; 18; PC; Valued at \$126.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500031801-0003-0000**, Seized on 02/02/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Pandora Bracelets; 8; PC; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500031801-0004-0000, Seized on 02/02/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Pandora Necklaces; 6; PC; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500034801-0001-0000**, Seized on 02/13/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON HANDBAG; 15; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

133.21(e) **2023289500034801-0002-0000**, Seized on 02/13/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; YSL HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023289500034801-0003-0000, Seized on 02/13/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500034801-0004-0000, Seized on 02/13/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI HANDBAG; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500034801-0005-0000, Seized on 02/13/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR HANDBAG; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500034801-0006-0000, Seized on 02/13/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR SWEATSHIRT; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500034801-0007-0000, Seized on 02/13/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CELINE HAT; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500034801-0008-0000, Seized on 02/13/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; HERMES BRACELET; 26; EA; Valued at \$416.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500035801-0001-0000, Seized on 02/14/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CELINE HANDBAG; 1; EA; Valued at \$223.53; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500035801-0002-0000, Seized on 02/14/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL HANDBAG; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500035801-0003-0000, Seized on 02/14/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500035801-0004-0000, Seized on 02/14/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI WALLET; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500035801-0005-0000, Seized on 02/14/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT HERMES HANDBAG; 1; EA; Valued at \$321.03; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500035801-0006-0000, Seized on 02/14/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOEWE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500035801-0007-0000, Seized on 02/14/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e), 15 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023289500035801-0007-0000 - (Continued from previous page)

1124. 19 CFR 133.21(e)

2023289500035801-0008-0000, Seized on 02/14/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON WALLET; 29; EA; Valued at \$261.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500036401-0001-0000, Seized on 02/15/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Rolex Date Just - with diamond dial and bezel.; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500036801-0001-0000, Seized on 02/15/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ROLEX DATEJUST W/ DIAMONDS WATCH; 15; EA; Valued at \$409.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500037801-0001-0000, Seized on 02/17/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Rolex Oyster Perpetual GMT-Master II; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023289500037801-0002-0000, Seized on 02/17/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Rolex Oyster Perpetual Superlative Chronometer; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500038401-0001-0000, Seized on 02/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR BRACELET; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500038401-0002-0000, Seized on 02/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR EARRINGS; 12; PR; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500038401-0003-0000, Seized on 02/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR NECKLACE; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500038401-0004-0000, Seized on 02/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL EARRINGS; 87; PR; Valued at \$870.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500038401-0005-0000, Seized on 02/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BRACELET; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **555 BATTERY ST**, **STE 413**, **SAN FRANCISCO**, **CA**, **94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023289500038401-0006-0000, Seized on 02/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI EARRINGS; 42; PR; Valued at \$420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500038401-0007-0000, Seized on 02/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON EARRINGS; 9; PR; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500038401-0008-0000, Seized on 02/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON NECKLACE; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500038801-0001-0000, Seized on 02/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT AUDEMARS PIGUET WATCH; 2; EA; Valued at \$44.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500039401-0001-0000, Seized on 02/22/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; PILL PRESS; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023289500039801-0001-0000**, Seized on 02/22/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON EARRINGS; 6; PR; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500039801-0002-0000, Seized on 02/22/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL EARRINGS; 18; PR; Valued at \$216.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500039801-0003-0000**, Seized on 02/22/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI EARRINGS; 12; PR; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500039801-0004-0000**, Seized on 02/22/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; VAN CLEEF EARRINGS; 6; PR; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500040401-0001-0000, Seized on 02/23/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Christian Dior Earrings; 6; PC; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500040401-0002-0000, Seized on 02/23/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Valentino Earrings; 82; PC; Valued at \$820.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500040401-0003-0000, Seized on 02/23/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel Earrings; 36; PC; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500040401-0004-0000, Seized on 02/23/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel necklace; 5; EA; Valued at \$79.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

SAN FRANCISCO

2023289500040401-0005-0000, Seized on 02/23/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gucci Earrings; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 PUBLICATION/POSTING END: April 02, 2023 DEADLINE TO FILE A CLAIM: May 02, 2023

SAN JUAN

2023510100002101-0001-0000, Seized on 10/31/2022; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; US Currency; 37; EA; Valued at \$1,656.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2020490900019901-0001-0000, Seized on 01/28/2020; At the port of SAN JUAN; Mono 400w Solar Panel; 1836; EA; Valued at \$785,055.24; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100003001-0001-0000, Seized on 01/01/2023; At the port of AGUADILLA; SHOES (NEW BALANCE); 5; PR; Valued at \$94.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100003001-0002-0000, Seized on 01/01/2023; At the port of AGUADILLA; SHOES (ADIDAS); 1; PR; Valued at \$8.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100003001-0003-0000, Seized on 01/01/2023; At the port of AGUADILLA; SHOES (JORDAN); 1; PR; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100003001-0004-0000, Seized on 01/01/2023; At the port of AGUADILLA; SHOES (NIKE); 5; PR; Valued at \$250.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100003001-0005-0000, Seized on 01/01/2023; At the port of AGUADILLA; SOCKS (NIKE); 5; PR; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100003001-0006-0000. Seized on 01/01/2023: At the port of AGUADILLA: SHOES (ADIDAS.

BLACK/WHITE); 2; PR; Valued at \$47.72; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100003001-0007-0000, Seized on 01/01/2023; At the port of AGUADILLA; SHOES (NIKE, PURPLE/PINK); 5; PR; Valued at \$225.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

202349010003001-0008-0000, Seized on 01/01/2023; At the port of AGUADILLA; SHOES (NIKE-JORDAN AIR, GREEN/WHITE/BLUE/PINK); 3; PR; Valued at \$211.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100003001-0009-0000, Seized on 01/01/2023; At the port of AGUADILLA; SHOES (NIKE, MULTICOLOR); 1; PR; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100003701-0001-0000, Seized on 01/13/2023; At the port of AGUADILLA; Watch case (RADO); 10; EA; Valued at \$898.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0001-0000, Seized on 01/22/2023; At the port of AGUADILLA; CHANEL BAG; 3; EA; Valued at \$91.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0002-0000, Seized on 01/22/2023; At the port of AGUADILLA; Louis Vuitton; 1; EA; Valued at \$30.58; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0003-0000, Seized on 01/22/2023; At the port of AGUADILLA; CAT BAG; 2; EA; Valued at \$14.08; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0004-0000, Seized on 01/22/2023; At the port of AGUADILLA; Louis Vuitton pajamas short; 3; EA: Valued at \$21.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0005-0000, Seized on 01/22/2023; At the port of AGUADILLA; Louis Vuitton Pajamas Long **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2023490100004501-0005-0000 - (Continued from previous page)

Pants; 3; EA; Valued at \$7.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0006-0000, Seized on 01/22/2023; At the port of AGUADILLA; Louis Vuitton Pajamas T-shirt; 3; EA; Valued at \$50.97; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0007-0000, Seized on 01/22/2023; At the port of AGUADILLA; Fendi T-shirt; 1; EA; Valued at \$19.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0008-0000, Seized on 01/22/2023; At the port of AGUADILLA; Chanel Pajama Short; 3; EA; Valued at \$22.86; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0009-0000, Seized on 01/22/2023; At the port of AGUADILLA; Chanel Pajama Long Pants; 3; EA; Valued at \$22.86; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0010-0000, Seized on 01/22/2023; At the port of AGUADILLA; Chanel Pajama T-Shirt; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0011-0000, Seized on 01/22/2023; At the port of AGUADILLA; Tommy Hilfiger T-Shirt; 2; EA; Valued at \$38.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0012-0000, Seized on 01/22/2023; At the port of AGUADILLA; Adidas T-Shirt; 2; EA; Valued at \$39.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0013-0000, Seized on 01/22/2023; At the port of AGUADILLA; Nike T-Shirt; 2; EA; Valued at \$39.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0014-0000, Seized on 01/22/2023; At the port of AGUADILLA; Converse Shoes; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0015-0000, Seized on 01/22/2023; At the port of AGUADILLA; Creaciones Cardenales Shoes; 1; EA; Valued at \$20.90; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2023490100004501-0016-0000, Seized on 01/22/2023; At the port of AGUADILLA; Velez Handbag; 3; EA; Valued at \$1,167.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2023490100004501-0017-0000, Seized on 01/22/2023; At the port of AGUADILLA; Cardinale Wallet; 2; EA; Valued at \$21.52; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2023490100004501-0018-0000, Seized on 01/22/2023; At the port of AGUADILLA; General handbag; 1; EA; Valued at \$10.10; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2023490100004501-0019-0000, Seized on 01/22/2023; At the port of AGUADILLA; Nike Air Force Shoes; 8; EA; Valued at \$246.24; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0020-0000, Seized on 01/22/2023; At the port of AGUADILLA; Nike Jordan Retro Shoes; 1; EA; Valued at \$32.78; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2023490100004501-0021-0000, Seized on 01/22/2023; At the port of AGUADILLA; Nike Zoom Black Shoes; 2; EA; Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0022-0000, Seized on 01/22/2023; At the port of AGUADILLA; Nike White Shoez; 1; EA; Valued at \$5.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0023-0000, Seized on 01/22/2023; At the port of AGUADILLA; Adidas Superstar Shoes; 2; EA; Valued at \$33.08; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0024-0000, Seized on 01/22/2023; At the port of AGUADILLA; Adidas Open Top Shoes; 2; EA; Valued at \$14.34; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0025-0000, Seized on 01/22/2023; At the port of AGUADILLA; Puma Shoes; 1; EA; Valued at \$15.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0026-0000, Seized on 01/22/2023; At the port of AGUADILLA; New Balance Shoes; 2; EA; Valued at \$48.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100004501-0027-0000, Seized on 01/22/2023; At the port of AGUADILLA; Adidas Running Shoes; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100005601-0001-0000, Seized on 02/03/2023; At the port of AGUADILLA; NIKE SHOES (PINK, GREEN); 4; PR; Valued at \$125.12; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100005601-0002-0000, Seized on 02/03/2023; At the port of AGUADILLA; NEW BALANCE SHOES; 1; PR; Valued at \$6.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

202349040000601-0002-0000, Seized on 10/14/2022; At the port of FAJARDO; White and Yellow PR 4425-CC; 1; EA; Hull# BPR27008I102; Valued at \$50,000.00; For violation of 19 USC 1595a(a), 19 USC 1703, 19 USC 1703 **202349040000601-0003-0000**, Seized on 10/14/2022; At the port of FAJARDO; Two engines 250 Yamaha (Only Engines); 1; EA; Hull# N/A; Valued at \$50,000.00; For violation of 19 USC 1595a(a), 19 USC 1703, 19 USC 1703

202349040000601-0004-0000, Seized on 10/14/2022; At the port of FAJARDO; One Samsung Cellular Phone; 1; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 19 USC 1703, 19 USC 1703

202349040000601-0005-0000, Seized on 10/14/2022; At the port of FAJARDO; One Garmin GPSmap 78sc; 1; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 19 USC 1703, 19 USC 1703

202349040000601-0006-0000, Seized on 10/14/2022; At the port of FAJARDO; One Center Console Garmin GPS; 1; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 19 USC 1703, 19 USC 1703

2023490700001201-0001-0000, Seized on 01/12/2023; At the port of MAYAGUEZ; SHIRT (NBA, YELLOW); 10; EA; Valued at \$159.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490700001201-0002-0000, Seized on 01/12/2023; At the port of MAYAGUEZ; SHIRT (NBA, BLACK & YELLOW); 10; EA; Valued at \$159.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2023490700001201-0003-0000, Seized on 01/12/2023; At the port of MAYAGUEZ; SHIRT (NBA, MIAMI BLACK); 10; EA; Valued at \$159.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700001201-0004-0000, Seized on 01/12/2023; At the port of MAYAGUEZ; SHIRT (NBA, BLACK & GOLD); 10; EA; Valued at \$159.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700001201-0005-0000, Seized on 01/12/2023; At the port of MAYAGUEZ; SHIRT (GRIZZLIES, TURQUOISE); 10; EA; Valued at \$159.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700001201-0006-0000, Seized on 01/12/2023; At the port of MAYAGUEZ; SHIRT (NBA, LAKERS, PURPLE); 10; EA; Valued at \$159.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700001201-0007-0000. Seized on 01/12/2023: At the port of MAYAGUEZ: SHIRT (CHARLOTTE, BLUE): 10: EA: Valued at \$159.90: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700001201-0008-0000, Seized on 01/12/2023; At the port of MAYAGUEZ; SHIRT (NBA, MIAMI, BLACK & PINK & BLUE); 10; EA; Valued at \$159.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700001201-0009-0000, Seized on 01/12/2023; At the port of MAYAGUEZ; SHIRT (GRIZZLIES, BLUE); 10; EA; Valued at \$159.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700001201-0010-0000, Seized on 01/12/2023; At the port of MAYAGUEZ; SHIRT (BULLS, BLACK); 10; EA; Valued at \$159.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700002401-0001-0000, Seized on 02/03/2023; At the port of MAYAGUEZ; SUPER MARIO FIGURES; 40; EA; Valued at \$156.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700002501-0001-0000, Seized on 02/03/2023; At the port of MAYAGUEZ; SHOES (NEW BALANCE); 6; PR; Valued at \$37.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700002501-0002-0000, Seized on 02/03/2023; At the port of MAYAGUEZ; SOCKS (ADIDAS); 6; PR; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490700002501-0003-0000, Seized on 02/03/2023; At the port of MAYAGUEZ; KEYCHAINS; 6; EA; Valued at \$7.20; For violation of 19 USC 1595a(a), 19 USC 1526 2023490700002601-0001-0000, Seized on 02/06/2023; At the port of MAYAGUEZ; Harry Potter Gucci Wallet; 100; EA; Valued at \$3,084.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023490700002601-0002-0000. Seized on 02/06/2023: At the port of MAYAGUEZ: Mickey Mouse Gucci Bag: 40: EA: Valued at \$79,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023490800001201-0001-0000, Seized on 11/10/2022; At the port of PONCE; 26 ft. Eduardono Yola; 1; EA; Hull# N/A; Valued at \$20,000.00; For violation of 19 USC 1595a(a), 46 USC 70503 2023490800001201-0002-0000, Seized on 11/10/2022; At the port of PONCE; 75 HP Yamaha Enduro; 1; EA: Hull# N/A; Valued at \$7,000.00; For violation of 19 USC 1595a(a), 46 USC 70503

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2023490800001201-0003-0000, Seized on 11/10/2022; At the port of PONCE; 75 HP Yamaha Enduro; 1; EA; Hull# N/A; Valued at \$7,000.00; For violation of 19 USC 1595a(a), 46 USC 70503 2023490900008501-0001-0000, Seized on 01/04/2023; At the port of SAN JUAN; Counterfeit Apple iPhone Cases; 624; EA; Valued at \$8.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300025101-0001-0000, Seized on 12/07/2022; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 6; PR; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300025101-0002-0000, Seized on 12/07/2022; At the port of SAN JUAN INTL ARPT; SUPREME SOCKS; 2; PR; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300025501-0001-0000. Seized on 12/07/2022: At the port of SAN JUAN INTL ARPT: NEWPORTS: 1800: EA: Valued at \$986.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 145.54, 26 USC 5754 2023491300026301-0001-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300026301-0002-0000. Seized on 12/08/2022: At the port of SAN JUAN INTL ARPT: NIKE SOCKS: 8: PR: Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300026301-0003-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 13; PR; Valued at \$324.87; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300026801-0001-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 3; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300026801-0002-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 3; PR; Valued at \$74.97; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300026801-0003-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; SUPREME SOCKS; 2; PR; Valued at \$7.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029101-0001-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; Adidas Shoes; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029101-0002-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; Adidas Soccer Jerseys; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029101-0003-0000. Seized on 12/14/2022: At the port of SAN JUAN INTL ARPT: Nike Shoes: 2: PR: Valued at \$62.65; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023491300029101-0004-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; Nike MLB Jersey; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029101-0005-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2023491300029701-0002-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; Substitution Check; 1; EA; Valued at \$2,675.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1301, 18 USC 1302 2023491300031001-0001-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 8; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A) 2023491300031001-0002-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; GUCCI RING; 1; EA; Valued at \$3.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0003-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 15; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0004-0000. Seized on 12/16/2022: At the port of SAN JUAN INTL ARPT: PANDORA EARRINGS; 2: PR: Valued at \$12.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0005-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 10; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0006-0000. Seized on 12/16/2022: At the port of SAN JUAN INTL ARPT: PANDORA NECKLACE; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0007-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0008-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; TIFFANY NECKLACE; 1; EA; Valued at \$87.43; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0009-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; TORY BURCH EARRING; 11; PR; Valued at \$132.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0010-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; TORY BURCH BRACELET; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0011-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; TORY BURCH RING; 2; EA; Valued at \$17.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0012-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; TORY BURCH NECKLACE; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0013-0000. Seized on 12/16/2022: At the port of SAN JUAN INTL ARPT: TOUS NECKLACE: 1: EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031001-0014-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; TOUS RING; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031201-0001-0000, Seized on 12/16/2022; At the port of SAN JUAN INTL ARPT; SUPREME FANNYPACK; 35; EA; Valued at \$350.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2023491300031601-0001-0000, Seized on 12/20/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031601-0002-0000, Seized on 12/20/2022; At the port of SAN JUAN INTL ARPT; CHANEL HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300039901-0001-0000, Seized on 01/11/2023; At the port of SAN JUAN INTL ARPT; COACH BACKPACK; 3; EA; Valued at \$115.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300039901-0002-0000, Seized on 01/11/2023; At the port of SAN JUAN INTL ARPT; COACH HANDBAGS (LEATHER) SMALL; 28; EA; Valued at \$644.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300039901-0003-0000. Seized on 01/11/2023: At the port of SAN JUAN INTL ARPT: COACH HANDBAGS (LEATHER) LARGE: 4: EA: Valued at \$124.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023491300044301-0001-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; NBA JERSEYS; 5; EA; Valued at \$374.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044301-0002-0000. Seized on 01/24/2023: At the port of SAN JUAN INTL ARPT: MLB JERSEYS: 7: EA: Valued at \$161.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044301-0003-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 4; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050201-0001-0000, Seized on 01/20/2023; At the port of SAN JUAN INTL ARPT; COACH HANDBAG SMALL; 3; EA; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050201-0002-0000, Seized on 01/20/2023; At the port of SAN JUAN INTL ARPT; VERSACE EYEGLASSES; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050201-0003-0000, Seized on 01/20/2023; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050201-0004-0000, Seized on 01/20/2023; At the port of SAN JUAN INTL ARPT; GENERIC SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2023491300050501-0001-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; GUCCI LEATHER BELTS; 5; EA; Valued at \$675.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050601-0001-0000. Seized on 02/02/2023: At the port of SAN JUAN INTL ARPT: COACH HANDBAGS: 13; EA; Valued at \$403.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050801-0001-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; Coach handbags; 3; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050801-0002-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$31.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2023491300051201-0001-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 16; PR; Valued at \$320.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300051201-0002-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$49.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300051601-0001-0000, Seized on 02/03/2023; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 42; EA; Valued at \$378.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300051601-0002-0000, Seized on 02/03/2023; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 28; EA; Valued at \$196.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300051601-0003-0000. Seized on 02/03/2023: At the port of SAN JUAN INTL ARPT: PANDORA NECKLACE: 30: EA: Valued at \$360.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2023491300051601-0004-0000, Seized on 02/03/2023; At the port of SAN JUAN INTL ARPT; PANDORA EARINGS; 37; EA; Valued at \$222.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300051601-0005-0000. Seized on 02/03/2023: At the port of SAN JUAN INTL ARPT: PANDORA CHARMS: 55; EA; Valued at \$275.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052001-0001-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Adidas Yeezy boots; 2; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052001-0002-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Air Jordan Shoes; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052001-0003-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Prada handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052201-0001-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052201-0002-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052201-0003-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; DIOR JEWLERY EARRINGS; 1; PR; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052301-0001-0000. Seized on 02/06/2023: At the port of SAN JUAN INTL ARPT: NIKE SHOES: 10: EA: Valued at \$312.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052301-0002-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; GENERIC SOCKS; 9; PR; Valued at \$36.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2023491300052401-0001-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Nike shoes; 5; PR; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2023491300052401-0002-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Adidas Yeezy shoes; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052401-0003-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Nike Socks; 5; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052401-0004-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Adidas socks; 1; PR; Valued at \$2.37; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052901-0001-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Nike/Shoes; 5; PR; Valued at \$24.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300052901-0002-0000. Seized on 02/06/2023: At the port of SAN JUAN INTL ARPT: Nike Air Jordan Shoes: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053001-0001-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Air Jordan Shoes; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053001-0002-0000. Seized on 02/06/2023: At the port of SAN JUAN INTL ARPT: Yeezy Shoes: 1: EA: Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053001-0003-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Adidas Sandals; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053001-0004-0000. Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; Nike Socks; 5; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053101-0001-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; CHANEL SHOES; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053101-0002-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; CAPS; 2; EA; Valued at \$27.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053101-0003-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; REEBOOK SHOES; 1; PR; Valued at \$19.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053101-0004-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053201-0001-0000. Seized on 02/07/2023: At the port of SAN JUAN INTL ARPT: Nike Shoes: 2: PR: Valued at \$31.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053201-0002-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; Nike Air Jordan Shoes; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053201-0003-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; Adidas Shoes; 1; PR;

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2023491300053201-0004-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; Adidas Yeezy Shoes; 2; PR; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053201-0005-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; Nike Socks; 5; PR; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053301-0001-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; APPLE AIRPODS PRO; 15; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053401-0001-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; Air Jordan Shoes; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053401-0002-0000. Seized on 02/07/2023: At the port of SAN JUAN INTL ARPT: Puma Tennis shoes: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023491300053401-0003-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; Nike Socks; 5; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053401-0004-0000. Seized on 02/07/2023: At the port of SAN JUAN INTL ARPT: Adidas Shoes: 1: PR: Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053401-0005-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; Adidas socks; 1; PR; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053601-0001-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN; 8; PR; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053601-0002-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 3; PR; Valued at \$74.97; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053601-0003-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 5; PR; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053601-0004-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; NIKE SUPREME AIR TENNIS; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053601-0005-0000, Seized on 02/06/2023; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 20; PR; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053701-0001-0000. Seized on 02/07/2023: At the port of SAN JUAN INTL ARPT: Air Jordan Shoes: 1: PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053701-0002-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; Nike Shoes; 5; PR; Valued at \$156.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300053701-0003-0000. Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; Nike Socks; 4: PR; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

SAN JUAN

2023491300053801-0001-0000, Seized on 02/07/2023; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY SHOES; 4; PR; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA, 31401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

SAVANNAH

2021170300011001-0005-0000, Seized on 07/30/2021; At the port of SAVANNAH; 1996 SUBARU SAMBAR CHASSIS # KV4-148241; 1; EA; VIN# KV4-148241; Valued at \$1,754.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

SEATTLE

2023300100004601-0001-0000, Seized on 01/23/2023; At the port of SEATTLE; Giant Plush Toys; 1284; EA; Valued at \$73.188.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023300100004601-0002-0000, Seized on 01/23/2023; At the port of SEATTLE; Cardboard Playhouses; 210; EA; Valued at \$6,300.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023307100000701-0001-0000, Seized on 02/21/2023; At the port of UPS - SEATTLE, WA; Steroids; 350.12; GR; Valued at \$124.03; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023307100001001-0000, Seized on 02/23/2023; At the port of UPS - SEATTLE, WA; GUCCI BASEBALL HAT & BAG (Counterfeit); 1; EA; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023307100001101-0001-0000**, Seized on 02/23/2023; At the port of UPS - SEATTLE, WA; Rolex - Daytona (Counterfeit); 1; EA; Valued at \$364.48; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

ST LOUIS

2023450100003001-0031-0000, Seized on 11/21/2022; At the port of KANSAS CITY; (1) Cell Phone LG - IMEI 356199117102731 - Room H; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023450100003001-0032-0000, Seized on 11/21/2022; At the port of KANSAS CITY; (1) Cell Phone iPhone S - A1688 - Room A Dresser; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023450100003001-0033-0000, Seized on 11/21/2022; At the port of KANSAS CITY; (1) Cell Phone Navy Blue - Nokia Smart Phone - Room D; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023450100003001-0034-0000, Seized on 11/21/2022; At the port of KANSAS CITY; (1) Cell Phone TCL black phone with "Trap Hour\$" sticker - Room H; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023450100003001-0035-0000, Seized on 11/21/2022; At the port of KANSAS CITY; (1) Cell Phone LG - grey flip phone - found in Room H on nightstand; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023450100003001-0036-0000, Seized on 11/21/2022; At the port of KANSAS CITY; (1) Cell Phone dark grey T-Mobile android - IMEI 015735000479026; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023450100003001-0037-0000, Seized on 11/21/2022; At the port of KANSAS CITY; (1) Cell Phone Motorola - dark navy blue - Room H; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023450500001201-0001-0000, Seized on 11/16/2022; At the port of SPRINGFIELD; Black US Cellular cell phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023450500001201-0002-0000, Seized on 11/16/2022; At the port of SPRINGFIELD; LG Cell Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023450500001201-0003-0000, Seized on 11/16/2022; At the port of SPRINGFIELD; UMX cell phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023450500001201-0004-0000, Seized on 11/16/2022; At the port of SPRINGFIELD; ZTE Cellular cell phone; 1;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

ST LOUIS

2023450500001201-0004-0000 - (Continued from previous page)

EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023450500001201-0005-0000**, Seized on 11/16/2022; At the port of SPRINGFIELD; LG Tracphone Cellular cell phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023450500001601-0001-0000, Seized on 12/07/2022; At the port of SPRINGFIELD; Lenovo Tablet; 1; EA; Serial# HA1K8LMT; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023450500001601-0002-0000, Seized on 12/07/2022; At the port of SPRINGFIELD; Samsung Chromebook Laptop; 1; EA; Serial# 1BFY91JM728128W; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023450500001601-0003-0000, Seized on 12/07/2022; At the port of SPRINGFIELD; Acer Laptop; 1; EA; Serial# NXATFAA001261CF487611; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7) (D), 18 USC 2252A

2023450500001601-0004-0000, Seized on 12/07/2022; At the port of SPRINGFIELD; Samsung Galaxy S7 Edge Cellular Phone; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023450500001601-0005-0000, Seized on 12/07/2022; At the port of SPRINGFIELD; Amazon Tablet; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2023450500001601-0006-0000**, Seized on 12/07/2022; At the port of SPRINGFIELD; LG Tablet; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **4349 WOODSON RD**, **STE 201**, **ST. LOUIS**, **MO**, **63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

ST LOUIS

2023450100003301-0001-0000, Seized on 11/30/2022; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 18; EA; Valued at \$1,593.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023450100003401-0001-0000**, Seized on 11/30/2022; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 9; EA; Valued at \$796.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023450100003501-0001-0000**, Seized on 11/30/2022; At the port of KANSAS CITY; COUNTERFEIT ADIDAS SOCCER JERSEYS; 22; EA; Valued at \$495.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023450300007301-0001-0000**, Seized on 11/18/2022; At the port of ST LOUIS; Carisoprodol 500mg; 211; GR; Valued at \$12,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023450300009801-0001-0000, Seized on 12/03/2022; At the port of ST LOUIS; Modafinil 200mg; 74; GR; Valued at \$1,627.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023450300009901-0001-0000, Seized on 12/03/2022; At the port of ST LOUIS; Modafinil 200mg; 64; GR; Valued at \$1,302.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023450300010601-0001-0000, Seized on 12/08/2022; At the port of ST LOUIS; Jurassic Park Shirt & Pants Set; 10; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023450300010601-0002-0000, Seized on 12/08/2022; At the port of ST LOUIS; Bluey Shirt & Pants Set; 12; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023450300010601-0003-0000, Seized on 12/08/2022; At the port of ST LOUIS; Grinch/Jack Shirt & Pants Set; 10; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023450300010601-0004-0000, Seized on 12/08/2022; At the port of ST LOUIS; PJ Masks Shirt & Pants Set; 4; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023450300010601-0005-0000, Seized on 12/08/2022; At the port of ST LOUIS; Spiderman Shirt & Pants Set; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023450300010601-0006-0000, Seized on 12/08/2022; At the port of ST LOUIS; Marvel Comics Shirt & Pants Set; 8; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023450300010601-0007-0000, Seized on 12/08/2022; At the port of ST LOUIS; Grinch Shirt & Pants Set; 17; EA; Valued at \$102.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023450300010601-0008-0000, Seized on 12/08/2022; At the port of ST LOUIS; Griswold Shirt & Pants Set; 12; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023450300010601-0009-0000, Seized on 12/08/2022; At the port of ST LOUIS; Disney Shirt & Pants Set; 1; EA; Valued at 6.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023450300010601-0010-0000, Seized on 12/08/2022; At the port of ST LOUIS; Blippi Shirt & Pants Set; 5; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **4349 WOODSON RD**, **STE 201**, **ST. LOUIS**, **MO**, **63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

ST LOUIS

2023450300010601-0011-0000, Seized on 12/08/2022; At the port of ST LOUIS; Cocomelon Shirt & Pants Set; 6; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) **2023450300010601-0012-0000**, Seized on 12/08/2022; At the port of ST LOUIS; Commingled Goods; 41; EA; Valued at \$246.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) **2023450500001101-0023-0000**, Seized on 11/17/2022; At the port of SPRINGFIELD; HP Pavilion laptop; 1; EA; Serial# CND6230N08; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 830(b)(1)(D), 21 USC 842(a)(10), 21 CFR 1310.05(c)

2023450500001101-0026-0000, Seized on 11/17/2022; At the port of SPRINGFIELD; Samsung model sm-S134DLcell phone; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 830(b)(1)(D), 21 USC 842(a)(10), 21 CFR 1310.05(c)

2023450500001101-0027-0000, Seized on 11/17/2022; At the port of SPRINGFIELD; Samsung cell phone IMEI: 351347071076863; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 830(b)(1)(D), 21 USC 842(a)(10), 21 CFR 1310.05(c)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on May 02, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
PUBLICATION/POSTING END: April 02, 2023
DEADLINE TO FILE A CLAIM: May 02, 2023

TAMPA

2022180190000501-0002-0000, Seized on 05/18/2022; At the port of TAMPA; 2018 DODGE CHALLENGER DEMON; 1; EA; VIN# 2C3CDZH90JH101453; Valued at \$92,250.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2022180190000501-0003-0000, Seized on 05/18/2022; At the port of TAMPA; DEMON ROAD KIT; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2023180800018301-0001-0000, Seized on 01/09/2023; At the port of ORLANDO; \$75,000.00 U.S. Currency; 3519; PC; Valued at \$75,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2023181100000301-0001-0000**, Seized on 10/28/2022; At the port of SARASOTA/BRADENTON, FL; US CURRENCY; 1219; PC; Valued at \$35,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W. HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2019180100018801-0001-0000, Seized on 01/17/2019; At the port of TAMPA; Alpha Wolf Glock 17 Barrel; 2; EA; Valued at \$298.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2023180100008701-0001-0000, Seized on 02/11/2023; At the port of TAMPA; DIAZEPAM TABLETS WITH BLISTER PACKET; 2.1; GR; Valued at \$4.62; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300010701-0001-0000, Seized on 12/19/2022; At the port of JACKSONVILLE; GUCCI PHONE CASES; 12; EA; Valued at \$77.52; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300010701-0002-0000, Seized on 12/19/2022; At the port of JACKSONVILLE; CHANEL PHONE CASES; 15; EA; Valued at \$96.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300010701-0003-0000. Seized on 12/19/2022: At the port of JACKSONVILLE: LOUIS VUITTON PHONE CASES; 41; EA; Valued at \$264.85; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300010701-0004-0000, Seized on 12/19/2022; At the port of JACKSONVILLE; APPLE PROTECTIVE SCREENS; 4; EA; Valued at \$25.78; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300013301-0001-0000. Seized on 01/10/2023: At the port of JACKSONVILLE: Sildenafil: 440: EA: Valued at \$13,283.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023180300015901-0001-0000, Seized on 01/27/2023; At the port of JACKSONVILLE; PVC FLOORING; 200; EA; Valued at \$393.74; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2023180300016401-0001-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; SILDENAFIL CITRATE; 100; EA; Valued at \$3,019.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016501-0001-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; PVC flooring; 54; EA; Valued at \$183.15; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2023180300016601-0001-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; PVC flooring; 156; EA; Valued at \$528.96; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2023180300016801-0001-0000, Seized on 02/01/2023; At the port of JACKSONVILLE; IVERMECTIN; 500; TB; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023180300016901-0001-0000, Seized on 02/01/2023; At the port of JACKSONVILLE; ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017001-0001-0000. Seized on 02/01/2023: At the port of JACKSONVILLE: Louis Vuitton Wallet - Zippy: 1; EA; Valued at \$83.64; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017001-0002-0000, Seized on 02/01/2023; At the port of JACKSONVILLE; Louis Vuitton Wallet -Multiple; 1; EA; Valued at \$54.12; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017001-0003-0000, Seized on 02/01/2023; At the port of JACKSONVILLE; Louis Vuitton Wallet -Slender; 2; EA; Valued at \$73.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180300017001-0004-0000, Seized on 02/01/2023; At the port of JACKSONVILLE; Louis Vuitton Wallet -Bifold; 3; EA; Valued at \$162.36; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017001-0005-0000, Seized on 02/01/2023; At the port of JACKSONVILLE; Louis Vuitton Wallet -Handbag; 1; EA; Valued at \$193.09; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017001-0006-0000, Seized on 02/01/2023; At the port of JACKSONVILLE; Louis Vuitton - Card Holder; 2; EA; Valued at \$167.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017001-0007-0000, Seized on 02/01/2023; At the port of JACKSONVILLE; Gucci Handbag; 5; EA; Valued at \$1,165.22; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017001-0008-0000. Seized on 02/01/2023: At the port of JACKSONVILLE: Gucci Wallet: 3: EA: Valued at \$380.81: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180300017001-0009-0000, Seized on 02/01/2023; At the port of JACKSONVILLE; Gucci Wallet - Slender; 1; EA; Valued at \$48.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017001-0010-0000. Seized on 02/01/2023: At the port of JACKSONVILLE: Coach Handbag: 2: EA: Valued at \$75.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017401-0001-0000, Seized on 02/01/2023; At the port of JACKSONVILLE; UL Battery charging cables; 12; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017501-0001-0000, Seized on 02/02/2023; At the port of JACKSONVILLE; PATAGONIA JACKETS; 2; EA; Valued at \$89.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017501-0002-0000, Seized on 02/02/2023; At the port of JACKSONVILLE; NIKE JACKET; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017501-0003-0000, Seized on 02/02/2023; At the port of JACKSONVILLE; SUPREME BACKPACK; 1; EA; Valued at \$97.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300017501-0004-0000, Seized on 02/02/2023; At the port of JACKSONVILLE; NIKE SNEAKERS; 4; PR; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300018001-0001-0000, Seized on 02/03/2023; At the port of JACKSONVILLE; Menotropin/Sodium Chloride Injection; 6; EA; Valued at \$209.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023180300018001-0002-0000.** Seized on 02/03/2023: At the port of JACKSONVILLE: Progesterone Capsules: 90; TB; Valued at \$77.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023180300018001-0003-0000, Seized on 02/03/2023; At the port of JACKSONVILLE; Tretinoin Gel; 10; EA; Valued at \$376.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023180300018101-0001-0000, Seized on 02/03/2023; At the port of JACKSONVILLE; VIAGRA 100MG; 480; PC; Valued at \$11,040.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180300018401-0001-0000, Seized on 02/06/2023; At the port of JACKSONVILLE; LOUIS VUITTON TRAVEL BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300018401-0002-0000, Seized on 02/06/2023; At the port of JACKSONVILLE; LOUIS VUITTON HANDBAGS; 9; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300018401-0003-0000, Seized on 02/06/2023; At the port of JACKSONVILLE; MCM HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300018401-0004-0000, Seized on 02/06/2023; At the port of JACKSONVILLE; FENDI HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300018401-0005-0000. Seized on 02/06/2023: At the port of JACKSONVILLE: HERMES HANDBAG: 1: EA: Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180300018401-0006-0000, Seized on 02/06/2023; At the port of JACKSONVILLE; CHANEL HANDBAGS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300018401-0007-0000. Seized on 02/06/2023: At the port of JACKSONVILLE: YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300018401-0008-0000, Seized on 02/06/2023; At the port of JACKSONVILLE; PRADA HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300018701-0001-0000, Seized on 02/08/2023; At the port of JACKSONVILLE; ERYTHROMYCIN STEARATE; 150; TB; Valued at \$675.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023180300018701-0002-0000, Seized on 02/08/2023; At the port of JACKSONVILLE; HYDROXYCHLOROQUINE; 120; TB; Valued at \$298.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023180300018801-0001-0000, Seized on 02/08/2023; At the port of JACKSONVILLE; TRAMADOL; 10.4; GR; Valued at \$63.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300019001-0000, Seized on 02/09/2023; At the port of JACKSONVILLE; ALPRAZOLAM 500MCG; 2.5; GR; Valued at \$10.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300019001-0002-0000, Seized on 02/09/2023; At the port of JACKSONVILLE; VALIUM 5MG; 9.2; GR; Valued at \$24.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300019201-0001-0000. Seized on 02/09/2023: At the port of JACKSONVILLE: CLONAZEPAM: 26.6; GR: Valued at \$213.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300019401-0001, Seized on 02/14/2023; At the port of JACKSONVILLE; Tandrilax containing Carisoprodol (125mg); 70.9; GR; Valued at \$4.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300019501-0001-0000, Seized on 02/14/2023; At the port of JACKSONVILLE; SILDENAFIL (CENFORCE) TABLETS; 200; TB; Valued at \$212.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180300019601-0001-0000, Seized on 02/14/2023; At the port of JACKSONVILLE; SILDENAFIL 100MG; 500; EA; Valued at \$15,095.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300019701-0001-0000, Seized on 02/14/2023; At the port of JACKSONVILLE; TESTERONE GEL; 86.8; GR; Valued at \$19.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180800019001-0001-0000, Seized on 01/10/2023; At the port of ORLANDO; Telfar Small Shopping Bag; 5; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800019001-0002-0000, Seized on 01/10/2023; At the port of ORLANDO; Louis Vuitton Coussin Bag; 2; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800019001-0003-0000. Seized on 01/10/2023; At the port of ORLANDO; Gucci Backpack; 2; EA; Valued at \$15.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800019401-0001, Seized on 01/11/2023; At the port of ORLANDO; Counterfeit Apple AirPod Pro wireless headphones; 15; EA; Valued at \$1,245.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 2023180800023501-0001-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Bulgari necklaces; 3; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0002-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Celine necklaces; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0003-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Chanel Earrings; 15; PR; Valued at \$46.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0004-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Chanel Rings; 9; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0005-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Chanel necklaces; 4; EA; Valued at \$3.04; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0006-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Chanel Bracelets; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0007-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Chanel Choker; 1; EA: Valued at \$3.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023180800023501-0008-0000. Seized on 01/20/2023: At the port of ORLANDO: Counterfeit Christian Dior necklaces; 4; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0009-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Christian Dior Bracelets; 7; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0010-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Christian Dior Rings; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800023501-0010-0000 - (Continued from previous page)

2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0011-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Christian Dior Earrings; 17; PR; Valued at \$52.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0012-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Dolce & Gabbana Necklaces; 3; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0013-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Dolce & Gabbana Bracelets; 3; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0014-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Fendi Necklaces; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0015-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Fendi Bracelets; 7; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0016-0000. Seized on 01/20/2023: At the port of ORLANDO: Counterfeit Fendi Earrings: 3: PR; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0017-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Christian Dior Bracelets; 9; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0018-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Gucci Rings; 18; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0019-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Gucci Earrings; 12; PR; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0020-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Gucci Bracelets; 3; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0021-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Miu Miu Necklaces; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0022-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Miu Miu Bracelets; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0023-0000. Seized on 01/20/2023: At the port of ORLANDO: Counterfeit Valentino Necklaces: 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0024-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Valentino Bracelets; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0025-0000. Seized on 01/20/2023: At the port of ORLANDO: Counterfeit Versace Necklaces: 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800023501-0026-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Versace Bracelets; 8; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0027-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Versace Earrings; 8; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0028-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Vivienne Westwood Earrings; 9; PR; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) 2023180800023501-0029-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Yves Saint Laurent Necklaces; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0030-0000. Seized on 01/20/2023: At the port of ORLANDO: Counterfeit Yves Saint Laurent Earrings: 3: PR: Valued at \$9.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0031-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Chanel Mittens; 13; PR; Valued at \$41.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0032-0000. Seized on 01/20/2023: At the port of ORLANDO: Counterfeit Chanel wool hat: 8: EA; Valued at \$59.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023501-0033-0000, Seized on 01/20/2023; At the port of ORLANDO; Counterfeit Prada wool hat; 7; EA; Valued at \$52.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023901-0001-0000, Seized on 01/22/2023; At the port of ORLANDO; Nike Joggers; 2; EA; Valued at \$114.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023901-0002-0000, Seized on 01/22/2023; At the port of ORLANDO; Nike Hoodie Jacket; 2; EA; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023901-0003-0000, Seized on 01/22/2023; At the port of ORLANDO; Nike Sneakers; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023901-0004-0000, Seized on 01/22/2023; At the port of ORLANDO; Adidas Yeezy; 1; PR; Valued at \$77.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023901-0005-0000, Seized on 01/22/2023; At the port of ORLANDO; Air Jordan Sneakers; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023901-0006-0000. Seized on 01/22/2023: At the port of ORLANDO: Telfar Purse: 1: EA: Valued at \$77.10; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023901-0007-0000, Seized on 01/22/2023; At the port of ORLANDO; Gucci Sm Purse; 1; EA; Valued at \$867.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024001-0001-0000, Seized on 01/22/2023; At the port of ORLANDO; Minnie Mouse Sweaters; 2; EA; Valued at \$42.59; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800024001-0002-0000, Seized on 01/22/2023; At the port of ORLANDO; Nike air Sneakers; 1; PR; Valued at \$31.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0003-0000, Seized on 01/22/2023; At the port of ORLANDO; Air Jordan Sneakers; 3; PR; Valued at \$219.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0004-0000, Seized on 01/22/2023; At the port of ORLANDO; Bimba y Lola Sweat set; 1; EA; Valued at \$121.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023180800024001-0005-0000, Seized on 01/22/2023; At the port of ORLANDO; Chanel T-shirt; 1; EA; Valued at \$1,335.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0006-0000, Seized on 01/22/2023; At the port of ORLANDO; Burberry T-shirt; 1; EA; Valued at \$153.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0007-0000, Seized on 01/22/2023; At the port of ORLANDO; Versace Purse; 1; EA; Valued at \$637.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0008-0000, Seized on 01/22/2023; At the port of ORLANDO; Versace T-shirt; 3; EA; Valued at \$832.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0009-0000, Seized on 01/22/2023; At the port of ORLANDO; Fendi Sandals; 1; PR; Valued at \$208.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0010-0000, Seized on 01/22/2023; At the port of ORLANDO; Fendi Purse; 1; EA; Valued at \$1,077.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0011-0000, Seized on 01/22/2023; At the port of ORLANDO; Christian Dior Boots; 1; PR; Valued at \$689.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0012-0000, Seized on 01/22/2023; At the port of ORLANDO; Christian Dior Sweater; 1; EA; Valued at \$870.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0013-0000, Seized on 01/22/2023; At the port of ORLANDO; Christian Dior Skirt; 1; EA; Valued at \$615.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0014-0000, Seized on 01/22/2023; At the port of ORLANDO; Christian Dior T-shirt; 1; EA; Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0015-0000, Seized on 01/22/2023; At the port of ORLANDO; Louis Vuitton Sandals; 2; PR; Valued at \$1,270.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0016-0000, Seized on 01/22/2023; At the port of ORLANDO; Barbie Pajama Set; 2; EA; Valued at \$17.37; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024001-0017-0000, Seized on 01/22/2023; At the port of ORLANDO; Coach Sandals; 1; PR; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800024601-0001-0000, Seized on 01/24/2023; At the port of ORLANDO; Chanel Bottom-up shirt; 1; EA; Valued at \$3.63; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0002-0000, Seized on 01/24/2023; At the port of ORLANDO; Chanel T-shirts; 6; EA; Valued at \$21.18; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0003-0000, Seized on 01/24/2023; At the port of ORLANDO; Chanel leggings; 3; EA; Valued at \$10.47; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0004-0000, Seized on 01/24/2023; At the port of ORLANDO; Chanel Shorts; 3; EA; Valued at \$10.86; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0005-0000, Seized on 01/24/2023; At the port of ORLANDO; Versace Bottom-up shirt; 1; EA; Valued at \$3.63; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0006-0000, Seized on 01/24/2023; At the port of ORLANDO; Versace dresses; 3; EA; Valued at \$9.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0007-0000, Seized on 01/24/2023; At the port of ORLANDO; Gucci T-shirts; 6; EA; Valued at \$21.18; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0008-0000, Seized on 01/24/2023; At the port of ORLANDO; Gucci Shorts; 6; EA; Valued at \$21.36; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0009-0000, Seized on 01/24/2023; At the port of ORLANDO; Gucci Sport bra; 2; EA; Valued at \$7.09; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0010-0000, Seized on 01/24/2023; At the port of ORLANDO; Gucci Yoga pants; 2; EA; Valued at \$6.97; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0011-0000, Seized on 01/24/2023; At the port of ORLANDO; Balenciaga sports bra; 2; EA; Valued at \$7.09; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0012-0000, Seized on 01/24/2023; At the port of ORLANDO; Balenciaga yoga pants; 2; EA; Valued at \$6.97; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0013-0000, Seized on 01/24/2023; At the port of ORLANDO; Louis Vuitton T-shirts; 3; EA; Valued at \$10.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024601-0014-0000, Seized on 01/24/2023; At the port of ORLANDO; Louis Vuitton Shorts; 3; EA; Valued at \$10.86: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023180800024601-0015-0000, Seized on 01/24/2023; At the port of ORLANDO; Burberry T-Shirts; 2; EA; Valued at \$7.06; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024901-0001-0000, Seized on 01/24/2023; At the port of ORLANDO; Gucci Crossbody Bag; 10; EA; Valued at \$640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800025101-0001-0000, Seized on 01/25/2023; At the port of ORLANDO; Nike Socks; 3; PR; Valued at \$19.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025101-0002-0000, Seized on 01/25/2023; At the port of ORLANDO; Nike (Dunk) Sneakers; 1; PR; Valued at \$37.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025101-0003-0000, Seized on 01/25/2023; At the port of ORLANDO; Air Jordan 3 Sneakers; 1; PR; Valued at \$63.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025101-0004-0000. Seized on 01/25/2023; At the port of ORLANDO; Nike (Air Force 1) Sneakers; 1; PR; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025101-0005-0000. Seized on 01/25/2023: At the port of ORLANDO: Adidas Yeezy (350): 2: PR: Valued at \$132.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025401-0001-0000, Seized on 01/25/2023; At the port of ORLANDO; Chanel Bedsheets set; 3; EA; Valued at \$922.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025401-0002-0000, Seized on 01/25/2023; At the port of ORLANDO; Versace Bedsheets set; 3; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025401-0003-0000. Seized on 01/25/2023; At the port of ORLANDO; Gucci Bedsheets set; 2; EA; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025401-0004-0000. Seized on 01/25/2023; At the port of ORLANDO; Louis Vuitton Bedsheets set; 4; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026901-0001-0000, Seized on 01/30/2023; At the port of ORLANDO; Dolce&Gabbana Sneakers; 2; PR; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026901-0002-0000, Seized on 01/30/2023; At the port of ORLANDO; Christian Louboutin Boots; 1; PR; Valued at \$328.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026901-0003-0000, Seized on 01/30/2023; At the port of ORLANDO; Gucci GG Jacket; 1; EA; Valued at \$825.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026901-0004-0000, Seized on 01/30/2023; At the port of ORLANDO; Gucci GG Joggers; 1; EA; Valued at \$825.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0001-0000. Seized on 02/01/2023: At the port of ORLANDO: Christian Dior Scarf: 1: EA: Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0002-0000, Seized on 02/01/2023; At the port of ORLANDO; Fendi Scarf; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0003-0000, Seized on 02/01/2023; At the port of ORLANDO; Valentino Yellow Earrings w/pink

stone; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800027401-0004-0000, Seized on 02/01/2023; At the port of ORLANDO; Valentino Yellow Earrings w/white stones; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0005-0000, Seized on 02/01/2023; At the port of ORLANDO; Valentino Yellow Chain w/white stones; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0006-0000, Seized on 02/01/2023; At the port of ORLANDO; Gucci GG yellow Earrings w/white stones; 6; PR; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0007-0000, Seized on 02/01/2023; At the port of ORLANDO; GG Yellow bracelet w multi color stones; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0008-0000. Seized on 02/01/2023: At the port of ORLANDO: GG Yellow Chain w/heart charm: 2: EA: Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027401-0009-0000, Seized on 02/01/2023; At the port of ORLANDO; GG Silver earrings w/white stones; 1; PR; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0010-0000. Seized on 02/01/2023: At the port of ORLANDO: GG Silver Chain w/white stones: 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0011-0000, Seized on 02/01/2023; At the port of ORLANDO; Saint Laurent Yellow hoop earrings; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0012-0000, Seized on 02/01/2023; At the port of ORLANDO; Saint Laurent Yellow Spike earrings; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0013-0000, Seized on 02/01/2023; At the port of ORLANDO; Saint Laurent Silver Spike earrings; 1; PR; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0014-0000, Seized on 02/01/2023; At the port of ORLANDO; Saint Laurent Yellow Int. Earrings; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0015-0000, Seized on 02/01/2023; At the port of ORLANDO; Tiffany & Co. Yellow Earrings w/white stones; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0016-0000, Seized on 02/01/2023; At the port of ORLANDO; Tiffany & Co Yellow Chain w/white stones; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0017-0000. Seized on 02/01/2023; At the port of ORLANDO; Medusa Head vellow Ring w/pink stone; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0018-0000, Seized on 02/01/2023; At the port of ORLANDO; Medusa Head yellow Earrings w/pink stone; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0019-0000, Seized on 02/01/2023; At the port of ORLANDO; Medusa Head yellow Choker w/pink stone; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

2023180800027401-0020-0000, Seized on 02/01/2023; At the port of ORLANDO; Louis Vuitton Yellow Bracelet w/lock Charm; 3: EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

(Continued on next page)

2023180800027401-0021-0000, Seized on 02/01/2023; At the port of ORLANDO; Louis Vuitton Yellow Chainw/lock Charm; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0022-0000, Seized on 02/01/2023; At the port of ORLANDO; DIOR Silver Bracelet w/white stones; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0023-0000, Seized on 02/01/2023; At the port of ORLANDO; DIOR Yellow Bee Ring w/pearl; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0024-0000. Seized on 02/01/2023: At the port of ORLANDO: CD Yellow Bracelet w/black Int.: 3: EA: Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027401-0025-0000, Seized on 02/01/2023; At the port of ORLANDO; CD Yellow Choker w/charms; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0026-0000, Seized on 02/01/2023; At the port of ORLANDO; CD Yellow Rings w/ white stones; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0027-0000, Seized on 02/01/2023; At the port of ORLANDO; DIOR Yellow Chain w/charms and white stone; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0028-0000, Seized on 02/01/2023; At the port of ORLANDO; Chanel CC Yellow Choker w/white stone and pink stone; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0029-0000, Seized on 02/01/2023; At the port of ORLANDO; CC Yellow Choker plate w/white stones; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0030-0000, Seized on 02/01/2023; At the port of ORLANDO; CC Yellow Choker w/Pearls; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0031-0000, Seized on 02/01/2023; At the port of ORLANDO; CC Yellow Chain w/CC Charm and white stones; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027401-0032-0000, Seized on 02/01/2023; At the port of ORLANDO; CC Yellow Earrings w/CC Charm and white stones: 3: PR: Valued at \$6.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027401-0033-0000, Seized on 02/01/2023; At the port of ORLANDO; CC Yellow Bracelet w/white and black beads; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800027401-0034-0000**, Seized on 02/01/2023; At the port of ORLANDO; CC Yellow Chain w/Pink stones; 2: EA: Valued at \$10.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

2023180800027401-0035-0000, Seized on 02/01/2023; At the port of ORLANDO; CC Yellow Hoop Earrings

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800027401-0035-0000 - (Continued from previous page)

w/white stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800027401-0036-0000**, Seized on 02/01/2023; At the port of ORLANDO; CC Yellow Flower Earrings

w/CC; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027401-0037-0000, Seized on 02/01/2023; At the port of ORLANDO; CD Pearl Earrings w/white stone; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027401-0038-0000, Seized on 02/01/2023; At the port of ORLANDO; CC Yellow Bracelet w/pearl and white stones; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0001-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL Cardigan; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0002-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL Shawl w/ Fringe; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0003-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL Short Sleeve Sweater Dress; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0004-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL Short Sleeve Sweater; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0005-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL Long Sleeve Sweater; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0006-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL Sweater Loungewear Set; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0007-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL Scarf; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0008-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL Sandals; 3; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0009-0000, Seized on 02/02/2023; At the port of ORLANDO; HERMES Sweater; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0010-0000, Seized on 02/02/2023; At the port of ORLANDO; HERMES Crossbody Bag; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0011-0000, Seized on 02/02/2023; At the port of ORLANDO; HERMES Coin Pouch; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027901-0012-0000, Seized on 02/02/2023; At the port of ORLANDO; HERMES Zipped Card Holder; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800027901-0013-0000, Seized on 02/02/2023; At the port of ORLANDO; LOUIS VUITTON Neo Monogram Blanket; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0014-0000, Seized on 02/02/2023; At the port of ORLANDO; LOUIS VUITTON Damier Azur Shirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0015-0000, Seized on 02/02/2023; At the port of ORLANDO; LOUIS VUITTON Short Sleeve Monogram Dress; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0016-0000, Seized on 02/02/2023; At the port of ORLANDO; LOUIS VUITTON Long Sleeve Sweater; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0017-0000. Seized on 02/02/2023: At the port of ORLANDO: YSL Long Sleeve Sweater: 2: EA: Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027901-0018-0000, Seized on 02/02/2023; At the port of ORLANDO; GUCCI GG Blanket; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0019-0000. Seized on 02/02/2023: At the port of ORLANDO: GUCCI Crossbody Bag: 2: EA: Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0020-0000, Seized on 02/02/2023; At the port of ORLANDO; GUCCI Coin Pouch; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0021-0000, Seized on 02/02/2023; At the port of ORLANDO; GUCCI Zipped Card Holder; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0022-0000, Seized on 02/02/2023; At the port of ORLANDO; CHRISTIAN DIOR Blanket; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0023-0000, Seized on 02/02/2023; At the port of ORLANDO; CHRISTIAN DIOR Sandals; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0024-0000, Seized on 02/02/2023; At the port of ORLANDO; BURBERRY Long Sleeve Sweater Dress; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0025-0000, Seized on 02/02/2023; At the port of ORLANDO; BURBERRY Long Sleeve Sweater; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0026-0000. Seized on 02/02/2023: At the port of ORLANDO: TIFFANY white metal earrings: 3: PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0027-0000, Seized on 02/02/2023; At the port of ORLANDO; TIFFANY yelllow metal earrings; 3; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0028-0000, Seized on 02/02/2023; At the port of ORLANDO; BVLGARI yellow metal earrings; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800027901-0029-0000, Seized on 02/02/2023; At the port of ORLANDO; BVLGARI white metal earnings; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0030-0000, Seized on 02/02/2023; At the port of ORLANDO; BVLGARI yellow metal bracelet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0031-0000, Seized on 02/02/2023; At the port of ORLANDO; BVLGARI yellow metal necklace; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0032-0000, Seized on 02/02/2023; At the port of ORLANDO; BVLGARI white metal necklace; 1; EA: Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0033-0000. Seized on 02/02/2023; At the port of ORLANDO; BVLGARI white metal bracelet; 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027901-0034-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL yellow metal bracelet with stones; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0035-0000. Seized on 02/02/2023: At the port of ORLANDO: CHANEL vellow metal earrings with stones; 4; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0036-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL yellow metal necklace with stones; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0037-0000. Seized on 02/02/2023; At the port of ORLANDO: CARTIER yellow metal Love bracelet; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0038-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER yellow metal Just Un Clou bracelet; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0039-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER white metal Just Un Clou bracelet w/stones; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0040-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER yellow metal Just Un Clou bracelet w/stones; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0041-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER yellow metal Love ring; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0042-0000. Seized on 02/02/2023; At the port of ORLANDO; CARTIER vellow metal Just Un Clou ring: 2: EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0043-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER yellow metal Love earrings; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0044-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER yellow metal Just Un Clou earrings; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800027901-0045-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER yellow metal Just Un Clou earrings w/stones: 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0046-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER white metal Just Un Clou earrings w/stones; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0047-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER yellow metal Love necklace; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0048-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER yellow metal Just Un Clou necklace; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0049-0000. Seized on 02/02/2023: At the port of ORLANDO: CARTIER white metal Just Un Clou necklace w/stones: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0050-0000, Seized on 02/02/2023; At the port of ORLANDO; CARTIER yellow metal Just Un Clou necklace w/stone; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0051-0000. Seized on 02/02/2023: At the port of ORLANDO: TIFFANY white metal bracelet: 3: EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0052-0000, Seized on 02/02/2023; At the port of ORLANDO; TIFFANY yellow metal bracelet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0053-0000, Seized on 02/02/2023; At the port of ORLANDO; TIFFANY yellow metal necklace; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027901-0054-0000, Seized on 02/02/2023; At the port of ORLANDO; TIFFANY white metal necklace; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028101-0001-0000, Seized on 02/02/2023; At the port of ORLANDO; Coach Wallets; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028101-0002-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Wallets; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028101-0003-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Keychain Pouch; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028101-0004-0000. Seized on 02/02/2023: At the port of ORLANDO: Tory Burch Crossbody Bag: 9: EA; Valued at \$135.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028101-0005-0000, Seized on 02/02/2023; At the port of ORLANDO; Tory Burch Crossbody / Handbag; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028101-0006-0000, Seized on 02/02/2023; At the port of ORLANDO; The Marc Jacobs Crossbody Bag; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800028101-0007-0000, Seized on 02/02/2023; At the port of ORLANDO; Prada Hip Bag; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028101-0008-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Crossbody / Handbag; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028101-0009-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Crossbody Bag; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028101-0010-0000, Seized on 02/02/2023; At the port of ORLANDO; Gucci Crossbody Bag; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028101-0011-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Belt; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028101-0012-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Ballcap; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028101-0013-0000, Seized on 02/02/2023; At the port of ORLANDO; Gucci Bucket Hat; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028101-0014-0000, Seized on 02/02/2023; At the port of ORLANDO; Coach Bucket Hat; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028101-0015-0000, Seized on 02/02/2023; At the port of ORLANDO; Fendi Leggings; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028101-0016-0000, Seized on 02/02/2023; At the port of ORLANDO; Fendi Bodysuit; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0001-0000, Seized on 02/02/2023; At the port of ORLANDO; Tory Burch Belt; 1; PC; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0002-0000, Seized on 02/02/2023; At the port of ORLANDO; Chanel Belt; 1; PC; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0003-0000, Seized on 02/02/2023; At the port of ORLANDO; Gucci Belts; 6; PC; Valued at \$79.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0004-0000, Seized on 02/02/2023; At the port of ORLANDO; Chanel Tote Bag; 2; PC; Valued at \$57.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0005-0000, Seized on 02/02/2023; At the port of ORLANDO; Christian Dior Tote Bag; 2; PC; Valued at \$57.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0006-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Coin Purse; 1; PC; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W**. **HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800028201-0007-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Tote Bag; 1; PC; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0008-0000, Seized on 02/02/2023; At the port of ORLANDO; Tory Burch Tote Bag; 1; PC; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0009-0000, Seized on 02/02/2023; At the port of ORLANDO; Chanel Handbag; 4; PC; Valued at \$113.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0010-0000, Seized on 02/02/2023; At the port of ORLANDO; Gucci Handbags; 1; PC; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0011-0000, Seized on 02/02/2023; At the port of ORLANDO; Gucci Sandals; 5; PR; Valued at \$37.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0012-0000, Seized on 02/02/2023; At the port of ORLANDO; Versace Bracelets; 8; PC; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0013-0000, Seized on 02/02/2023; At the port of ORLANDO; Chanel Bracelets; 3; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0014-0000, Seized on 02/02/2023; At the port of ORLANDO; Tous Bracelet; 3; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0015-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Bracelet; 1; PC; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0016-0000, Seized on 02/02/2023; At the port of ORLANDO; Chanel Necklaces; 3; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0017-0000, Seized on 02/02/2023; At the port of ORLANDO; Versace Necklaces; 3; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0018-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Earrings; 3; PR; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0019-0000, Seized on 02/02/2023; At the port of ORLANDO; louis Vuitton Necklaces; 3; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0020-0000, Seized on 02/02/2023; At the port of ORLANDO; Louis Vuitton Bracelets; 3; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0021-0000, Seized on 02/02/2023; At the port of ORLANDO; Bulgari Rings; 3; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800028201-0022-0000, Seized on 02/02/2023; At the port of ORLANDO; Bulgari Necklaces; 3; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800028201-0023-0000, Seized on 02/02/2023; At the port of ORLANDO; Bulgari Bracelets; 3; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028201-0024-0000, Seized on 02/02/2023; At the port of ORLANDO; Bulgari Earrings; 3; PR; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028301-0001-0000, Seized on 02/02/2023; At the port of ORLANDO; Counterfeit Chanel Handbags; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028301-0002-0000, Seized on 02/02/2023; At the port of ORLANDO; Counterfeit Hermes Handbag; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028401-0001-0000. Seized on 02/03/2023: At the port of ORLANDO: CELINE Luggage Bag: 1: EA: Valued at \$20.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800028401-0002-0000, Seized on 02/03/2023; At the port of ORLANDO; LOUIS VUITTON Felicie Pochette; 1; EA; Valued at \$20.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028401-0003-0000. Seized on 02/03/2023: At the port of ORLANDO: LOUIS VUITTON Multiple Wallet: 1; EA; Valued at \$10.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028401-0004-0000, Seized on 02/03/2023; At the port of ORLANDO; CHANEL Classic Flap Bag; 1; EA; Valued at \$20.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028401-0005-0000, Seized on 02/03/2023; At the port of ORLANDO; CHANEL Classic Continental Flap; 1; EA; Valued at \$10.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028401-0006-0000, Seized on 02/03/2023; At the port of ORLANDO; CARTIER Ballon Bleu De Cartier; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028401-0007-0000, Seized on 02/03/2023; At the port of ORLANDO; GOYARD Moliere Wallet; 1; EA; Valued at \$10.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028401-0008-0000, Seized on 02/03/2023; At the port of ORLANDO; GOYARD Alpin Backpack; 1; EA; Valued at \$28.22; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028501-0001-0000, Seized on 02/03/2023; At the port of ORLANDO; BURBERRY HANDBAG X 1; 1; EA; Valued at \$166.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028501-0002-0000. Seized on 02/03/2023: At the port of ORLANDO: GUCCI HANDBAG X 1: 1: EA: Valued at \$132.22; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028501-0003-0000, Seized on 02/03/2023; At the port of ORLANDO; GUCCI WALLET X 1; 1; EA; Valued at \$34.44; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800028501-0004-0000, Seized on 02/03/2023; At the port of ORLANDO; LOUIS VUITTON WALLET X 2; 2; EA; Valued at \$108.24; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800028501-0005-0000, Seized on 02/03/2023; At the port of ORLANDO; LOUIS VUITTON SWEATER X 1; 1; EA; Valued at \$33.79; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029001-0001-0000, Seized on 02/07/2023; At the port of ORLANDO; ATHLETE (PELE) JERSEYS X15; 15; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029001-0002-0000, Seized on 02/07/2023; At the port of ORLANDO; ADIDAS JERSEYS X 9; 9; EA; Valued at \$405.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029001-0003-0000, Seized on 02/07/2023; At the port of ORLANDO; ADIDAS SHORTS X 9; 9; EA; Valued at \$216.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029001-0004-0000. Seized on 02/07/2023: At the port of ORLANDO: ADIDAS JERSEYS X 7: 7: EA: Valued at \$315.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800029001-0005-0000, Seized on 02/07/2023; At the port of ORLANDO; ADIDAS SOCCER SOCKS X 2 PAIRS; 2; PR; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0001-0000. Seized on 02/07/2023: At the port of ORLANDO: Counterfeit Adidas soccer jerseys; 24; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0002-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit Adidas Argentina jersey; 5; EA; Valued at \$187.49; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0003-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit Adidas Germany team soccer jersey; 4; EA; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0004-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit Adidas Manchester team soccer jersey; 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0005-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit Adidas Munich team soccer jersey; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0006-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit Adidas football socks; 1; PR; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0007-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit Nike Pele soccer jersey; 2; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0008-0000. Seized on 02/07/2023: At the port of ORLANDO: Counterfeit Nike Barcelona team soccer jersey; 1; EA; Valued at \$49.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0009-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit New Balance soccer jersey; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0010-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit Athleta Brazil team soccer jersey; 15; EA; Valued at \$584.96; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800029101-0011-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit MLB Yankees Judge baseball jersey; 2; EA; Valued at \$162.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0012-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit NFL Urlacher football jersey; 2; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0013-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit NFL Rodgers football jersey; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029101-0014-0000, Seized on 02/07/2023; At the port of ORLANDO; Counterfeit Adidas soccer shorts; 5; PR; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0001-0000. Seized on 02/09/2023: At the port of ORLANDO: Counterfeit Adidas long sleeve tops: 3: EA: Valued at \$49.50: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0002-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Adidas sweatpants; 3; EA; Valued at \$58.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0003-0000. Seized on 02/09/2023: At the port of ORLANDO: Counterfeit Burberry Dress: 3: EA; Valued at \$819.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0004-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Burberry shirt; 5; EA; Valued at \$675.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0005-0000. Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Burberry bikini; 2; EA; Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0006-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Burberry sweatpants; 6; PR; Valued at \$1,476.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0007-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Burberry sweater; 2; EA; Valued at \$576.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0008-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Burberry jacket; 1; EA; Valued at \$435.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0009-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Chanel jacket; 6; EA; Valued at \$8,100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0010-0000. Seized on 02/09/2023: At the port of ORLANDO: Counterfeit Chanel sweatpants: 8; PR; Valued at \$4,440.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0011-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Chanel sweater; 2; EA; Valued at \$5,578.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0012-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Chanel bikini; 1; EA; Valued at \$315.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W**. **HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800029501-0013-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Dior jacket; 4; EA; Valued at \$5,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0014-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Dior sweatpants; 7; PR; Valued at \$3,885.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0015-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Dior top; 3; EA; Valued at \$157.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0016-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Dior shirt; 3; EA; Valued at \$801.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0017-0000. Seized on 02/09/2023: At the port of ORLANDO: Counterfeit Fendi shirt: 1: EA: Valued at \$196.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800029501-0018-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Gucci jacket; 3; EA; Valued at \$4,050.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0019-0000. Seized on 02/09/2023: At the port of ORLANDO: Counterfeit Gucci sweatshirt: 3: EA; Valued at \$1,215.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0020-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Gucci sweatpants; 6; PR; Valued at \$3,330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0021-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Louis Vuitton sweater; 5; EA; Valued at \$2,280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0022-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Louis Vuitton sweatpants; 7; PR; Valued at \$3,885.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0023-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Louis Vuitton shirts orange; 2; EA; Valued at \$1,554.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0024-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Louis Vuitton supreme bikini; 1; EA; Valued at \$315.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0025-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Louis Vuitton supreme hoodie; 1; EA; Valued at \$585.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0026-0000. Seized on 02/09/2023: At the port of ORLANDO: Counterfeit Louis Vuitton supreme sweatpants; 1; PR; Valued at \$555.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0027-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Moschino sweatshirt; 1; EA; Valued at \$201.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0028-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Nike top; 1; EA; Valued at \$10.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

TAMPA

2023180800029501-0029-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Nike exercise pants; 1; PR; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0030-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Versace sweatshirt; 3; EA; Valued at \$1,215.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0031-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Versace sweatpants; 3; PR; Valued at \$1,665.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0032-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Versace tiger patterned dress; 2; EA; Valued at \$255.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0033-0000. Seized on 02/09/2023: At the port of ORLANDO: Counterfeit Versace shirt: 1: EA: Valued at \$405.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800029501-0034-0000, Seized on 02/09/2023; At the port of ORLANDO; Counterfeit Versace pants; 1; PR; Valued at \$555.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800029501-0035-0000. Seized on 02/09/2023: At the port of ORLANDO: Counterfeit Yves St Laurent long sleeved shirt; 2; EA; Valued at \$990.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800031101-0001-0000, Seized on 02/17/2023; At the port of ORLANDO; Counterfeit Louis Vuitton Bedding set; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800031101-0002-0000, Seized on 02/17/2023; At the port of ORLANDO; Counterfeit Chanel Bedding sets; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800031101-0003-0000, Seized on 02/17/2023; At the port of ORLANDO; Counterfeit Christian Dior Shawl; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800031101-0004-0000, Seized on 02/17/2023; At the port of ORLANDO; Counterfeit Louis Vuitton Sunglasses; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800031101-0005-0000, Seized on 02/17/2023; At the port of ORLANDO; Counterfeit Louis Vuitton pendant; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800031101-0006-0000, Seized on 02/17/2023; At the port of ORLANDO; Counterfeit Chanel Necklace with clear stones; 2; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800031101-0007-0000. Seized on 02/17/2023: At the port of ORLANDO: Counterfeit Chanel Choker: 1: PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800031101-0008-0000, Seized on 02/17/2023; At the port of ORLANDO; Counterfeit Chanel Earrings with clear stones; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800031101-0009-0000, Seized on 02/17/2023; At the port of ORLANDO; Counterfeit Chanel Earrings; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

WASHINGTON

2023540100007701-0001-0000, Seized on 10/31/2022; At the port of WASHINGTON; Nandrolone 10ml vials; 65.8; GR; Valued at \$163.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023540100007701-0002-0000**, Seized on 10/31/2022; At the port of WASHINGTON; Tri-test 400 Testosterone Decanoate 10ml; 45.8; GR; Valued at \$165.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023540100008001-0001-0000**, Seized on 11/01/2022; At the port of WASHINGTON; Counterfeit Good - Hermes, Horse & buggy configuration - Sandals; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

202354010008001-0002-0000, Seized on 11/01/2022; At the port of WASHINGTON; Counterfeit Good - Dior Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008001-0003-0000. Seized on 11/01/2022: At the port of WASHINGTON: Counterfeit Good - Fendi Dress; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008001-0004-0000, Seized on 11/01/2022; At the port of WASHINGTON; Counterfeit Good - Fendi Handbag: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008001-0005-0000, Seized on 11/01/2022; At the port of WASHINGTON; Counterfeit Good - Bottega Veneta Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008001-0006-0000, Seized on 11/01/2022; At the port of WASHINGTON; Counterfeit Good - Louis Vuitton Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008001-0007-0000, Seized on 11/01/2022; At the port of WASHINGTON; Counterfeit Good - Chanel Grid Pattern Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008001-0008-0000, Seized on 11/01/2022; At the port of WASHINGTON; Counterfeit Good - Amiri Shoes; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008001-0009-0000, Seized on 11/01/2022; At the port of WASHINGTON; Counterfeit Good - Versace Earrings; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008001-0010-0000, Seized on 11/01/2022; At the port of WASHINGTON; Counterfeit Good - Van Cleef & Arpels Earrings; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008001-0011-0000, Seized on 11/01/2022; At the port of WASHINGTON; Counterfeit Good - Van Cleef & Arpels Necklace: 1: EA: Valued at \$8.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023540100011601-0001-0000. Seized on 11/22/2022: At the port of WASHINGTON: Counterfeit Louis Vuitton Umbrella; 81; EA; Valued at \$404.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100011601-0002-0000, Seized on 11/22/2022; At the port of WASHINGTON; Counterfeit Lacoste Umbrellas: 36: EA: Valued at \$180.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023540100013001-0001, Seized on 12/03/2022; At the port of WASHINGTON; Bull Armory Axe C 9mm (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **22685 HOLIDAY PARK DR**, **STE 15**, **STERLING**, **VA**, **20598** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023
DEADLINE TO FILE A CLAIM: April 02, 2023

WASHINGTON

2023540100013001-0001-0000 - (Continued from previous page)

Handgun S/N: BAU-B921; 1; EA; Serial# BAU-B921; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 27 CFR 447.41

2023540100013001-0002-0000, Seized on 12/03/2022; At the port of WASHINGTON; Bull Armory AXE C 15 Round Magazines; 2; EA; Serial# N/A; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 27 CFR 447.41 **2023540100013001-0003-0000**, Seized on 12/03/2022; At the port of WASHINGTON; BUL Armory lock box; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(B), 27 CFR 447.41

2023540100016701-0001-0000, Seized on 12/20/2022; At the port of WASHINGTON; Counterfeit Gucci Belt; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023540100016701-0002-0000, Seized on 12/20/2022; At the port of WASHINGTON; Counterfeit Gucci Slide Sandals; 1; PR; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100016701-0003-0000, Seized on 12/20/2022; At the port of WASHINGTON; Counterfeit Fendi Blue Medium Sized Purse; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100016701-0004-0000, Seized on 12/20/2022; At the port of WASHINGTON; Counterfeit Fendi Black Medium Sized Purse; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100016701-0005-0000, Seized on 12/20/2022; At the port of WASHINGTON; Counterfeit Fendi Green Large Sized Purse; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100017701-0001-0000, Seized on 12/23/2022; At the port of WASHINGTON; Counterfeit Swarovski watch; 1; EA; Valued at \$370.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100017701-0002-0000, Seized on 12/23/2022; At the port of WASHINGTON; Counterfeit Swarovski watch; 1; EA; Valued at \$370.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100017701-0002-0000, Seized on 12/23/2022; At the port of WASHINGTON; Counterfeit Van Cleef &

Arpels Watch; 1; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023540100017701-0003-0000**, Seized on 12/23/2022; At the port of WASHINGTON; Counterfeit Michael Kors Watch; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023540100017701-0004-0000**, Seized on 12/23/2022; At the port of WASHINGTON; Counterfeit Michael Kors

2023540100017701-0004-0000, Seized on 12/23/2022; At the port of WASHINGTON; Counterfeit Michael Kors Watch; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023540100017701-0005-0000, Seized on 12/23/2022; At the port of WASHINGTON; Counterfeit Louis Vuitton Watch; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023540100017701-0006-0000, Seized on 12/23/2022; At the port of WASHINGTON; Counterfeit Rolex Watch; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023540100017701-0007-0000, Seized on 12/23/2022; At the port of WASHINGTON; Counterfeit Armani Emporio watch; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023540100017901-0000, Seized on 01/01/2023; At the port of WASHINGTON; Oxymetholone; 26.3; GR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **22685 HOLIDAY PARK DR**, **STE 15**, **STERLING**, **VA**, **20598** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: March 03, 2023 DEADLINE TO FILE A CLAIM: April 02, 2023

WASHINGTON

2023540100017901-0001-0000 - (Continued from previous page)

Valued at \$82.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023540100017901-0002-0000, Seized on 01/01/2023; At the port of WASHINGTON; Testosterone Cypionate; 45; GR; Valued at \$48.03; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023540100017901-0003-0000, Seized on 01/01/2023; At the port of WASHINGTON; Testosterone; 22.3; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023540100017901-0004-0000, Seized on 01/01/2023; At the port of WASHINGTON; Sildenafil; 7.8; GR; Valued at \$301.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

2023319500036501-0001-0000, Seized on 12/19/2022; At the port of FED EXP, ANCHORAGE, AK; Compass Armor

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

ANCHORAGE

Tactical Protective Gear Class IIIA body armor; 5; EA; Serial# N/A; Valued at \$5,400.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23, 19 USC 1499(a)(3)(A) 2023319500039001-0001-0000, Seized on 12/27/2022; At the port of FED EXP, ANCHORAGE, AK; Chanel jewelry; 68; EA; Valued at \$1,704.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500039001-0002-0000, Seized on 12/27/2022; At the port of FED EXP, ANCHORAGE, AK; Tiffany & Co jewelry; 24; EA; Valued at \$1,310.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500039001-0003-0000, Seized on 12/27/2022; At the port of FED EXP, ANCHORAGE, AK; Prada earrings; 4; PR; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500039001-0004-0000. Seized on 12/27/2022: At the port of FED EXP.ANCHORAGE.AK: Gucci jewelry: 15; EA; Valued at \$115.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500039001-0005-0000, Seized on 12/27/2022; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton iewelry: 20: EA: Valued at \$127.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500041201-0001-0000, Seized on 01/04/2023; At the port of FED EXP, ANCHORAGE, AK; Apple Airpod earphones; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500041201-0002-0000, Seized on 01/04/2023; At the port of FED EXP, ANCHORAGE, AK; Apple Airpod Pro earphones; 150; EA; Valued at \$3,750.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500041201-0003-0000, Seized on 01/04/2023; At the port of FED EXP, ANCHORAGE, AK; Apple watches; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500041201-0004-0000, Seized on 01/04/2023; At the port of FED EXP.ANCHORAGE.AK; Beats earphones; 125; EA; Valued at \$3,125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500041201-0005-0000, Seized on 01/04/2023; At the port of FED EXP, ANCHORAGE, AK; Samsung Galaxy Bud Pro earphones; 22; EA; Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2023319500041201-0006-0000, Seized on 01/04/2023; At the port of FED EXP,ANCHORAGE,AK; Gucci scarf; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023319500041201-0007-0000**, Seized on 01/04/2023; At the port of FED EXP,ANCHORAGE,AK; Hermes scarf; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023319500041201-0008-0000**, Seized on 01/04/2023; At the port of FED EXP,ANCHORAGE,AK; Chanel hats; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023319500043701-0001-0000**, Seized on 01/11/2023; At the port of FED EXP,ANCHORAGE,AK; Balenciaga shoes; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

ANCHORAGE

2023319500043701-0002-0000, Seized on 01/11/2023; At the port of FED EXP,ANCHORAGE,AK; Christian Louboutin shoes: 1: PR; Valued at \$143.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500043701-0003-0000, Seized on 01/11/2023; At the port of FED EXP, ANCHORAGE, AK; Givenchy shoes; 1; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500043701-0004-0000, Seized on 01/11/2023; At the port of FED EXP, ANCHORAGE, AK; Versace shoes; 1; PR; Valued at \$597.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500043701-0005-0000, Seized on 01/11/2023; At the port of FED EXP, ANCHORAGE, AK; Saint Laurent shoes; 2; PR; Valued at \$357.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500043701-0006-0000. Seized on 01/11/2023: At the port of FED EXP.ANCHORAGE.AK: Louis Vuitton shoes: 2: PR: Valued at \$387.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500043701-0007-0000, Seized on 01/11/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi shoes; 3; PR; Valued at \$267.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500043701-0008-0000, Seized on 01/11/2023; At the port of FED EXP, ANCHORAGE, AK; Valentino shoes; 7; PR; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500043701-0009-0000, Seized on 01/11/2023; At the port of FED EXP.ANCHORAGE.AK; Gucci shoes; 10; PR; Valued at \$2,700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500046801-0001-0000. Seized on 01/18/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi Scarf; 20; EA; Valued at \$1,950.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500046801-0002-0000, Seized on 01/18/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Scarf; 20; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500046801-0003-0000, Seized on 01/18/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Scarf; 80; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500046801-0004-0000, Seized on 01/18/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel Scarf; 91; EA; Valued at \$18,564.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051501-0001-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; Nike Sports Jersey; 21; EA; Valued at \$630.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051501-0002-0000. Seized on 01/27/2023: At the port of FED EXP.ANCHORAGE.AK: Adidas Sports Jersey: 48; EA; Valued at \$1,104.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051501-0003-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; Nike T-shirt; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051501-0004-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; Reebok Sports Jersey; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

2023319500051501-0005-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; Nike Shorts; 2;

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

ANCHORAGE

EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051501-0006-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; Adidas Shorts; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051501-0007-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; Adidas Warm-up Soccer Set; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056101-0001-0000. Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; DRIVER LICENSE LAMINATE OVERLAY SHEET; 26; EA; Valued at \$2,652.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 19 CFR 162.23 2023319500058501-0001-0000. Seized on 02/10/2023: At the port of FED EXP.ANCHORAGE.AK: Nike Shoe: 12: PR; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058601-0001-0000, Seized on 02/10/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel Handbag: 9: EA: Valued at \$162.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058601-0002-0000, Seized on 02/10/2023; At the port of FED EXP, ANCHORAGE, AK; Hermes Handbag; 3; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058601-0003-0000. Seized on 02/10/2023; At the port of FED EXP, ANCHORAGE, AK; Christian Dior Handbag; 3; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058601-0004-0000, Seized on 02/10/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi Handbag; 6; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058601-0005-0000, Seized on 02/10/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Handbag; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058601-0006-0000, Seized on 02/10/2023; At the port of FED EXP,ANCHORAGE,AK; Prada Handbags; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058601-0007-0000, Seized on 02/10/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058601-0008-0000, Seized on 02/10/2023; At the port of FED EXP, ANCHORAGE, AK; Yves Saint Laurent Handbag: 2: EA: Valued at \$36.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058601-0009-0000. Seized on 02/10/2023: At the port of FED EXP.ANCHORAGE.AK: Marc Jacobs Handbag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058901-0001-0000, Seized on 02/10/2023; At the port of FED EXP, ANCHORAGE, AK; LOUIS VUITTON HANDBAG: 8: EA: Valued at \$160.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023319500058901-0002-0000, Seized on 02/10/2023; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

DIOR HANDBAG; 4; EA; Valued at \$168.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023319500058901-0003-0000**, Seized on 02/10/2023; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAG; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023319500058901-0004-0000**, Seized on 02/10/2023; At the port of FED EXP,ANCHORAGE,AK; SAINT

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

ANCHORAGE

2023319500058901-0002-0000 - (Continued from previous page)

LAURENT HANDBAG; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058901-0005-0000, Seized on 02/10/2023; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLET; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058901-0006-0000, Seized on 02/10/2023; At the port of FED EXP, ANCHORAGE, AK; FENDI HAT; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058901-0007-0000, Seized on 02/10/2023; At the port of FED EXP, ANCHORAGE, AK; GUCCI HAT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500058901-0008-0000. Seized on 02/10/2023: At the port of FED EXP.ANCHORAGE.AK: BURBERRY HAT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059301-0001-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; PISTOL SELECTOR SWITCH; 10; EA; Valued at \$1,300.00; For violation of 19 USC 1595a(c)(2)(A), 22 USC 2278, 19 USC 1595a(c)(1)(A), 19 CFR 162.23 2023319500059501-0001-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Christian Dior Handbag; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0002-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Marc Jacobs Handbag; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0003-0000, Seized on 02/13/2023; At the port of FED EXP,ANCHORAGE,AK; Chloe Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0004-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Versace Handbag; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0005-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Hermes Handbag: 1: EA: Valued at \$33.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0006-0000. Seized on 02/13/2023: At the port of FED EXP.ANCHORAGE.AK: Yves Saint Laurent Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0007-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi Handbag; 3: EA: Valued at \$60.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023319500059501-0008-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

ANCHORAGE

2023319500059501-0008-0000 - (Continued from previous page)

Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0009-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Goyard Handbag; 2; EA; Valued at \$178.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0010-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0011-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Pouch; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0012-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Pouch; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0013-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi Wallet; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0014-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Christian Dior Pouch; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0015-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Wallet; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0016-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Goyard Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0017-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel Hat; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059501-0018-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Shirt; 10; EA; Valued at \$170.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059601-0001-0000, Seized on 02/13/2023; At the port of FED EXP,ANCHORAGE,AK; Nike Jersey Short; 4; EA; Valued at \$71.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059601-0002-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Nike Jersey Shirt; 36; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059601-0003-0000. Seized on 02/13/2023: At the port of FED EXP.ANCHORAGE.AK: Adidas Jersev Short; 7; EA; Valued at \$95.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059601-0004-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Adidas Jersey Shirt; 51; EA; Valued at \$1,148.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059601-0005-0000. Seized on 02/13/2023: At the port of FED EXP.ANCHORAGE.AK: Puma Jersey Shirt; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

ANCHORAGE

2023319500059601-0006-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Puma Jersey Short; 2; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059701-0001-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Dior handbags; 10; EA; Valued at \$420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500059901-0001-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; NFL Hat; 190; EA; Valued at \$1,425.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060001-0001-0000. Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060001-0002-0000. Seized on 02/13/2023: At the port of FED EXP.ANCHORAGE.AK: Gucci wallet: 1: EA: Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500060001-0003-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbags; 4; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060001-0004-0000. Seized on 02/13/2023: At the port of FED EXP.ANCHORAGE.AK: Louis Vuitton wallets; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060001-0005-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton shoes; 2; PR; Valued at \$230.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060001-0006-0000, Seized on 02/13/2023; At the port of FED EXP,ANCHORAGE,AK; Valentino handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060001-0007-0000, Seized on 02/13/2023; At the port of FED EXP,ANCHORAGE,AK; Chanel sweatshirt; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060001-0008-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Burberry wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060001-0009-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Prada wallet; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060001-0010-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi sweatsuit; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060001-0011-0000. Seized on 02/13/2023: At the port of FED EXP.ANCHORAGE.AK: Rolex watch: 1: EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060201-0001-0000, Seized on 02/13/2023; At the port of FED EXP, ANCHORAGE, AK; Jordan 1 Retro High Off-White Chicago Shoes; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500060201-0002-0000, Seized on 02/13/2023; At the port of FED EXP,ANCHORAGE,AK; Jordan 1 Retro (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

ANCHORAGE

2023319500060201-0002-0000 - (Continued from previous page)

High Off-White University Blue Shoes; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500060201-0003-0000, Seized on 02/13/2023; At the port of FED EXP,ANCHORAGE,AK; Nike Blazer Mid LE Shoes; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500060201-0004-0000, Seized on 02/13/2023; At the port of FED EXP,ANCHORAGE,AK; Air Jordan 1 OG Shoes; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500062101-0001-0000, Seized on 02/14/2023; At the port of FED EXP,ANCHORAGE,AK; Chanel handbags; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500062101-0002-0000, Seized on 02/14/2023; At the port of FED EXP,ANCHORAGE,AK; Balmain handbags; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500062101-0003-0000, Seized on 02/14/2023; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500062101-0004-0000, Seized on 02/14/2023; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319600000301-0004-0000, Seized on 01/19/2023; At the port of UPS COURIER HUB (ANCHORAGE); Lamp Kit, 300W, C-body, CL1752; 5; EA; Valued at \$3,848.00; For violation of 19 USC 1595a(d), 50 USC 4815, 15 USC 4811

2023319600000301-0002-0000, Seized on 01/19/2023; At the port of UPS COURIER HUB (ANCHORAGE); Lamp Module, 400W, B-body, CL1585; 2; EA; Valued at \$1,427.00; For violation of 19 USC 1595a(d), 50 USC 4815, 15 USC 4811

202331960000301-0003-0000, Seized on 01/19/2023; At the port of UPS COURIER HUB (ANCHORAGE); Lamp Kit, 300W, C-body, CL1576; 1; EA; Valued at \$683.00; For violation of 19 USC 1595a(d), 50 USC 4815, 15 USC 4811

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

ATLANTA

2023170400005101-0002-0000, Seized on 11/30/2022; At the port of ATLANTA; Ipad SERIAL XRW3C20N74; 1; PC; Valued at \$194.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2023170400005101-0003-0000**, Seized on 11/30/2022; At the port of ATLANTA; Iphone 11 DNPZM4BLN72R; 1; EA; Valued at \$179.99; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA, 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

BLAINE

2023300400018601-0003-0000, Seized on 01/13/2023; At the port of BLAINE; Testosterone; 44.62; GR; Valued at \$540.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023300400019001-0000, Seized on 01/17/2023; At the port of BLAINE; Drug Related Paraphernalia; 3; EA; Valued at \$710.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023300400025101-0001-0000, Seized on 02/15/2023; At the port of BLAINE; USED DRP; 1; EA; Valued at \$18.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023302300000501-0005-0000, Seized on 02/10/2023; At the port of LYNDEN; Used DRP; 1; EA; Valued at \$18.99; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, PO BOX I, 300 MADRID ST, MARFA, TX, 79843. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - BIG BEND, TX

2023555400000901-0003-0000, Seized on 12/13/2022; At the port of BORDER PATROL STATION - MARFA, TX; 2017 NISSAN TITAN; 1; EA; VIN# 1N6AA1E60HN534910; Valued at \$16,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2401 DODSON AVENUE, DEL RIO, TX, 000078840. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - DEL RIO. TX

2023235200006901-0001-0000, Seized on 12/24/2022; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2016 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZE5ST1GF181932; Valued at \$8,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235200007601-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2012 CADILLAC SRX; 1; EA; VIN# 3GYFNGE33CS653663; Valued at \$8,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235300006201-0001-0000, Seized on 01/08/2023; At the port of BORDER PATROL STATION - DEL RIO, TX; 2022 DODGE RAM 3500; 1; EA; VIN# 3C63RRGL7NG316156; Valued at \$56,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235300006801-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - DEL RIO, TX; 2014 DODGE RAM 1500; 1; EA; VIN# 1C6RR6LT6ES204097; Valued at \$7,485.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023235300007001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - DEL RIO, TX; 2015 GMC YUKON; 1; EA; VIN# 1GKS1BKC8FR250877; Valued at \$11,910.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235300007201-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - DEL RIO, TX; 2021 KIA FORTE; 1; EA; VIN# 3KPF34AD3ME323529; Valued at \$16,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235300007301-0001-0000, Seized on 01/10/2023; At the port of BORDER PATROL STATION - DEL RIO, TX; 2022 VOLKSWAGEN ATLAS; 1; EA; VIN# 1V2FR2CA3NC526191; Valued at \$43,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235300008202-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - DEL RIO, TX; 2023 CHEVROLET TAHOE; 1; EA; VIN# 1GNSCMKD9PR162343; Valued at \$52,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235300008601-0004-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - DEL RIO, TX; 2007 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC13JX71556807; Valued at \$5,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235300009701-0002-0000, Seized on 01/15/2023; At the port of BORDER PATROL STATION - DEL RIO, TX;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2401 DODSON AVENUE, DEL RIO, TX, 000078840. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - DEL RIO. TX

2023235300009701-0002-0000 - (Continued from previous page)

2017 CHEVROLET 1500; 1; EA; VIN# 3GCPCREC1HG260508; Valued at \$19,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235400001901-0000, Seized on 12/31/2022; At the port of BORDER PATROL STATION - EAGLE PASS, TX; 2021 DODGE CHALLENGER; 1; EA; VIN# 2C3CDZAG4MH533153; Valued at \$21,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235500001101-0001-0000, Seized on 10/11/2022; At the port of BORDER PATROL STATION - BRACKETTVILLE, TX; 2015 NISSAN ARMADA; 1; EA; VIN# 5N1BA0ND6FN615452; Valued at \$16,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235500006202-0002-0000, Seized on 12/27/2022; At the port of BORDER PATROL STATION - BRACKETTVILLE, TX; 2019 JEEP CHEROKEE; 1; EA; VIN# 1C4PJLCB3KD325795; Valued at \$14,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2023255100003201-0001-0000, Seized on 12/15/2022; At the port of BORDER PATROL STATION - INDIO, CA; 2008 LEXUS IS 250 BLUE AZ/XZA77C; 1; EA; VIN# JTHBK262985066888; Valued at \$2,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255200001101-0001-0000, Seized on 12/15/2022; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2004 FORD EXPLORER (RED) - CA/6DEF528; 1; EA; VIN# 1FMZU73E24ZB32315; Valued at \$415.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255400005901-0001-0000, Seized on 12/17/2022; At the port of BORDER PATROL STATION - CALEXICO, CA; 2015 ITALIKA DM200 (TAN); 1; EA; VIN# 3SCYDMGE2F1004947; Valued at \$1,633.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2023245300008801-0001-0000, Seized on 01/02/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2004 CHEVROLET TRAILBLAZER EXT; 1; EA; VIN# 1GNES16S646165690; Valued at \$540.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300009401-0001-0000, Seized on 01/07/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2007 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13057R408865; Valued at \$2,595.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245300009501-0001-0000, Seized on 01/08/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2003 DODGE RAM QUAD CAB; 1; EA; VIN# 1D7HA18N73S196779; Valued at \$1,159.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) (1), 8 USC 1324(a)(1)(A)(v)(I)

2023245300018601-0001-0000, Seized on 02/09/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; AMMUNITION (9 MM); 11; EA; Serial# BWSE709; Valued at \$2.60; For violation of Evidence

2023245300018601-0002-0000, Seized on 02/09/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; P80 GLOCK 19 (S/N BWSE709); 1; EA; Serial# BWSE709; Valued at \$300.00; For violation of Evidence

2023245300018601-0004-0000, Seized on 02/09/2023; At the port of BORDER PATROL STATION - LAS CRUCES, NM; MAGAZINE (9 MM); 1; EA; Serial# N/A; Valued at \$25.00; For violation of Evidence

2023245600005201-0001-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2022 HYUNDAI TUCSON; 1; EA; VIN# 5NMJB3AE0NH136811; Valued at \$24,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245900001101-0001-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - DEMING, NM; 2018 TOYOTA CAMRY

VIN:4T1B11HK2JU066136; 1; EA; VIN# 4T1B11HK2JU066136; Valued at \$13,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245900001501-0001-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - DEMING, NM; \$534.00 US CURRENCY; 15; EA; Valued at \$534.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 8 USC 1324(b), 8 USC 1324(a)

2023245900001601-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - DEMING, NM; 2015 DODGE RAM; 1; EA; VIN# 1C6RR6LT3FS675500; Valued at \$12,700.00; For violation of 8 USC 1324(b)(1), 8

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2023245900001601-0001-0000 - (Continued from previous page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD Suite 2b, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HOS - LAREDO TX

2023225200016701-0001-0000, Seized on 01/04/2023; At the port of BORDER PATROL STATION - COTULLA, TX; 2014 Jeep Grand Cherokee; 1; EA; VIN# 1C4RJEJT1EC252033; Valued at \$9,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023225200018401-0002-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - COTULLA, TX; 2018 Freightliner Cascadia; 1; EA; VIN# 3AKJGLDR9JSHU5064; Valued at \$35,651.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **500 EAST MANN ROAD Suite 2b**, **LAREDO**, **TX**, **780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

BORDER PATROL SECTOR HQS - LAREDO TX

2023225400002001-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; Phantom 4 Pro; 1; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 18 USC 545, 8 USC 1324(a)(i)(A)(iv)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2023535200002801-0001-0000, Seized on 10/10/2022; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL33F486010233; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200037401-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2018 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZD5ST5JF256481; Valued at \$6,287.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200038701-0001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2009 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCEC23069G181229; Valued at \$2,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200040701-0001-0000, Seized on 01/27/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2015 KIA SORENTO; 1; EA; VIN# 5XYKW4A76FG606514; Valued at \$8,875.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023535200042501-0001-0000, Seized on 02/05/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHEXGP495888; Valued at \$7,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535300008301-0001-0000, Seized on 01/30/2023; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2007 GMC ACADIA; 1; EA; VIN# 1GKER13777J115830; Valued at \$795.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023535700029701-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2021 NISSAN ROGUE; 1; EA; VIN# 5N1AT3AA8MC685790; Valued at \$19,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535700031001-0001-0000, Seized on 01/27/2023; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2021 CHEVROLET TRAILBLAZER; 1; EA; VIN# KL79MVSL0MB061758; Valued at \$22,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535700032301-0001-0000, Seized on 02/08/2023; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2015 FORD MUSTANG; 1; EA; VIN# 1FA6P8TH8F5375299; Valued at \$8,400.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2023535800002501-0001-0000 - (Continued from previous page)

TX; 2015 CHEVROLET MALIBU; 1; EA; VIN# 1G11B5SL5FF145911; Valued at \$1,715.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535900000501-0001-0000, Seized on 10/29/2022; At the port of BORDER PATROL STATION - CORPUS CHRISTI, TX; 1999 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEK19R2XR129905; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4400 SOUTH EXPRESSWAY 281, EDINBURG**, **TX**, **000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2023535300007401-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2008 FORD FUSION; 1; EA; VIN# 3FAHP08108R216489; Valued at \$2,000.00; For violation of 19 USC 1595a(a), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2022565300072001-0000, Seized on 08/22/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2020 CHEVROLET TRAX; 1; EA; VIN# 3GNCJKSB5LL332776; Valued at \$21,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565300073601-0001-0000, Seized on 08/28/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2017 CHEVROLET TRAVERSE LS; 1; EA; VIN# 1GNKRFKD1HJ224814; Valued at \$13,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565300073801-0001-0000, Seized on 08/28/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2009 NISSAN MURANO; 1; EA; VIN# JN8AZ18W89W150770; Valued at \$6,112.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565300074901-0000, Seized on 08/31/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2019 HONDA CIVIC; 1; EA; VIN# 2HGFC2F60KH533359; Valued at \$21,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2022565400012601-0001-0000, Seized on 08/12/2022; At the port of BORDER PATROL STATION - CHULA VISTA; 2020 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCPWBEH0LZ324542; Valued at \$35,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565400013702-0001-0000, Seized on 08/23/2022; At the port of BORDER PATROL STATION - CHULA VISTA; 2013 Chevrolet Camaro ZL1; 1; EA; VIN# 2G1FB1E33D9114558; Valued at \$25,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565400015601-0000, Seized on 09/12/2022; At the port of BORDER PATROL STATION - CHULA VISTA; 2005 PORSCHE CAYENNE; 1; EA; VIN# WP1AA29P55LA21427; Valued at \$2,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565500043701-0001-0000, Seized on 08/07/2022; At the port of BORDER PATROL STATION - CAMPO; 2018 Tesla Model 3; 1; EA; VIN# 5YJ3E1EBXJF110605; Valued at \$45,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565500045901-0001-0000, Seized on 08/30/2022; At the port of BORDER PATROL STATION - CAMPO; 2014 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP2EY217326; Valued at \$5,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565500046301-0001-0000, Seized on 09/11/2022; At the port of BORDER PATROL STATION - CAMPO; 2008

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2022565500046301-0001-0000 - (Continued from previous page)

CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13078R152584; Valued at \$9,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565600012701-0001-0000, Seized on 08/17/2022; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2017 Nissan Versa SV; 1; EA; VIN# 3N1CN7AP8HL854318; Valued at \$12,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300000101-0001-0000, Seized on 10/01/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2016 CADILLAC ATS; 1; EA; VIN# 1G6AB5RXXG0104679; Valued at \$13,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300003301-0001-0000, Seized on 10/14/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2012 MAZDA MAZDA 3; 1; EA; VIN# JM1BL1V80C1606126; Valued at \$3,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300013801-0001-0000, Seized on 11/25/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2006 LEXUS ES 330; 1; EA; VIN# JTHBA30G765144319; Valued at \$3,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300021201-0001-0000, Seized on 12/24/2022; At the port of BORDER PATROL STATION - BROWN FIELD; \$600 US CURRENCY; 6; EA; Valued at \$600.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2023565300021201-0002-0000**, Seized on 12/24/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2001 BMW 325i; 1; EA; VIN# WBAAV334X1FU81327; Valued at \$3,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300021301-0001-0000, Seized on 12/24/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2005 Jeep Grand Cherokee Limited; 1; EA; VIN# 1J8HS58N65C639282; Valued at \$3,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300021501-0001-0000, Seized on 12/27/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2006 MERCEDES-BENZ E350; 1; EA; VIN# WDBUF56J66A852870; Valued at \$1,770.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300021601-0001-0000, Seized on 12/28/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2007 CHEVROLET SILVERADO CLASSIC 1500 LS; 1; EA; VIN# 1GCEC19X67Z605665; Valued at

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565300021601-0001-0000 - (Continued from previous page)

\$2,895.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300021901-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2016 DODGE DART; 1; EA; VIN# 1C3CDFBB7GD505818; Valued at \$7,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300022001-0001-0000, Seized on 12/30/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2016 Jeep Cherokee Limited; 1; EA; VIN# 1C4PJMDBXGW259701; Valued at \$13,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300022101-0001-0000, Seized on 12/31/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2013 BMW 328i; 1; EA; VIN# WBA3C1C56DF439608; Valued at \$11,062.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023565300022501-0001-0000, Seized on 01/03/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2015 KIA OPTIMA SX TURBO; 1; EA; VIN# 5XXGR4A67FG508794; Valued at \$10,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565400005101-0001-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - CHULA VISTA; 2016 BMW 328i; 1; EA; VIN# WBA8E9G58GNU27768; Valued at \$10,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500005101-0001-0000, Seized on 12/02/2022; At the port of BORDER PATROL STATION - CAMPO; 2002 NISSAN PATHFINDER SE; 1; EA; VIN# JN8DR09X42W662563; Valued at \$3,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023565500006601-0001-0000, Seized on 12/24/2022; At the port of BORDER PATROL STATION - CAMPO; 2010 HONDA CRV; 1; EA; VIN# JHLRE3H75AC010361; Valued at \$8,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500006702-0001-0000, Seized on 12/28/2022; At the port of BORDER PATROL STATION - CAMPO; 2008 DODGE CHARGER; 1; EA; VIN# 2B3KA43H48H298656; Valued at \$4,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565500007001-0001-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - CAMPO; 2007 DODGE CALIBER; 1; EA; VIN# 1B3HE78K27D105131; Valued at \$1,900.00; For violation of 8 USC 1324(b)(1), 8

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2023565500007001-0001-0000 - (Continued from previous page)

USC 1324(a)(1)(A)(ii)

2023565500008301-0001-0000, Seized on 01/10/2023; At the port of BORDER PATROL STATION - CAMPO; 2015 CHEVROLET TAHOE LT; 1; EA; VIN# 1GNSCBKC9FR682729; Valued at \$20,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500008301-0002-0000, Seized on 01/10/2023; At the port of BORDER PATROL STATION - CAMPO; 2013 HYUNDAI ELANTRA; 1; EA; VIN# 5NPDH4AEXDH225806; Valued at \$8,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500009101-0001-0000, Seized on 01/15/2023; At the port of BORDER PATROL STATION - CAMPO; 2017 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FKXHU727877; Valued at \$15,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565600000201-0001-0000, Seized on 10/15/2022; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2019 MITSUBISHI OUTLANDER; 1; EA; VIN# JA4AD3A32KZ028393; Valued at \$15,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565600001101-0001-0000, Seized on 12/21/2022; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2014 SUBARU FORESTER; 1; EA; VIN# JF2SJAEC5EH442328; Valued at \$8,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2022265700044401-0003-0000, Seized on 07/23/2022; At the port of BORDER PATROL STATION - NACO, AZ; 2014 NISSAN MURANO; 1; EA; VIN# JN8AZ1MUXEW414327; Valued at \$8,600.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2022265700062101-0001-0000, Seized on 09/28/2022; At the port of BORDER PATROL STATION - NACO, AZ; Burgundy 2012 CHEVROLET Traverse; 1; EA; VIN# 1GNKRGED0CJ145676; Valued at \$6,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100007001-0001-0000, Seized on 11/16/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; Gray 2004 CADILLAC ESCALADE

VIN: 1GYEK63N64R225741; 1; EA; VIN# 1GYEK63N64R225741; Valued at \$3,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100015001-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2008 FORD EXPEDITION; 1; EA; VIN# 1FMFU155X8LA45638; Valued at \$1,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100015301-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; Black 2013 Kia Soul

KNDJT2A65D7584547; 1; EA; VIN# KNDJT2A65D7584547; Valued at \$2,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100015701-0001-0000, Seized on 01/14/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2015 ACURA/ILX/WHITE

VIN: 19VDE1F35FE000479; 1; EA; VIN# 19VDE1F35FE000479; Valued at \$6,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100015801-0001-0000, Seized on 01/14/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2004 WHITE NISSAN TITAN

1N6AA07A24N581961; 1; EA; VIN# 1N6AA07A24N581961; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100016101-0001-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2003 CADILLAC CTS

1G6DM57N930173933; 1; EA; VIN# 1G6DM57N930173933; Valued at \$1,000.00; For violation of 8 USC 1324(b)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265100016101-0001-0000 - (Continued from previous page)

(1), 8 USC 1324(a)(1)(A)(ii)

2023265200013401-0001-0000, Seized on 12/12/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; BLACK 2004 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC12T54G289184; Valued at \$1,410.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200017401-0000, Seized on 01/05/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2015 FORD F-150 (GRAY); 1; EA; VIN# 1FTEW1CG2FKE29897; Valued at \$15,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200017501-0001-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2009 GRAY DODGE AVENGER; 1; EA; VIN# 1B3LC46B99N523345; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200019401-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; RED DODGE DART-2013; 1; EA; VIN# 1C3CDFBA6DD315270; Valued at \$2,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200019502-0004-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2009 WHITE CHEVROLET IMPALA; 1; EA; VIN# 2G1WT57N091190019; Valued at \$1,015.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200020401-0001-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2010 DODGE CHARGER (WHITE); 1; EA; VIN# 2B3CA4CV1AH158466; Valued at \$1,335.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200020501-0001-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2017 WHITE TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK9HU427263; Valued at \$11,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200020701-0001-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; USD CURRENCY; 132; EA; Valued at \$4,320.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023265200021001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2006 SILVER CHEVROLET COBALT SS; 1; EA; VIN# 1G1AM58B867692674; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265200021501-0001-0000, Seized on 01/18/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; SILVER 2022 TOYOTA TUNDRA; 1; EA; VIN# 5TFLA5DAXNX048890; Valued at \$44,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200021901-0001-0000, Seized on 01/21/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2007 BLUE SUBARU TRIBECA; 1; EA; VIN# 4S4WX85D974408916; Valued at \$1,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200022502-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 SILVER ACURA MDX; 1; EA; VIN# 2HNYD18294H539487; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265300005001-0000, Seized on 11/23/2022; At the port of BORDER PATROL STATION - NOGALES, AZ; 2016 CHEVROLET CRUZE; 1; EA; VIN# 1G1BE5SM5G7286767; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300009501-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - NOGALES, AZ; 2000 Mercedes ML 320; 1; EA; VIN# 4JGAB54E2YA188202; Valued at \$2,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300009901-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - NOGALES, AZ; 2008 BUICK LACROSSE; 1; EA; VIN# 2G4WC582481264757; Valued at \$1,100.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265400012801-0000, Seized on 12/30/2022; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2004 CHEVROLET AVEO; 1; EA; VIN# KL1TD62654B277041; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265400013401-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2016 MAZDA CX-7; 1; EA; VIN# JM1DKBC70G0112615; Valued at \$10,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400014001-0000, Seized on 01/14/2023; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2004 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEK19T54E127743; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400015701-0001-0000, Seized on 01/28/2023; At the port of BORDER PATROL STATION - WILLCOX, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265400015701-0001-0000 - (Continued from previous page)

2002 CHEVROLET SURBURBAN; 1; EA; VIN# 1GNEC16Z42J229729; Valued at \$1,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265500004901-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 1999 FORD MUSTANG; 1; EA; VIN# 1FAFP4046XF204010; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023265600003401-0001-0000, Seized on 11/27/2022; At the port of BORDER PATROL STATION - AJO, AZ; 2016 FORD ESCAPE; 1; EA; VIN# 1FMCU0G73GUB73899; Valued at \$5,810.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265600005801-0001-0000, Seized on 01/25/2023; At the port of BORDER PATROL STATION - AJO, AZ; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13T83R291219; Valued at \$3,144.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700014401-0002-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2011 CHEVROLET EQUINOX; 1; EA; VIN# 2CNALDEC3B6477291; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700014701-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2018 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP0JC260431; Valued at \$7,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700015301-0001-0000, Seized on 01/15/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2003 WHITE FORD TAURUS; 1; EA; VIN# 1FAFP58S73A266662; Valued at \$3,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800001802-0001-0000, Seized on 10/16/2022; At the port of BORDER PATROL STATION - SONOITA, AZ; 2009 BLACK JEEP GRAND CHEROKEE; 1; EA; VIN# 1J8HS58P09C502698; Valued at \$3,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800012602-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2015 GMC YUKON; 1; EA; VIN# 1GKS1BKC1FR660422; Valued at \$22,139.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800013301-0001-0000, Seized on 01/15/2023; At the port of BORDER PATROL STATION - SONOITA, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265800013301-0001-0000 - (Continued from previous page)

2003 CADILLAC DEVILLE; 1; EA; VIN# 1G6KD54Y03U232091; Valued at \$1,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265800013401-0001-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2018 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZD5ST6JF247305; Valued at \$10,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800013501-0002-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2014 WHITE CHRYSLER 200; 1; EA; VIN# 1C3CCBCG0EN103538; Valued at \$2,420.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800013501-0005-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; US Currency; 58; EA; Valued at \$1,210.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2023265800013701-0001-0000, Seized on 01/18/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2008 GREY VW PASSAT; 1; EA; VIN# WVWEK93C68P052696; Valued at \$2,460.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265800014301-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2013 CHEVROLET MALIBU; 1; EA; VIN# 1G11A5SA5DF251144; Valued at \$1,634.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ, 85365. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - YUMA. AZ

2023215100003401-0000, Seized on 01/19/2023; At the port of BORDER PATROL STATION - BLYTHE, CA; U.S. CURRENCY \$40,000; 828; EA; Valued at \$40,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(F), 8 USC 1327

2023215100003401-0002-0000, Seized on 01/19/2023; At the port of BORDER PATROL STATION - BLYTHE, CA; Dark Color Samsung; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2023215100003501-0001-0000**, Seized on 01/23/2023; At the port of BORDER PATROL STATION - BLYTHE, CA; US CURRENCY \$1777.00; 69; EA; Valued at \$1,777.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023215200004201-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - YUMA, AZ; 2003 HONDA PILOT; 1; EA; VIN# 2HKYF18523H536821; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023215200004901-0002-0000, Seized on 01/19/2023; At the port of BORDER PATROL STATION - YUMA, AZ; Samsung Cellphone (speck case); 1; EA; Valued at 1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (v)(I)

2023215200004901-0003-0000, Seized on 01/19/2023; At the port of BORDER PATROL STATION - YUMA, AZ; Samsung Cellphone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2023215200005401-0001-0000**, Seized on 01/23/2023; At the port of BORDER PATROL STATION - YUMA, AZ; 2012 HONDA ACCORD; 1; EA; VIN# 1HGCP3F72CA024315; Valued at \$3,340.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023215200005401-0002-0000, Seized on 01/23/2023; At the port of BORDER PATROL STATION - YUMA, AZ; IPHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2023215200006607-0005-0000**, Seized on 02/06/2023; At the port of BORDER PATROL STATION - YUMA, AZ; Colt .38 revolver; 1; EA; Serial# 78909m; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2023215300004301-0001-0000**, Seized on 01/08/2023; At the port of BORDER PATROL STATION - WELLTON, AZ; 2002 ACURA MDX; 1; EA; VIN# 2HNYD18242H548546; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023215300004401-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - WELLTON, AZ; 2007 HYUNDAI TUCSON; 1; EA; VIN# KM8JM12B07U565988; Valued at \$500.00; For violation of 8 USC 1324(b)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ, 85365. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BORDER PATROL SECTOR HQS - YUMA, AZ

2023215300004401-0001-0000 - (Continued from previous page)

(1), 8 USC 1324(a)(1)(A)(ii)

2023215300004401-0002-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - WELLTON, AZ; BLACK MOTOROLA IMEI:357081735562133; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023215300004701-0001-0000, Seized on 01/23/2023; At the port of BORDER PATROL STATION - WELLTON, AZ; Mexican Pesos; 16; EA; Valued at \$391.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2023215300004701-0002-0000**, Seized on 01/23/2023; At the port of BORDER PATROL STATION - WELLTON, AZ; Blue Motorolla Cellphone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

BOSTON

2023040100003601-0001-0000, Seized on 11/02/2022; At the port of BOSTON; US Currency; 6; EA; Valued at \$120.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1594, 18 USC 1591

2023040100003701-0001-0000, Seized on 11/03/2022; At the port of BOSTON; black Android cellular telephone; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1594, 18 USC 1591

2023040100003701-0002-0000, Seized on 11/03/2022; At the port of BOSTON; US Currency; 10; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1594, 18 USC 1591

2023040100003801-0001-0000, Seized on 11/03/2022; At the port of BOSTON; \$200 in US Currency; 2; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1594, 18 USC 1591

2023040100003801-0002-0000, Seized on 11/03/2022; At the port of BOSTON; \$1251 US Currency; 66; EA; Valued at \$1,251.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1594. 18 USC 1591

2023040100003901-0001-0000, Seized on 11/03/2022; At the port of BOSTON; US Currency; 9; EA; Valued at \$105.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1594, 18 USC 1591

2023040100004001-0001-0000, Seized on 11/03/2022; At the port of BOSTON; \$145 in US Currency; 141; EA; Valued at \$145.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1594, 18 USC 1591

2023040100008101-0001-0000, Seized on 12/14/2022; At the port of BOSTON; \$12,155 USD; 223; EA; Valued at \$12,155.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **10 CAUSEWAY ST**, **STE 623**, **BOSTON**, **MA**, **022221059** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

BOSTON

2023041100002801-0001-0000, Seized on 01/13/2023; At the port of HARTFORD; USB-C 20W Power Adapter; 300; PC; Valued at \$2,849.06; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023041100002801-0002-0000, Seized on 01/13/2023; At the port of HARTFORD; USB 5W Power Adapter; 200; PC; Valued at \$1,899.37; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023041100002801-0003-0000, Seized on 01/13/2023; At the port of HARTFORD; USB-C to Lightning Cable; 200; PC; Valued at \$1,899.37; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023041100002801-0004-0000, Seized on 01/13/2023; At the port of HARTFORD; USB to Lightning Cable; 200; PC; Valued at \$1,899.37; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023050200002501-0001-0000, Seized on 02/13/2023; At the port of PROVIDENCE; Pill Press Dies; 2; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

BUFFALO-NIAGARA FALLS

2023090100012001-0000, Seized on 01/17/2023; At the port of BUFFALO-NIAGARA FALLS; Cuban Cigars in box; 25; EA; Valued at \$299.75; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023090100017101-0000**, Seized on 02/15/2023; At the port of BUFFALO-NIAGARA FALLS; NHL Hockey Pucks; 24; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CHARLOTTE

2021151200098301-0001-0000, Seized on 09/09/2021; At the port of CHARLOTTE; US Currency, (Loomis Deposit Slip)\$13,560; 678; EA; Valued at \$13,560.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2023150200006601-0001-0000, Seized on 01/06/2023; At the port of GREENSBORO/WINSTON-SALEM; US Currency (Wells Fargo Cashier Check # 6749503858; \$8,590 USD); 320; PC; Valued at \$8,590.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CHICAGO

2023390100038401-0002-0000, Seized on 11/08/2022; At the port of CHICAGO; tan Apple iPhone model A1660 FCC ID BCG-E3085A IC579C-E3085A; 1; EA; Valued at \$105.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023390100038401-0003-0000, Seized on 11/08/2022; At the port of CHICAGO; gray apple iPhone model A1633 FCC ID BCG-E2946A IC579C-E2946A; 1; EA; Valued at \$97.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2023390100038401-0004-0000, Seized on 11/08/2022; At the port of CHICAGO; green apple iPhone 13 Pro; 1; EA; Valued at \$915.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 860 **2023390100038801-0001-0000**, Seized on 11/08/2022; At the port of CHICAGO; U.S. currency; 1; EA; Valued at \$189,790.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2023390100107601-0013-0000, Seized on 01/09/2023; At the port of CHICAGO; Carhartt Sweatshirt; 1; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2023390100111301-0001-0000**, Seized on 01/11/2023; At the port of CHICAGO; White ASUS Computer; 1; EA; Serial# 12MM5PTCJ002911188; Valued at \$90.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

2023390100111301-0002-0000, Seized on 01/11/2023; At the port of CHICAGO; Blue OnePlus Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324
2023390100111301-0003-0000, Seized on 01/11/2023; At the port of CHICAGO; Black Lenovo Laptop; 1; EA; Serial# PC-0F62LW16/09; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324
2023390100111301-0004-0000, Seized on 01/11/2023; At the port of CHICAGO; Black Lenovo Laptop; 1; EA; Serial# PF00VBKU14/03; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324
2023390100111301-0009-0000, Seized on 01/11/2023; At the port of CHICAGO; Black Redlink Security System; 1; EA; Valued at \$150.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324
2023390100111601-0002-0000, Seized on 01/11/2023; At the port of CHICAGO; Colt Commander; 1; EA; Serial# CJ57469; Valued at \$700.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324
2023390100111601-0003-0000, Seized on 01/11/2023; At the port of CHICAGO; Beretta; 1; EA; Serial# BER674273; Valued at \$400.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324
2023390100111601-0004-0000, Seized on 01/11/2023; At the port of CHICAGO; Colt Commander; 1; EA; Serial# CUO3774E; Valued at \$1,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CHICAGO

2023390100111601-0005-0000, Seized on 01/11/2023; At the port of CHICAGO; Century Arms AK47; 1; EA; Serial# N/A; Valued at \$800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0006-0000, Seized on 01/11/2023; At the port of CHICAGO; DPMS Panther Arms Long Rifle; 1; EA; Serial# N/A; Valued at \$900.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0007-0000, Seized on 01/11/2023; At the port of CHICAGO; 9mm Ammo; 89; EA; Serial# N/A; Valued at \$33.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0008-0000, Seized on 01/11/2023; At the port of CHICAGO; 45 cal Ammo; 528; EA; Serial# N/A; Valued at \$317.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0009-0000, Seized on 01/11/2023; At the port of CHICAGO; .38 Spcl SWC 158gr; 190; EA; Serial# N/A; Valued at \$114.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0010-0000, Seized on 01/11/2023; At the port of CHICAGO; .38 Auto + P Ammo; 210; EA; Serial# N/A; Valued at \$126.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0011-0000, Seized on 01/11/2023; At the port of CHICAGO; .308 Ammo; 56; EA; Serial# N/A; Valued at \$98.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0012-0000, Seized on 01/11/2023; At the port of CHICAGO; 7.62 39mm Ammo; 101; EA; Serial# N/A; Valued at \$51.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0013-0000, Seized on 01/11/2023; At the port of CHICAGO; .223 Ammo; 6; EA; Serial# N/A; Valued at \$3.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0014-0000, Seized on 01/11/2023; At the port of CHICAGO; Barrel laser sights; 2; EA; Serial# N/A; Valued at \$125.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0015-0000. Seized on 01/11/2023: At the port of CHICAGO: Magazines 7.62 x 39 (3) .308 (2): 5; EA; Serial# N/A; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0016-0000, Seized on 01/11/2023; At the port of CHICAGO; Money Counter; 1; EA; Valued at \$70.00: For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0017-0000, Seized on 01/11/2023; At the port of CHICAGO; iPad - Dining Table; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324 2023390100111601-0018-0000, Seized on 01/11/2023; At the port of CHICAGO; HP Laptop; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

(Continued on next page)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

2023390100111601-0019-0000, Seized on 01/11/2023; At the port of CHICAGO; Samsung cell phone; 1; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CHICAGO

2023390100111601-0019-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

2023390100111601-0020-0000, Seized on 01/11/2023; At the port of CHICAGO; Apple IPhone 8 Plus; 1; EA;

Valued at \$180.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

2023390100111601-0021-0000, Seized on 01/11/2023; At the port of CHICAGO; Apple IPhone 7 Plus; 1; EA;

Valued at \$150.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

2023390100111601-0024-0000, Seized on 01/11/2023; At the port of CHICAGO; Nano Ledger; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

2023390100111601-0025-0000, Seized on 01/11/2023; At the port of CHICAGO; Nikon Scope; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

2023390100111601-0026-0000, Seized on 01/11/2023; At the port of CHICAGO; Magazine for CUQ3774E Colt; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

2023390100111601-0027-0000, Seized on 01/11/2023; At the port of CHICAGO; Beretta Magazines; 2; EA; Serial# N/A; Valued at \$60.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

2023390100111601-0028-0000, Seized on 01/11/2023; At the port of CHICAGO; Magazines from GJ57469 Colt; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

2023390100111601-0029-0000, Seized on 01/11/2023; At the port of CHICAGO; Gold colored medallion; 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 31 USC 5324

2023390100111801-0001-0000, Seized on 01/11/2023; At the port of CHICAGO; Bulk US Cash Found in APT 908.; 1; EA; Valued at \$23,580.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2023390100111801-0005-0000, Seized on 01/11/2023; At the port of CHICAGO; 14 KT necklace with diamonds; 1; EA; Valued at \$20,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023390100111801-0006-0000, Seized on 01/11/2023; At the port of CHICAGO; 14 kt gold bracelet with diamonds.; 1; EA; Valued at \$11,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023390100111801-0009-0000, Seized on 01/11/2023; At the port of CHICAGO; Label maker.; 1; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100111801-0010-0000**, Seized on 01/11/2023; At the port of CHICAGO; Bag Sealer; 1; EA; Valued at

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CHICAGO

2023390100111801-0010-0000 - (Continued from previous page)

\$150.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100111801-0012-0000**, Seized on 01/11/2023; At the port of CHICAGO; Black T-Shirt; 1; EA; Valued at \$800.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100111801-0015-0000**, Seized on 01/11/2023; At the port of CHICAGO; Grey Apple Macbook Serial# C02CM13HLVDC; 1; EA; Valued at \$400.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023390100111801-0016-0000, Seized on 01/11/2023; At the port of CHICAGO; Scale; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100111901-0001-0000**, Seized on 01/11/2023; At the port of CHICAGO; P80 Pistol.; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100111901-0003-0000**, Seized on 01/11/2023; At the port of CHICAGO; Gun Parts; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100111901-0004-0000**, Seized on 01/11/2023; At the port of CHICAGO; 2 9 mm Glock handgun magazines.; 2; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023390100111901-0005-0000, Seized on 01/11/2023; At the port of CHICAGO; 96 rounds of 9mm Luger ammunition; 96; EA; Serial# N/A; Valued at \$36.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023390100111901-0006-0000, Seized on 01/11/2023; At the port of CHICAGO; Upper receiver; 1; EA; Serial# Missing; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023390100111901-0008-0000, Seized on 01/11/2023; At the port of CHICAGO; Acer Chromebook R11; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100111901-0009-0000**, Seized on 01/11/2023; At the port of CHICAGO; Polymer 80 Jig; 1; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100112001-0001-0000**, Seized on 01/11/2023; At the port of CHICAGO; Black I Phone Model 7; 1; EA; Valued at \$96.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100112101-0001-0000**, Seized on 01/11/2023; At the port of CHICAGO; US Currency; 1; EA; Valued at

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CHICAGO

2023390100112101-0001-0000 - (Continued from previous page)

\$3,164.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100112101-0002-0000**, Seized on 01/11/2023; At the port of CHICAGO; Samsung Cellphone. Model SM-J727P; 1; EA; Valued at \$27.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1956

2023390100112101-0004-0000, Seized on 01/11/2023; At the port of CHICAGO; Black ZTE Cellphone model Z798BL. S/N 32F476006A9E; 1; EA; Valued at \$75.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023390100112101-0005-0000, Seized on 01/11/2023; At the port of CHICAGO; Black ZTE Cellphone. S/N 321752451809; 1; EA; Valued at \$75.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023390100112101-0006-0000, Seized on 01/11/2023; At the port of CHICAGO; Gold Samsung Phone. Model SM-J327P; 1; EA; Valued at \$27.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1956

2023390100134701-0004-0000, Seized on 01/24/2023; At the port of CHICAGO; US Currency; 1; EA; Valued at \$94,985.01; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2023390100169401-0003-0000, Seized on 02/13/2023; At the port of CHICAGO; US Currency; 1; EA; Valued at \$106,558.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2023390100169401-0004-0000, Seized on 02/13/2023; At the port of CHICAGO; Ruger Security 9 Magazine; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2022390100623201-0001-0000, Seized on 09/16/2022; At the port of CHICAGO; Burberry Dress; 3; EA; Valued at \$78.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0002-0000, Seized on 09/16/2022; At the port of CHICAGO; Fendi Dresses; 2; EA; Valued at \$52.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1), 19 USC 1526(b), 19 USC 1526(a), 19 CFR 133.23(a) 2022390100623201-0003-0000, Seized on 09/16/2022; At the port of CHICAGO; Givenchy Dress; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0004-0000, Seized on 09/16/2022; At the port of CHICAGO; Gucci button up shirt boys; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0005-0000. Seized on 09/16/2022: At the port of CHICAGO: Gucci Pants: 2: EA: Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0006-0000, Seized on 09/16/2022; At the port of CHICAGO; Gucci Sandals; 3; EA; Valued at \$96.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e), 19 USC 1497(a)(1) 2022390100623201-0007-0000, Seized on 09/16/2022; At the port of CHICAGO; Gucci Scarves; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0008-0000, Seized on 09/16/2022; At the port of CHICAGO; Gucci Shirt; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0009-0000, Seized on 09/16/2022; At the port of CHICAGO; Gucci T Shirt; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0010-0000, Seized on 09/16/2022; At the port of CHICAGO; Louis Vuitton Dresses; 2; EA; Valued at \$52.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0011-0000, Seized on 09/16/2022; At the port of CHICAGO; Louis Vuitton Sandals; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0012-0000, Seized on 09/16/2022; At the port of CHICAGO; Louis Vuitton Scarves; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0013-0000, Seized on 09/16/2022; At the port of CHICAGO; Prada Sandals; 1; EA; Valued at \$32.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e), 19 USC 1497(a)(1) 2022390100623201-0014-0000. Seized on 09/16/2022: At the port of CHICAGO: Reebok Sneakers: 1: EA: Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1) 2022390100623201-0015-0000, Seized on 09/16/2022; At the port of CHICAGO; Chanel Handbag (md) Stylized CC Design; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100034301-0001-0000, Seized on 11/05/2022; At the port of CHICAGO; RESTYLANE REFYNE INJECTABLE GEL with LIDOCAINE (GALDERMA/MARXMED).; 16; EA; Valued at \$960.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100069701-0001-0000, Seized on 12/03/2022; At the port of CHICAGO; TRAMADOL; 209.6; GR; Valued at \$502.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100074601-0001-0000, Seized on 12/09/2022; At the port of CHICAGO; Carisoprodol 500mg tablets; 861.6; GR; Valued at \$2,920.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100103501-0001-0000, Seized on 01/05/2023; At the port of CHICAGO; COUNTERFEIT USPS FOREVER STAMPS; 100; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023390100104101-0005-0000}, \ Seized \ on \ 01/05/2023; \ At \ the \ port \ of \ CHICAGO; \ Steroids \ Sermorelin; \ 22.4; \ GR; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2023390100106401-0000, Seized on 01/07/2023; At the port of CHICAGO; Dymethazine/Methylstenbolone; 43.2; GR; Valued at \$63.19; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100106801-0001-0000, Seized on 01/08/2023; At the port of CHICAGO; Louis Vuitton Handbag; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100106801-0002-0000, Seized on 01/08/2023; At the port of CHICAGO; Louis Vuitton Wallet; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100106801-0003-0000, Seized on 01/08/2023; At the port of CHICAGO; Gucci Handbag; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100106801-0004-0000, Seized on 01/08/2023; At the port of CHICAGO; Gucci Wallet; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100106801-0005-0000, Seized on 01/08/2023; At the port of CHICAGO; Christian Dior Handbag; 4; EA; Valued at \$168.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100106801-0006-0000, Seized on 01/08/2023; At the port of CHICAGO; Christian Dior Wallet; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100106801-0007-0000, Seized on 01/08/2023; At the port of CHICAGO; Coach Handbag; 2; EA; Valued at \$62.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100106801-0008-0000, Seized on 01/08/2023; At the port of CHICAGO; Coach Wallet; 3; EA; Valued at \$51.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100106801-0009-0000, Seized on 01/08/2023; At the port of CHICAGO; MCM Wallet; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023390100106801-0010-0000, Seized on 01/08/2023; At the port of CHICAGO; MCM Handbag; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100106801-0010-0000 - (Continued from previous page)

\$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100106801-0011-0000, Seized on 01/08/2023; At the port of CHICAGO; Fendi Wallet; 2; EA; Valued at \$38.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2023390100106801-0012-0000, Seized on 01/08/2023; At the port of CHICAGO; Chanel Wallet; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0001-0000, Seized on 01/08/2023; At the port of CHICAGO; Louis Vuitton Scarf; 5; EA; Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0002-0000, Seized on 01/08/2023; At the port of CHICAGO; Louis Vuitton Earrings; 24; PR; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0003-0000, Seized on 01/08/2023; At the port of CHICAGO; Louis Vuitton Necklace; 38; EA; Valued at \$190.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0004-0000, Seized on 01/08/2023; At the port of CHICAGO; Louis Vuitton Ring; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0005-0000, Seized on 01/08/2023; At the port of CHICAGO; Prada Earrings; 5; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0006-0000, Seized on 01/08/2023; At the port of CHICAGO; Prada Necklace; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0007-0000, Seized on 01/08/2023; At the port of CHICAGO; Loewe Earrings; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0008-0000, Seized on 01/08/2023; At the port of CHICAGO; Gucci Ring; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0009-0000, Seized on 01/08/2023; At the port of CHICAGO; Cartier Earrings; 4; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0010-0000, Seized on 01/08/2023; At the port of CHICAGO; Tory Burch Earrings; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0001, Seized on 01/08/2023; At the port of CHICAGO; Tory Burch Ring; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0012-0000, Seized on 01/08/2023; At the port of CHICAGO; Fendi Bracelet; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0013-0000, Seized on 01/08/2023; At the port of CHICAGO; Fendi Ring; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100107101-0014-0000, Seized on 01/08/2023; At the port of CHICAGO; Prada Ring; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0015-0000, Seized on 01/08/2023; At the port of CHICAGO; Louis Vuitton Bracelet; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0016-0000, Seized on 01/08/2023; At the port of CHICAGO; Christian Dior Bracelet; 9; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0017-0000, Seized on 01/08/2023; At the port of CHICAGO; Christian Dior Earrings; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0018-0000, Seized on 01/08/2023; At the port of CHICAGO; Chanel Earrings; 7; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0019-0000, Seized on 01/08/2023; At the port of CHICAGO; Chanel Necklace; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0020-0000, Seized on 01/08/2023; At the port of CHICAGO; Tiffany Bracelet; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107101-0021-0000, Seized on 01/08/2023; At the port of CHICAGO; Tiffany Necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107501-0001-0000, Seized on 01/09/2023; At the port of CHICAGO; Alprazolam; 16; GR; Valued at \$86.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100107601-0001-0000, Seized on 01/09/2023; At the port of CHICAGO; Louis Vuitton Handbags (medium); 7; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107601-0002-0000, Seized on 01/09/2023; At the port of CHICAGO; Louis Vuitton Tote Bags (large); 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107601-0003-0000, Seized on 01/09/2023; At the port of CHICAGO; Louis Vuitton Backpack; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107601-0004-0000, Seized on 01/09/2023; At the port of CHICAGO; Louis Vuitton Travel bag (medium); 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107601-0005-0000, Seized on 01/09/2023; At the port of CHICAGO; Louis Vuitton wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023390100107601-0006-0000, Seized on 01/09/2023; At the port of CHICAGO; Louis Vuitton makeup kits; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100107601-0007-0000, Seized on 01/09/2023; At the port of CHICAGO; Louis Vuitton suitcase tag; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100107601-0008-0000, Seized on 01/09/2023; At the port of CHICAGO; Louis Vuitton Keychains; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100107601-0009-0000, Seized on 01/09/2023; At the port of CHICAGO; Tory Burch Handbag (medium); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100107601-0010-0000, Seized on 01/09/2023; At the port of CHICAGO; Gucci Handbags (medium); 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100107601-0011-0000, Seized on 01/09/2023; At the port of CHICAGO; Yves Saint Laurent Handbag (medium); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100107601-0012-0000. Seized on 01/09/2023: At the port of CHICAGO: Chanel Handbags (medium): 2: EA: Valued at \$24.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023390100114001-0003-0000, Seized on 01/12/2023; At the port of CHICAGO; shotgun shell; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2023390100130301-0001-0000. Seized on 01/21/2023: At the port of CHICAGO: GLOCK SWITCHES/AUTO SEARS KIT; 6; EA; Valued at \$390.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023390100130601-0001-0000, Seized on 01/21/2023; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023390100130901-0001. Seized on 01/21/2023; At the port of CHICAGO; 1 FIREARM SUPPRESSOR WITH CONTAINMENT; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023390100131001-0001, Seized on 01/21/2023; At the port of CHICAGO; GLOCK SWITCH AUTO SEARS KIT; 5; EA; Valued at \$650.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023390100131201-0001-0000, Seized on 01/21/2023; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023390100131301-0001-0000, Seized on 01/21/2023; At the port of CHICAGO; Phosphatidylcholine; 2; EA; Valued at \$126.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023390100132501-0001-0000, Seized on 01/22/2023; At the port of CHICAGO; Christian Dior Belt; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100132501-0002-0000. Seized on 01/22/2023: At the port of CHICAGO: Fendi Belt: 3: EA: Valued at \$29.97; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100132501-0003-0000, Seized on 01/22/2023; At the port of CHICAGO; Yves Saint Laurent Belt; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100132501-0004-0000, Seized on 01/22/2023; At the port of CHICAGO; Hermes Belt; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100132501-0005-0000, Seized on 01/22/2023; At the port of CHICAGO; Chanel Socks; 1; PR; Valued at \$12.79; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100132501-0006-0000, Seized on 01/22/2023; At the port of CHICAGO; Chanel Belt; 14; EA; Valued at \$168.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100132501-0007-0000, Seized on 01/22/2023; At the port of CHICAGO; Gucci Belt; 10; EA; Valued at \$188.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100132501-0008-0000, Seized on 01/22/2023; At the port of CHICAGO; Louis Vuitton Belt; 13; EA; Valued at \$104.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100132501-0009-0000, Seized on 01/22/2023; At the port of CHICAGO; Chanel Necklace; 5; EA; Valued at \$395.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100132501-0010-0000, Seized on 01/22/2023; At the port of CHICAGO; Gucci Necklace; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100132501-0011-0000, Seized on 01/22/2023; At the port of CHICAGO; Christian Dior Hairclip; 10; EA; Valued at \$6.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100132501-0012-0000, Seized on 01/22/2023; At the port of CHICAGO; Chanel Hat; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100132501-0013-0000, Seized on 01/22/2023; At the port of CHICAGO; Louis Vuitton Scarf; 75; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100132501-0014-0000, Seized on 01/22/2023; At the port of CHICAGO; Louis Vuitton Socks; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100132701-0001-0000, Seized on 01/22/2023; At the port of CHICAGO; Tramadol 40mg tablets; 674; GR; Valued at \$1,704.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100134001-0000, Seized on 01/23/2023; At the port of CHICAGO; TRAMADOL; 1.8; GR; Valued at \$4.26; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100134001-0002-0000, Seized on 01/23/2023; At the port of CHICAGO; LORAZEPAM; 1.4; GR; Valued at \$1.74; For violation of 19 USC 1595a(d), 21 USC 953

2023390100138301-0001-0000, Seized on 01/27/2023; At the port of CHICAGO; Zolpidem 10mg; 788.55; GR; Valued at \$1,440.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100139201-0001-0000, Seized on 01/27/2023; At the port of CHICAGO; Ephedrine tablets; 108.6; GR; Valued at \$582.12; For violation of 19 USC 1595a(c)(2)(A), 21 CFR Part 1313

2023390100139701-0001-0000, Seized on 01/27/2023; At the port of CHICAGO; SILDENAFIL 100mg/8.35gm SACHETS; 10; EA; Valued at \$372.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100139801-0001-0000, Seized on 01/28/2023; At the port of CHICAGO; MDMB-4en-PINACA; 546.7; GR; Valued at \$105.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A) **2023390100146701-0001-0000**, Seized on 01/31/2023; At the port of CHICAGO; PRINCESS VOLUME HYALURONIC DERMAL FILLER (CROMA); 10; EA; Valued at \$733.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100147001-0000, Seized on 02/01/2023; At the port of CHICAGO; Carisoprodol 500mg; 865.49; GR; Valued at \$2,920.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100147201-0001-0000, Seized on 02/01/2023; At the port of CHICAGO; Carisoprodol 500mg; 380.96; GR; Valued at \$1,460.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100148101-0001-0000, Seized on 02/01/2023; At the port of CHICAGO; Carisoprodol; 245.36; GR; Valued at \$367.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100148601-0001-0000, Seized on 02/01/2023; At the port of CHICAGO; Louis Vuitton Belt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e). 19 USC 1497(a)(1)

2023390100148601-0002-0000, Seized on 02/01/2023; At the port of CHICAGO; Louis Vuitton Button Down Shirt; 1; EA; Valued at \$22.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148601-0003-0000, Seized on 02/01/2023; At the port of CHICAGO; Louis Vuitton Sneakers; 2; EA; Valued at \$65.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148601-0004-0000, Seized on 02/01/2023; At the port of CHICAGO; Louis Vuitton Boots; 1; EA; Valued at \$75.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148601-0005-0000, Seized on 02/01/2023; At the port of CHICAGO; NIKE GYM SHOES KIDS; 2; EA; Valued at \$15.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148601-0006-0000, Seized on 02/01/2023; At the port of CHICAGO; Versace button down shirt; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1497(a)(1)

2023390100148601-0007-0000, Seized on 02/01/2023; At the port of CHICAGO; Burberry Shirt Kids; 1; EA; Valued at \$14.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148601-0008-0000, Seized on 02/01/2023; At the port of CHICAGO; Burberry Pants Kids; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e), 19 USC 1497(a)(1)

2023390100148601-0009-0000, Seized on 02/01/2023; At the port of CHICAGO; Burberry Jacket; 1; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148601-0010-0000, Seized on 02/01/2023; At the port of CHICAGO; Burberry Button Down Shirts; 2; EA; Valued at \$22.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023390100148601-0011-0000}, \ Seized \ on \ 02/01/2023; \ At \ the \ port \ of \ CHICAGO; \ Burberry \ Sweatshirt; \ 1; \ EA; \ Valued \ \textbf{(Continued on next page)}$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100148601-0011-0000 - (Continued from previous page)

at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0012-0000, Seized on 02/01/2023; At the port of CHICAGO; Gucci Shirt Kids; 1; EA; Valued at \$14.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0013-0000, Seized on 02/01/2023; At the port of CHICAGO; Gucci Pants Kids; 1; EA; Valued at \$12.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0014-0000, Seized on 02/01/2023; At the port of CHICAGO; Gucci Shirt; 1; EA; Valued at \$14.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0015-0000, Seized on 02/01/2023; At the port of CHICAGO; Gucci Pants; 1; EA; Valued at \$12.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0016-0000, Seized on 02/01/2023; At the port of CHICAGO; Gucci Boots; 2; EA; Valued at \$80.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0017-0000. Seized on 02/01/2023: At the port of CHICAGO: Louis Vuitton Suitcase: 1: EA: Valued at \$25.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0018-0000, Seized on 02/01/2023; At the port of CHICAGO; Louis Vuitton Handbags; 4; EA; Valued at \$12.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0019-0000, Seized on 02/01/2023; At the port of CHICAGO; Louis Vuitton Sunglasses; 3; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0020-0000, Seized on 02/01/2023; At the port of CHICAGO; Louis Vuitton Jewelry; 3; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0021-0000, Seized on 02/01/2023; At the port of CHICAGO; Louis Vuitton Phone Cases; 3; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0022-0000, Seized on 02/01/2023; At the port of CHICAGO; Louis Vuitton Credit Card Wallets; 4; EA; Valued at \$9.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0023-0000, Seized on 02/01/2023; At the port of CHICAGO; Chanel Sunglasses; 1; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0024-0000. Seized on 02/01/2023: At the port of CHICAGO: Chanel Jewelry: 4: EA: Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0025-0000, Seized on 02/01/2023; At the port of CHICAGO; Hublot Watches; 2; EA; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0026-0000. Seized on 02/01/2023: At the port of CHICAGO: Hublot Jewelry: 1: EA: Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100148601-0027-0000, Seized on 02/01/2023; At the port of CHICAGO; Rolex Oyster Perpetual Date Adjust; 1; EA; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148601-0028-0000, Seized on 02/01/2023; At the port of CHICAGO; Rolex Jewelry; 2; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0029-0000, Seized on 02/01/2023; At the port of CHICAGO; Cartier Love Bracelet; 3; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0030-0000, Seized on 02/01/2023; At the port of CHICAGO; Cartier juste un clou Bracelet; 4; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0031-0000. Seized on 02/01/2023: At the port of CHICAGO: Cartier Rings: 2: EA: Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0032-0000, Seized on 02/01/2023; At the port of CHICAGO; Cartier Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0033-0000, Seized on 02/01/2023; At the port of CHICAGO; Versace Bracelet; 1; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100148601-0034-0000, Seized on 02/01/2023; At the port of CHICAGO; Givenchy Sunglasses; 1; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100150501-0001-0000, Seized on 02/03/2023; At the port of CHICAGO; CESTBIN HEATING PAD ITEM # 9191502622; 128; PC; Valued at \$1,016.32; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100151201-0001-0000, Seized on 02/03/2023; At the port of CHICAGO; EUTHYROX; 54.9; GR; Valued at \$57.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100151401-0001-0000, Seized on 02/03/2023; At the port of CHICAGO; Sildenafil 90.6 grams; 90.6; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100151701-0001-0000, Seized on 02/03/2023; At the port of CHICAGO; VIDEO GAME SYSTEM; 114; EA; Valued at \$700.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100151901-0001-0000, Seized on 02/03/2023; At the port of CHICAGO; CANTABILINE 400mg; 8; EA; Valued at \$73.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100159301-0001-0000, Seized on 02/09/2023; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100159901-0001-0000, Seized on 02/10/2023; At the port of CHICAGO; Ketamine; 8.53; GR; Valued at \$124.62; For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023390100160001-0000, Seized on 02/10/2023; At the port of CHICAGO; Ketamine; 5.6; GR; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100160001-0001-0000 - (Continued from previous page)

\$81.81; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100160101-0001-0000, Seized on 02/10/2023; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100160201-0001-0000, Seized on 02/10/2023; At the port of CHICAGO; Ketamine; 22; GR; Valued at \$321.42; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100160301-0001-0000, Seized on 02/10/2023; At the port of CHICAGO; Ketamine; 12.82; GR; Valued at \$187.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100160401-0001-0000, Seized on 02/10/2023; At the port of CHICAGO; FIREARMS SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100160501-0001-0000, Seized on 02/10/2023; At the port of CHICAGO; FIREARMS SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100160601-0001-0000, Seized on 02/10/2023; At the port of CHICAGO; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100160701-0001-0000, Seized on 02/10/2023; At the port of CHICAGO; FIREARM SUPPRESSORS SEIZURE; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100160901-0001-0000, Seized on 02/10/2023; At the port of CHICAGO; LORATADINE; 120; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2023390100160901-0002-0000}, \ Seized \ on \ 02/10/2023; \ At \ the \ port \ of \ CHICAGO; \ PIOGLITAZONE; \ 180; \ EA; \ Valued \ at \$1,172.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2023390100160901-0003-0000, Seized on 02/10/2023; At the port of CHICAGO; FOLIC ACID; 60; EA; Valued at 6.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100160901-0004-0000, Seized on 02/10/2023; At the port of CHICAGO; SIMVASATIN; 60; EA; Valued at \$56.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100160901-0005-0000, Seized on 02/10/2023; At the port of CHICAGO; GLIPIZIDE; 480; EA; Valued at \$130.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100160901-0006-0000, Seized on 02/10/2023; At the port of CHICAGO; REMERON SOLTAB; 120; EA; Valued at \$182.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100160901-0007-0000, Seized on 02/10/2023; At the port of CHICAGO; FERROUS FUMARATE; 240; EA; Valued at \$1,178.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100160901-0008-0000, Seized on 02/10/2023; At the port of CHICAGO; VITAMIN C; 240; EA; Valued at \$314.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 PEARL ST**, **ROSEMENT**, **IL**, **60018** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100160901-0009-0000, Seized on 02/10/2023; At the port of CHICAGO; VITAMIN D2; 40; EA; Valued at \$33.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100160901-0010-0000, Seized on 02/10/2023; At the port of CHICAGO; VITAMIN B1; 120; EA; Valued at \$146.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100160901-0011-0000, Seized on 02/10/2023; At the port of CHICAGO; L-THYROXINE; 100; EA; Valued at \$66.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100160901-0012-0000, Seized on 02/10/2023; At the port of CHICAGO; COMBIZYM; 240; EA; Valued at \$77.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100160901-0013-0000, Seized on 02/10/2023; At the port of CHICAGO; DS:GALVUS MET; 240; EA; Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100161001-0000, Seized on 02/10/2023; At the port of CHICAGO; NUROFEN; 25; EA; Valued at \$14.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100161001-0002-0000, Seized on 02/10/2023; At the port of CHICAGO; OTRIVIN; 10; EA; Valued at \$109.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100161001-0003-0000, Seized on 02/10/2023; At the port of CHICAGO; STREPFEN; 15; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100161001-0004-0000, Seized on 02/10/2023; At the port of CHICAGO; VOLTAREN; 6; EA; Valued at \$102.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2023390100161201-0002-0000}, \ Seized \ on \ 02/11/2023; \ At \ the \ port \ of \ CHICAGO; \ Ketamine; \ 7.8; \ GR; \ Valued \ at \ \$113.96; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2023390100161301-0001-0000, Seized on 02/11/2023; At the port of CHICAGO; Tramadol 100mg; 536.8; GR; Valued at 1,280.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100161401-0001-0000, Seized on 02/11/2023; At the port of CHICAGO; Carisoprodol 350mg; 433.19; GR; Valued at \$565.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100161901-0001-0000, Seized on 02/11/2023; At the port of CHICAGO; Bromazolam pills; 54.4; GR; Valued at \$209.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 19 CFR 145.4 (a)

2023390100162001-0002-0000, Seized on 02/11/2023; At the port of CHICAGO; Tramadol 50mg; 42.66; GR; Valued at \$127.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100162201-0001-0000, Seized on 02/11/2023; At the port of CHICAGO; 5-MAPB powder; 2.5; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100162201-0002-0000, Seized on 02/11/2023; At the port of CHICAGO; DMXE powder; 6.7; GR; Valued at \$6.70; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100162501-0001-0000, Seized on 02/11/2023; At the port of CHICAGO; LIDOCAINE (30ML VIALS); 4.12; KG; Valued at \$330.03; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100162901-0001-0000, Seized on 02/12/2023; At the port of CHICAGO; Methandienone; 58.88; GR; Valued at \$174.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100162901-0002-0000, Seized on 02/12/2023; At the port of CHICAGO; Testosterone Cypionate; 136.95; GR; Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100162901-0003-0000, Seized on 02/12/2023; At the port of CHICAGO; Boldenone Undecylenate; 135.21; GR; Valued at \$330.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163001-0000, Seized on 02/12/2023; At the port of CHICAGO; Danabol 10mg; 214.55; GR; Valued at \$570.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163001-0002-0000, Seized on 02/12/2023; At the port of CHICAGO; Stanozolol 50mg; 507.45; GR; Valued at \$157.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163201-0001-0000, Seized on 02/12/2023; At the port of CHICAGO; Anadrol 50; 44.66; GR; Valued at \$108.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163201-0002-0000, Seized on 02/12/2023; At the port of CHICAGO; Dianabol 10mg; 84; GR; Valued at \$174.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163201-0003-0000, Seized on 02/12/2023; At the port of CHICAGO; Enanthate 200mg; 67.69; GR; Valued at \$330.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163201-0004-0000, Seized on 02/12/2023; At the port of CHICAGO; Test 300; 46.28; GR; Valued at \$56.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163201-0005-0000, Seized on 02/12/2023; At the port of CHICAGO; Bold\Test 450; 68.33; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163201-0006-0000, Seized on 02/12/2023; At the port of CHICAGO; Decatest 500; 69.02; GR; Valued at \$315.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163201-0007-0000, Seized on 02/12/2023; At the port of CHICAGO; Deca 300; 67.72; GR; Valued at \$163.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163201-0008-0000, Seized on 02/12/2023; At the port of CHICAGO; Rip-Fast 300; 182.38; GR; Valued at \$384.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100163801-0001-0000, Seized on 02/12/2023; At the port of CHICAGO; JUVEDERM VOLIFT WITH LIDOCAINE, 1ML; 8; EA; Valued at \$123.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100163801-0002-0000, Seized on 02/12/2023; At the port of CHICAGO; JUVEDERM VOLBELLA WITH LIDOCAINE, 1ML; 10; EA; Valued at \$153.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100163801-0003-0000, Seized on 02/12/2023; At the port of CHICAGO; JUVEDERM VOLUX, 1ML; 6; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2023390100163801-0004-0000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{Seized on 02/12/2023}; \ \textbf{At the port of CHICAGO}; \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{JUVEDERM VOLUMA WITH 1000000}, \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{JUVEDERM VOLUMA WITH 100000}, \ \textbf{JUVEDERM VOLUM$

LIDOCAINE, 1ML; 16; EA; Valued at \$245.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100163801-0005-0000, Seized on 02/12/2023; At the port of CHICAGO; RESTYLANE LYFT WITH LIDOCAINE, 1ML; 4: EA; Valued at \$61.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100163801-0006-0000, Seized on 02/12/2023; At the port of CHICAGO; RESTYLANE KYSSE WITH LIDOCAINE, 1ML; 4: EA; Valued at \$61.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100163801-0007-0000, Seized on 02/12/2023; At the port of CHICAGO; AQUALYX SERUM VIAL, 8ML; 20; EA: Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100163801-0008-0000, Seized on 02/12/2023; At the port of CHICAGO; DR CYJ HAIR FILLER, 1ML; 4; EA; Valued at \$61.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100163801-0009-0000, Seized on 02/12/2023; At the port of CHICAGO; TEOSYAL RH4 WITH LIDOCAINE, 1.2ML; 4; EA; Valued at \$61.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100163801-0010-0000, Seized on 02/12/2023; At the port of CHICAGO; AQUASHINE PTX, 2ML; 6; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100163801-0011-0000, Seized on 02/12/2023; At the port of CHICAGO; AQUASHINE SOFT FILLER, 2ML; 2; EA; Valued at \$31.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100164001-0000, Seized on 02/13/2023; At the port of CHICAGO; Tramadol capsules; 437.2; GR; Valued at \$828.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100164101-0001-0000, Seized on 02/13/2023; At the port of CHICAGO; Turinabol 10mg; 84.19; GR; Valued at \$316.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100164201-0001-0000, Seized on 02/13/2023; At the port of CHICAGO; 3-CMC; 6.32; GR; Valued at \$79.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100164201-0002-0000, Seized on 02/13/2023; At the port of CHICAGO; 5-MAPB; 9.61; GR; Valued at \$9.61; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100164201-0003-0000, Seized on 02/13/2023; At the port of CHICAGO; MXP; 3.66; GR; Valued at \$3.66; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100164201-0004-0000, Seized on 02/13/2023; At the port of CHICAGO; Synthacaine; 3.63; GR; Valued at \$3.63; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100164301-0000, Seized on 02/13/2023; At the port of CHICAGO; Ketamine; 15.34; GR; Valued at \$224.11; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

CHICAGO

2023390100164401-0002-0000, Seized on 02/13/2023; At the port of CHICAGO; Tramadol 50mg; 40.72; GR; Valued at \$213.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100164401-0003-0000, Seized on 02/13/2023; At the port of CHICAGO; Alprazolam 0.5mg; 63.36; GR; Valued at \$109.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100164501-0001-0000, Seized on 02/13/2023; At the port of CHICAGO; Ephedrine 50mg/ml ampoules; 42.6; GR; Valued at \$109.90; For violation of 19 USC 1595a(c)(2)(A), 21 CFR Part 1313

2023390100164501-0002-0000, Seized on 02/13/2023; At the port of CHICAGO; Methenolone Acetate 25mg tablets; 48.8; GR; Valued at \$278.63; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100164501-0003-0000, Seized on 02/13/2023; At the port of CHICAGO; Mesterolone 25mg tablets; 40; GR: Valued at \$126.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100164701-0001-0000, Seized on 02/13/2023; At the port of CHICAGO; 4F-MPH; 15.73; GR; Valued at \$15.73; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100164701-0002-0000, Seized on 02/13/2023; At the port of CHICAGO; NEP crystals; 16.14; GR; Valued at \$16.14; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CLEVELAND

2019410100097701-0003-0000, Seized on 09/25/2019; At the port of CLEVELAND; I-Phone (IMEI: 356711080171285); 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019410100097701-0004-0000, Seized on 09/25/2019; At the port of CLEVELAND; Samsung Galaxy (IMEI: 353559084897717); 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019410100097701-0005-0000, Seized on 09/25/2019; At the port of CLEVELAND; LG (MEID: 089488522508697077); 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019410100097701-0006-0000, Seized on 09/25/2019; At the port of CLEVELAND; LG (IMEI: 354234080891259); 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019410100097701-0008-0000, Seized on 09/25/2019; At the port of CLEVELAND; Alcarel (IMEI: 359571072818344); 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019410100097701-0009-0000, Seized on 09/25/2019; At the port of CLEVELAND; Samsung Flip (315) 316-8742; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019410100097701-0010-0000, Seized on 09/25/2019; At the port of CLEVELAND; Samsung Flip (315) 316-8612; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019410100097701-0011-0000, Seized on 09/25/2019; At the port of CLEVELAND; Samsung Flip (216) 258-6932; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019410100097701-0012-0000, Seized on 09/25/2019; At the port of CLEVELAND; LG Flip (407) 360-2469; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2021410100023201-0027-0000**, Seized on 02/03/2021; At the port of CLEVELAND; Pink I-Phone S / Samsung Galaxy A10E / I-Phone A1984; 3; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CLEVELAND

2021410100023201-0027-0000 - (Continued from previous page)

USC 1961(1)

2021410100023201-0028-0000, Seized on 02/03/2021; At the port of CLEVELAND; I-Phone / ZTE Black Cell Phone; 2; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2021410100023201-0049-0000**, Seized on 02/03/2021; At the port of CLEVELAND; (2) I-Phone; 2; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2021410100023201-0050-0000, Seized on 02/03/2021; At the port of CLEVELAND; Samsung Cellular Phone; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2021410100023201-0055-0000, Seized on 02/03/2021; At the port of CLEVELAND; Black Bag; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2021410100023201-0058-0000, Seized on 02/03/2021; At the port of CLEVELAND; (2) I-Phones; 2; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2022410100037801-0001-0000, Seized on 08/12/2022; At the port of CLEVELAND; Bulk US currency \$25, 200 seized from Kevin Brandon SANCHEZ CORDERO (carry-on) and checked bag; 819; EA; Valued at \$25,200.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2022410100037801-0002-0000, Seized on 08/12/2022; At the port of CLEVELAND; Suitcase; 1; EA; Valued at \$59.15; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952

2022410100037801-0003-0000, Seized on 08/12/2022; At the port of CLEVELAND; I-phone; 1; EA; Valued at \$349.65; For violation of 21 USC 881(a)(5), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952

2022410100044401-0003-0000, Seized on 08/03/2022; At the port of CLEVELAND; 1 Digital Scale; 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846 **2022410100044601-0001-0000**, Seized on 08/30/2022; At the port of CLEVELAND; 2 Apple iPhones; 2; EA; Valued at \$577.50; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846 **2023410100001301-0001-0000**, Seized on 10/12/2022; At the port of CLEVELAND; US Currency \$30,000; 315; EA; Valued at \$30,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CLEVELAND

2023410100001301-0001-0000 - (Continued from previous page)

18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952

2023410100002001-0002-0000, Seized on 10/20/2022; At the port of CLEVELAND; I phone SE; 1; EA; Valued at \$400.00; For violation of 21 USC 881(a)(5)

2023410100002001-0003-0000, Seized on 10/20/2022; At the port of CLEVELAND; TCL Cell Phone; 1; EA; Valued at \$200.00; For violation of 21 USC 881(a)(5)

2023410100002001-0004-0000, Seized on 10/20/2022; At the port of CLEVELAND; Suit Case; 1; EA; Valued at \$100.00; For violation of 21 USC 881(a)(5)

2023410100005901-0001-0000, Seized on 12/12/2022; At the port of CLEVELAND; Ruger AR-556 (857-19049); 1; EA; Serial# 857-19049; Valued at \$1,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0002-0000, Seized on 12/12/2022; At the port of CLEVELAND; Glock 26 (ADLT637); 1; EA; Serial# ADLT637; Valued at \$500.00: For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0003-0000, Seized on 12/12/2022; At the port of CLEVELAND; FN Pistol (386392371); 1; EA; Serial# 386392371; Valued at \$1,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0004-0000, Seized on 12/12/2022; At the port of CLEVELAND; I-Phone (Rose); 1; EA; Valued at \$350.00; For violation of 21 USC 881(a)(5)

2023410100005901-0005-0000, Seized on 12/12/2022; At the port of CLEVELAND; I-Phone (Black); 1; EA; Valued at \$200.00; For violation of 21 USC 881(a)(5)

2023410100005901-0006-0000, Seized on 12/12/2022; At the port of CLEVELAND; ZTE Cellular Phone (Black); 1; EA; Valued at \$100.00; For violation of 21 USC 881(a)(5)

2023410100005901-0007-0000, Seized on 12/12/2022; At the port of CLEVELAND; Google Cellular Phone; 1; EA; Valued at \$200.00; For violation of 21 USC 881(a)(5)

2023410100005901-0008-0000, Seized on 12/12/2022; At the port of CLEVELAND; Samsung Galaxy SII; 1; EA; Valued at \$50.00; For violation of 21 USC 881(a)(5)

2023410100005901-0009-0000, Seized on 12/12/2022; At the port of CLEVELAND; Four (4) Glock 9mm Magazine; 4; EA; Serial# N/A; Valued at \$50.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0010-0000, Seized on 12/12/2022; At the port of CLEVELAND; FN 5.7mm Magazine; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CLEVELAND

2023410100005901-0011-0000, Seized on 12/12/2022; At the port of CLEVELAND; Duramag 350 Legend Magazine; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0012-0000, Seized on 12/12/2022; At the port of CLEVELAND; .45 Caliber Ammo; 27; EA; Serial# N/A; Valued at \$10.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0013-0000, Seized on 12/12/2022; At the port of CLEVELAND; 9mm Ammo; 10; EA; Serial# N/A; Valued at \$15.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0014-0000, Seized on 12/12/2022; At the port of CLEVELAND; 350 Legend Ammo; 45; EA; Serial# N/A; Valued at \$50.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0015-0000, Seized on 12/12/2022; At the port of CLEVELAND; .40 Caliber Ammo; 20; EA; Serial# N/A; Valued at \$40.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0016-0000, Seized on 12/12/2022; At the port of CLEVELAND; Glock Backstrap Pieces; 14; EA; Valued at \$10.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0017-0000, Seized on 12/12/2022; At the port of CLEVELAND; Micro Conversion Kit; 1; EA; Valued at \$25.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0019-0000, Seized on 12/12/2022; At the port of CLEVELAND; Silver Apple I-Pad; 1; EA; Valued at \$350.00; For violation of 21 USC 881(a)(5)

2023410100005901-0020-0000, Seized on 12/12/2022; At the port of CLEVELAND; Glock 26 Gun box; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0021-0000, Seized on 12/12/2022; At the port of CLEVELAND; FN Pistol Box; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0022-0000, Seized on 12/12/2022; At the port of CLEVELAND; 5.7mm Ammo; 21; EA; Serial# N/A; Valued at \$25.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0023-0000, Seized on 12/12/2022; At the port of CLEVELAND; Glock pistol back plate; 1; EA; Valued at \$10.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100005901-0024-0000, Seized on 12/12/2022; At the port of CLEVELAND; HP Laptop Computer; 1; EA; Valued at \$250.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100007301-0001-0000, Seized on 12/22/2022; At the port of CLEVELAND; Glock 45; 1; EA; Serial# BSEY207; Valued at \$499.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CLEVELAND

2023410100007301-0002-0000, Seized on 12/22/2022; At the port of CLEVELAND; 9MM Ammunition; 457; EA; Serial# N/A; Valued at \$110.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100007301-0003-0000, Seized on 12/22/2022; At the port of CLEVELAND; Glock Magazines; 2; EA; Serial# N/A; Valued at \$48.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100007601-0002-0000, Seized on 12/27/2022; At the port of CLEVELAND; Colt 1911; 1; EA; Serial# GV006611; Valued at \$1,799.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100007601-0003-0000, Seized on 12/27/2022; At the port of CLEVELAND; 38 Super Ammunition; 247; EA; Serial# N/A; Valued at \$96.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100007601-0004-0000, Seized on 12/27/2022; At the port of CLEVELAND; Colt 38 Super Magazine; 1; EA; Serial# N/A; Valued at \$24.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410100007601-0006-0000, Seized on 12/27/2022; At the port of CLEVELAND; Suitcase; 1; EA; Valued at \$50.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2023410300001101-0007-0000, Seized on 12/20/2022; At the port of COLUMBUS; Buprenorphine 8mg in 26 individual pouches found in Room A in black backpack; 27.29; GR; Valued at 1.00; For violation of 18 USC 981(a) (1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2023410300001101-0008-0000, Seized on 12/20/2022; At the port of COLUMBUS; Buprenorphine 4mg in 22 individual pouches found in Room A in black backpack; 19.63; GR; Valued at \$1.00; For violation of 18 USC 981(a) (1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2023410300001101-0009-0000, Seized on 12/20/2022; At the port of COLUMBUS; Suboxone 8mg in 1 pouch found in Room A in black backpack; 0.48; GR; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2023410300001101-0010-0000, Seized on 12/20/2022; At the port of COLUMBUS; Buprenorphine 4mg in 1 pouch found in Room O, driver side door of BMW.; 0.89; GR; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2023410300001101-0000, Seized on 12/20/2022; At the port of COLUMBUS; Manual Pill Press found in Room C Kitchen Cabinet; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2023410300001101-0012-0000, Seized on 12/20/2022; At the port of COLUMBUS; Electric grinder with blue

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CLEVELAND

2023410300001101-0012-0000 - (Continued from previous page)

powdered residue found with pill press in Room C kitchen cabinet; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2023410300001101-0014-0000, Seized on 12/20/2022; At the port of COLUMBUS; Bernzomatic heating tool found with pill press in Room C kitchen cabinet; 1; EA; Valued at \$25.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2023410300001101-0015-0000, Seized on 12/20/2022; At the port of COLUMBUS; Tablet Presses Firmapress 1kg bag baby blue found in Room C with pill press kitchen cabinet; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2023410300001101-0016-0000, Seized on 12/20/2022; At the port of COLUMBUS; Soft body armor ballistic panel SN#190000312652 found in Room G closet.; 1; EA; Serial# 190000312652; Valued at \$100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2023410300001101-0017-0000, Seized on 12/20/2022; At the port of COLUMBUS; Soft armor ballistic plate SN: 190000312672 found in Room G closet; 1; EA; Serial# 190000312672; Valued at \$100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2023410300001101-0019-0000, Seized on 12/20/2022; At the port of COLUMBUS; Federal .380 caliber 95 Grain FMJ Ammo found in Room C; 39; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a) (11)

2023410300001101-0020-0000, Seized on 12/20/2022; At the port of COLUMBUS; 9mm Ammunition found in Glock magazines found Room C above microwave with Glock Pistol; 33; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410300001101-0021-0000, Seized on 12/20/2022; At the port of COLUMBUS; 27 round and 10 round Glock Magazines found with Glock Pistol Room C above microwave; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410300001101-0022-0000, Seized on 12/20/2022; At the port of COLUMBUS; Glock 26 Pistol found in Room C above microwave; 1; EA; Serial# AFSF141; Valued at \$400.00; For violation of 18 USC 981, 18 USC 985, 18 USC 924(d), 18 USC 922(g)(1), 18 USC 924(a), 21 USC 881(b), 21 USC 881(a)(11)

2023410300001101-0023-0000, Seized on 12/20/2022; At the port of COLUMBUS; Bushmaster XM15-E2S

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

CLEVELAND

2023410300001101-0023-0000 - (Continued from previous page)

.223-5.56 caliber rifle found in Room N; 1; EA; Serial# L246703; Valued at \$900.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023410300001101-0024-0000, Seized on 12/20/2022; At the port of COLUMBUS; Hawk Industries 12-gauge shotgun found in Room N; 1; EA; Serial# NZ615251; Valued at \$400.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023411500001701-0001-0000, Seized on 11/30/2022; At the port of UPS Hub, Louisville, KY; \$72,000 US Currency; 3618; EA; Valued at \$72,000.00; For violation of 18 USC 981, 18 USC 985, 18 USC 1957 **2023411500002401-0001-0000**, Seized on 12/07/2022; At the port of UPS Hub, Louisville, KY; \$19,600 US Currency; 981; EA; Valued at \$19,600.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316 **2023419600128801-0001-0000**, Seized on 01/20/2023; At the port of UPS Hub, Louisville, KY; Aircraft Connecting Rod; 1; EA; Valued at \$2,100.00; For violation of 50 USC 4820, 50 USC 4815, 15 USC 4811 **2023419700063201-0001-0000**, Seized on 01/18/2023; At the port of DHL HUB - CINCINNATI, OH; GLOCK SELECTOR SWITCHES; 7; EA; Valued at \$910.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2022419600081601-0001-0000, Seized on 11/10/2021; At the port of UPS Hub, Louisville, KY; PATEK PHILIPPE WATCH; 1; EA; Valued at \$26,341.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022419600081601-0002-0000, Seized on 11/10/2021; At the port of UPS Hub, Louisville, KY; ROLEX WATCH; 1; EA; Valued at \$2,457.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022419700277001-0001-0000, Seized on 01/17/2022; At the port of DHL HUB - CINCINNATI, OH; Apple AirPods; 800; EA; Valued at \$55,720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022419700506201-0001-0000, Seized on 07/08/2022; At the port of DHL HUB - CINCINNATI, OH; CHRISTIAN DIOR HANDBAGS; 4: EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600030201-0001-0000. Seized on 10/25/2022; At the port of UPS Hub, Louisville, KY; Ketamine; 2.65; KG; Valued at \$38.716.50: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600087801-0001-0000, Seized on 12/13/2022; At the port of UPS Hub, Louisville, KY; Apple Batteries; 500; EA; Valued at \$8,075.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600103201-0001-0000. Seized on 12/30/2022: At the port of UPS Hub. Louisville, KY: BOTOX 100 UNIT: 3; EA; Valued at \$1,682.82; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600103601-0001-0000, Seized on 01/02/2023; At the port of UPS Hub, Louisville, KY; Tory Burch Bracelets; 344; EA; Valued at \$3,440.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600103601-0002-0000, Seized on 01/02/2023; At the port of UPS Hub, Louisville, KY; Tory Burch Earrings; 582; PR; Valued at \$5,820.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600103601-0003-0000, Seized on 01/02/2023; At the port of UPS Hub, Louisville, KY; Tory Buch Necklaces; 315; EA; Valued at \$3,150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600103601-0004-0000, Seized on 01/02/2023; At the port of UPS Hub, Louisville, KY; Tory Burch Rings; 53; EA; Valued at \$530.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104601-0001-0000, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Pill Press Die Sets; 8; EA; Valued at \$560.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023419600108801-0001-0000, Seized on 01/09/2023; At the port of UPS Hub, Louisville, KY; Susta 250; 104.4; GR: Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600108801-0002-0000. Seized on 01/09/2023: At the port of UPS Hub. Louisville. KY: Dianbolic 25: 108.1: GR: Valued at \$159.60: For violation of 19 USC 1595a(d), 21 USC 953 2023419600108801-0003-0000, Seized on 01/09/2023; At the port of UPS Hub, Louisville, KY; Nandeca 300; 114.9; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600108801-0004-0000, Seized on 01/09/2023; At the port of UPS Hub, Louisville, KY; Tren 100; 109.6; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS**, **OH**, **441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419600108801-0005-0000, Seized on 01/09/2023; At the port of UPS Hub, Louisville, KY; Adrol 50; 86.5; GR; Valued at \$159.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600109001-0001-0000, Seized on 01/09/2023; At the port of UPS Hub, Louisville, KY; Oxymetholone; 34.4; GR; Valued at \$164.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600109001-0002-0000, Seized on 01/09/2023; At the port of UPS Hub, Louisville, KY; Mesterolone; 27.1; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600109201-0001-0000, Seized on 01/09/2023; At the port of UPS Hub, Louisville, KY; DBOL 50 (dianabol); 91.4; GR; Valued at \$99.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600110301-0001-0000. Seized on 01/10/2023; At the port of UPS Hub, Louisville, KY: Diazepam: 147; GR: Valued at \$349.80: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600110401-0001-0000, Seized on 01/10/2023; At the port of UPS Hub, Louisville, KY; Testosterone; 727.4; GR; Valued at \$1,440.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600110501-0001, Seized on 01/10/2023; At the port of UPS Hub, Louisville, KY; GONAL 900 INJECTION PENS; 4; EA; Valued at \$2,304.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600110501-0002-0000, Seized on 01/10/2023; At the port of UPS Hub, Louisville, KY; GONAL 300 INJECTION PENS; 2; EA; Valued at \$384.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600110501-0003-0000. Seized on 01/10/2023; At the port of UPS Hub, Louisville, KY; MENOPUR VIALS/AMPOULES; 40; EA; Valued at \$9,200.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600110501-0004-0000, Seized on 01/10/2023; At the port of UPS Hub, Louisville, KY; FOSTIMON VIALS/AMPOULES; 24; EA; Valued at \$588.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600112701-0001-0000, Seized on 01/11/2023; At the port of UPS Hub, Louisville, KY; GENOTROPIN GO-QUICK PF PENS; 5; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023419600112701-0002-0000, Seized on 01/11/2023; At the port of UPS Hub, Louisville, KY; ALVITA DISPOSABLE NEEDLE TIP CAPS; 40; EA; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023419600113801-0001-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; Van Cleef and Arpels bracelets; 210; EA; Valued at \$37,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600113801-0002-0000. Seized on 01/12/2023: At the port of UPS Hub, Louisville, KY: Hermes bracelets: 100; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600113801-0003-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; Dior bracelets; 100; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600114201-0001-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; Rolex DateJust Watch; 20; EA; Valued at \$6,664.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419600114401-0001-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; Botox 100 Units; 5; EA; Valued at \$2,804.70; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600114501-0001-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; BOLDENONE 200mg/mL; 126.1; GR; Valued at \$184.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0002-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; NANDROLONE DECANOATE 10mL; 222.9; GR; Valued at \$616.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0003-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; PRIMOBOLAN 10mL; 232.4; GR; Valued at \$946.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0004-0000. Seized on 01/12/2023: At the port of UPS Hub, Louisville, KY: SUSTANON STEROID VIAL; 342.4; GR; Valued at \$910.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0005-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; TESTOSTERONE CYPIONATE VIAL; 429.7; GR; Valued at \$1,020.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0006-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; TESTOSTERONE ENANTHATE VIAL; 626.6; GR; Valued at \$1,222.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0007-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; TESTOSTERONE PROPIONATE VIAL; 141.7; GR; Valued at \$318.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0008-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY: TRENBOLONE ACETATE VIAL; 254.9; GR; Valued at \$825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0009-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; TRENBOLONE ENANTHATE 200mg 10mL; 50.5; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0010-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; ANADROL 50mg; 34.4; GR; Valued at \$90.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0011-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; ANAVAR TABLETS; 127.5; GR; Valued at \$700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0012-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; PROVIRON 25mg; 121.3; GR; Valued at \$2,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0013-0000. Seized on 01/12/2023: At the port of UPS Hub. Louisville, KY: STANOZOLOL TABLETS: 133.6; GR; Valued at \$420.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0014-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; BOLDENONE; 1.4; KG; Valued at \$2,590.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0015-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; METHANDROSTENOLONE; 79.2; GR; Valued at \$182.16; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS**, **OH**, **441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419600114501-0016-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; METHENOLONE ENANTHATE; 13.7; GR; Valued at \$274.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0017-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; NANDROLONE DECANOATE; 354.9; GR; Valued at \$780.78; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0018-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; NANDROLONE PHENYLPROPIONATE; 79.5; GR; Valued at \$357.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0019-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; OXYMETHOLONE; 175.4; GR; Valued at \$789.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0020-0000. Seized on 01/12/2023: At the port of UPS Hub. Louisville, KY: STANOZOLOL POWDER; 340.3; GR; Valued at \$748.66; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0021-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; SUSTANONE; 2.15; KG; Valued at \$25,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0022-0000. Seized on 01/12/2023: At the port of UPS Hub, Louisville, KY: TESTOSTERONE 17-HEPTANOATE; 228.1; GR; Valued at \$148.27; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0023-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; TESTOSTERONE DECANOATE; 52.9; GR; Valued at \$31.74; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0024-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; TESTOSTERONE ENANTHATE; 1.25; KG; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0025-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; TESTOSTERONE POWDER: 1.4; KG; Valued at \$6,300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0026-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; TRENBOLONE ACETATE; 434.2; GR; Valued at \$5,644.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600114501-0027-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; ANASTROZOLE 1mg; 100; EA; Valued at \$207.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 331 2023419600114501-0028-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; CLENBUTEROL TABLETS; 400; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 331 2023419600114501-0029-0000. Seized on 01/12/2023: At the port of UPS Hub. Louisville, KY: SOMATROPIN VIALS: 550; EA; Valued at \$13,117.50; For violation of 19 USC 1595a(c)(2)(B), 19 USC 331 2023419600114501-0030-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; TADALAFIL POWDER; 173.3; GR; Valued at \$866.50; For violation of 19 USC 1595a(c)(2)(B), 19 USC 331 2023419600114501-0031-0000, Seized on 01/12/2023; At the port of UPS Hub, Louisville, KY; TAMOXIFEN POWDER; 81.4; GR; Valued at \$407.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419600116001-0001, Seized on 01/13/2023; At the port of UPS Hub, Louisville, KY; Capsule Pill Press Die Set; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023419600122001-0001, Seized on 01/17/2023; At the port of UPS Hub, Louisville, KY; Methenolone Enanthate; 107.9; GR; Valued at \$1,456.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600140201-0001-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Pandora Necklace; 27; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0002-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Bvlgari Necklace; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0003-0000. Seized on 01/30/2023: At the port of UPS Hub. Louisville, KY: Louis Vuitton Necklace; 9; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0004-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Tiffany & Co Necklace; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0005-0000. Seized on 01/30/2023: At the port of UPS Hub. Louisville, KY: Chanel Necklace: 14; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0006-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Dior Necklace; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0007-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Pandora Earrings; 27; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0008-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Tiffany & Co Earrings; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0009-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Bvlgari Earrings; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0010-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Louis Vuitton Earrings; 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0011-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Chanel Earrings; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0012-0000. Seized on 01/30/2023: At the port of UPS Hub. Louisville, KY: Dior Earrings: 3: EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0013-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Versace Earrings; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0014-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Fendi Earrings; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419600140201-0015-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Dior Bracelet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0016-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Hermes Bracelet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0017-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; MontBlanc Bracelet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0018-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Carolina Herrera Bracelet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0019-0000. Seized on 01/30/2023: At the port of UPS Hub. Louisville, KY: Louis Vuitton Bracelet: 27: EA: Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0020-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Rolex Bracelet; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0021-0000. Seized on 01/30/2023: At the port of UPS Hub. Louisville, KY: Chanel Bracelet: 3: EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0022-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Bylgari Bracelet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0023-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Fendi Bracelet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0024-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Bvlgari Ring; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0025-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Louis Vuitton Ring; 9; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0026-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Carolina Herrera Ring; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600140201-0027-0000, Seized on 01/30/2023; At the port of UPS Hub, Louisville, KY; Rolex Watch; 3; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600144501-0001-0000. Seized on 01/31/2023: At the port of UPS Hub. Louisville, KY: ZOLPIDEM PILLS: 655; GR; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600148101-0001-0000, Seized on 02/02/2023; At the port of UPS Hub, Louisville, KY; Louis Vuitton phone cases; 430; EA; Valued at \$6,450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600152501-0002-0000, Seized on 02/05/2023; At the port of UPS Hub, Louisville, KY; Alprazolam; 20.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(B), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS**, **OH**, **441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419600152501-0003-0000, Seized on 02/05/2023; At the port of UPS Hub, Louisville, KY; Diazepam; 22.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600154001-0001, Seized on 02/07/2023; At the port of UPS Hub, Louisville, KY; Ketamine; 133.3; GR; Valued at \$1,947.51; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600158701-0001-0000, Seized on 02/09/2023; At the port of UPS Hub, Louisville, KY; TREASURY CHECKS; 36; EA; Valued at \$15,211.44; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 2023419700037101-0001-0000, Seized on 12/07/2022; At the port of DHL HUB - CINCINNATI, OH; Fantasy Documents; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 18 USC 1028 2023419700054101-0001-0000. Seized on 01/04/2023; At the port of DHL HUB - CINCINNATI, OH; Zopiclone: 19.8: GR: Valued at \$39.99: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700054901-0001, Seized on 01/04/2023; At the port of DHL HUB - CINCINNATI, OH; Tramadol; 118.9; GR; Valued at \$426.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700054901-0002-0000. Seized on 01/04/2023: At the port of DHL HUB - CINCINNATI, OH: Ibuprofen and Diclofenaco; 25; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) 2023419700056301-0001-0000, Seized on 01/07/2023; At the port of DHL HUB - CINCINNATI, OH; TESTOSTERONE CYPIONATE: 157.5; GR; Valued at \$420.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700056301-0002-0000, Seized on 01/07/2023; At the port of DHL HUB - CINCINNATI, OH; NANDROLONE DECONATE; 134; GR; Valued at \$411.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700056301-0003-0000, Seized on 01/07/2023; At the port of DHL HUB - CINCINNATI, OH; DROSTANOLONE ENANTHATE; 43.4; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700056301-0004-0000, Seized on 01/07/2023; At the port of DHL HUB - CINCINNATI, OH; TRENBOLONE ACETATE; 44.4; GR; Valued at \$165.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700056301-0005-0000, Seized on 01/07/2023; At the port of DHL HUB - CINCINNATI, OH; TRENBOLONE ENANTHATE; 66.8; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700056301-0006-0000, Seized on 01/07/2023; At the port of DHL HUB - CINCINNATI, OH; METHENOLONE ENANTHATE; 86.1; GR; Valued at \$378.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700056301-0007-0000. Seized on 01/07/2023: At the port of DHL HUB - CINCINNATI, OH: NANDROLONE PHENYLPROPIONATE: 21.3: GR: Valued at \$33.83: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023419700056301-0008-0000, Seized on 01/07/2023; At the port of DHL HUB - CINCINNATI, OH; TESTOSTERONE PROPIONATE; 45.5; GR; Valued at \$106.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700056601-0001-0000**, Seized on 01/08/2023; At the port of DHL HUB - CINCINNATI, OH; AQUA SECRET **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419700056601-0001-0000 - (Continued from previous page)

HYALURONIC ACID; 24; EA; Valued at \$888.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 **2023419700057701-0001-0000**, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; Freedom Wolf Compact Frame; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023419700057701-0002-0000, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; Polymer80 Full Size Frame (PF940C); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023419700057701-0003-0000, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; Polymer80 Single Stack Frame (PF9SS); 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023419700057701-0004-0000, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; 26-9x19 Barrel 3.3; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023419700057701-0005-0000, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; Glock Style Barrel 136mm Length with Compensated End (unmarked); 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2023419700057701-0006-0000**, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; SigSauer 357 SIG barrel - 97mm Length; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023419700057701-0007-0000, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; ZP Marked 9mm Barrel with Twist 110 mm Length; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023419700057701-0008-0000, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; Glock 17 9x19 Style Barrel with Perforated Compensation 110mm Length; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2023419700057701-0009-0000, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; Glock Style Upper with Rear mos and Fluting 183mm Length; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2023410700057701 2040 2040, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; SigSquar B230

2023419700057701-0010-0000, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; SigSauer P320 .40SW Complete Slide with Barrel and Spring; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419700057701-0011-0000, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; Glock 17 Style Complete Slide 9x19 with Barrel and Spring 183mm Length; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2023419700057701-0012-0000**, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; Glock 22 Style .40SW Complete Slide with Barrel and Spring (Eagle Head Branding); 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023419700057701-0013-0000, Seized on 01/10/2023; At the port of DHL HUB - CINCINNATI, OH; Victrola Bluetooth Stereo Turntable; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 546

2023419700059201-0001-0000, Seized on 01/11/2023; At the port of DHL HUB - CINCINNATI, OH; SIGNAL JAMMER (3 ANTENA); 1; EA; Valued at \$174.78; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2023419700059301-0001-0000**, Seized on 01/11/2023; At the port of DHL HUB - CINCINNATI, OH; SIGNAL JAMMER (5 ANTENA); 1; EA; Valued at \$208.45; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2023419700059501-0001-0000**, Seized on 01/12/2023; At the port of DHL HUB - CINCINNATI, OH; SIGNAL JAMMER DEVICE (22 ANTENNA); 1; EA; Valued at \$2,741.55; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2023419700059601-0001-0000, Seized on 01/12/2023; At the port of DHL HUB - CINCINNATI, OH; TRAMADOL 50MG; 410; GR; Valued at \$2,130.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419700061501-0001-0000, Seized on 01/17/2023; At the port of DHL HUB - CINCINNATI, OH; GLOCK SELECTOR SWITCHES; 2; EA; Valued at \$260.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921, 18 USC 545

2023419700063001-0000, Seized on 01/18/2023; At the port of DHL HUB - CINCINNATI, OH; GLOCK SELECTOR SWITCHES; 10; EA; Valued at \$1,300.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 981 **2023419700073201-0001-0000**, Seized on 01/27/2023; At the port of DHL HUB - CINCINNATI, OH; TIANEPTINE; 217.9; GR; Valued at \$2,394.72; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

2023419700074201-0001-0000, Seized on 01/30/2023; At the port of DHL HUB - CINCINNATI, OH; Somatropin; 8; EA; Valued at \$273.52; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700075501-0001-0000, Seized on 01/31/2023; At the port of DHL HUB - CINCINNATI, OH; VAN CLEEF BRACELET AND RING SET; 48; EA; Valued at \$960.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419700075501-0002-0000, Seized on 01/31/2023; At the port of DHL HUB - CINCINNATI, OH; VAN CLEEF BRACELET AND EARRING SET; 82; EA; Valued at \$1,640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700075501-0003-0000, Seized on 01/31/2023; At the port of DHL HUB - CINCINNATI, OH; VAN CLEEF BRACELET AND EARRING DIAMOND SET; 47; EA; Valued at \$940.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700075501-0004-0000, Seized on 01/31/2023; At the port of DHL HUB - CINCINNATI, OH; VAN CLEEF BRACELET; 24; EA; Valued at \$480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700076401-0001-0000**, Seized on 01/31/2023; At the port of DHL HUB - CINCINNATI, OH; NY GIANTS RUG; 1; EA; Valued at \$187.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700077201-0001-0000**, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; WOMENS NIKE POLYESTER TRACK SUITS; 22; EA; Valued at \$726.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700078301-0001-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; STEELERS TRACK SET HOODIE/JOGGER; 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700078301-0002-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; STEELERS HOODIE; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700079901-0001-0000**, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; ADIDAS SOCCER JERSEYS; 85; EA; Valued at \$3,162.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700079901-0002-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; ADIDAS JERSEYS; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700079901-0003-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE SOCKS; 3; PR; Valued at \$25.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700079901-0004-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE FOOTBALL JERSEY; 3; EA; Valued at \$143.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700079901-0005-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE SOCCER JERSEY; 8; EA; Valued at \$383.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700079901-0006-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE SOCCER SHIRT; 5; EA; Valued at \$142.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700079901-0007-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE SOCCER (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419700079901-0007-0000 - (Continued from previous page)

SHORT; 5; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700079901-0008-0000**, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE BASKETBALL JERSEYS NBA; 5; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700079901-0009-0000, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE BASEBALL JERSEY; 5; EA; Valued at \$210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700079901-0010-0000**, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; PUMA SOCCER JERSEY; 4; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419700079901-0011-0000**, Seized on 02/01/2023; At the port of DHL HUB - CINCINNATI, OH; COMMINGLE; 3; EA; Valued at \$40.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) **2023419700080801-0001-0000**, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; SAN FRANCISCO 49ERS CURTAINS; 2; EA; Valued at \$28.19; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419700082501-0001-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; ADIDAS JERSEYS; 26; EA; Valued at \$460.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700082501-0002-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; ADIDAS SHORTS; 20; EA; Valued at \$209.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700082501-0003-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE JERSEYS; 35; EA; Valued at \$944.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700082501-0004-0000, Seized on 02/02/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE SHORTS; 28; EA; Valued at \$462.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700083301-0001-0000, Seized on 02/03/2023; At the port of DHL HUB - CINCINNATI, OH; LOUIS VUITTON SHOES; 12; PR; Valued at \$4,784.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700083301-0002-0000, Seized on 02/03/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE AIR FORCE SHOES; 4; PR; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700083301-0003-0000. Seized on 02/03/2023: At the port of DHL HUB - CINCINNATI, OH: AIR JORDAN FLIGHT SHOES: 2: PR: Valued at \$99.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023419700083701-0001-0000, Seized on 02/03/2023; At the port of DHL HUB - CINCINNATI, OH; NIKE DUNK LOW; 18; PR; Valued at \$928.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419700087601-0002-0000. Seized on 02/08/2023: At the port of DHL HUB - CINCINNATI, OH: ELECTRIC APPLIANCE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419700087601-0002-0000 - (Continued from previous page) 162.45a (629)

2023419800016701-0001-0000, Seized on 01/02/2023; At the port of FedEx Hub, Indianapolis, IN; WIRELESS CHARGERS; 200; EA; Valued at \$4,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800016901-0001-0000, Seized on 01/02/2023; At the port of FedEx Hub, Indianapolis, IN; WIRELESS CHARGERS; 650; EA; Valued at \$16,250.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419800017201-0001-0000, Seized on 01/05/2023; At the port of FedEx Hub, Indianapolis, IN; Zolpidem (10 mg); 766.5; GR; Valued at \$960.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419800017801-0001-0000, Seized on 01/06/2023; At the port of FedEx Hub, Indianapolis, IN; STEROIDS; 111.1; GR; Valued at \$1,520.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419800018601-0001-0000, Seized on 01/10/2023; At the port of FedEx Hub, Indianapolis, IN; Codeine Syrup; 3.26; KG; Valued at \$28.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419800018701-0001-0000, Seized on 01/10/2023; At the port of FedEx Hub, Indianapolis, IN; CODEINE

2023419800018701-0002-0000, Seized on 01/10/2023; At the port of FedEx Hub, Indianapolis, IN; ALPRAZOLAM TABLETS 2MG EA; 40.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419800019401-0001-0000**, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; CHANEL LONDON FOR COAT: 1: FA: Valued at \$11,700,00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

LONDON FOG COAT; 1; EA; Valued at \$11,700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419800019401-0002-0000, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; FENDI

SYRUP; 1.55; KG; Valued at \$13.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800019401-0002-0000, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; FENDI LONDON FOG COAT; 1; EA; Valued at \$4,300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800019401-0003-0000**, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; CHRISTIAN DIOR LONDON FOG COAT; 1; EA; Valued at \$5,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419800019401-0004-0000, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; MCM PURSE SET; 4; EA; Valued at \$4,360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800019401-0005-0000**, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; FENDI PURSE; 1; EA; Valued at \$2,750.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800019401-0006-0000**, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; FENDI PURSE; 3; EA; Valued at \$5,250.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800019401-0007-0000**, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON PURSE; 1; EA; Valued at \$2,980.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

CLEVELAND

2023419800019401-0008-0000, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; CHRISTIAN DIOR PURSE; 1; EA; Valued at \$3,250.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800019401-0009-0000**, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; YVES SAINT LAURENT PURSE (LARGE); 1; EA; Valued at \$4,900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419800019401-0010-0000, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; GUCCI PURSE; 3; EA; Valued at \$11,670.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800019401-0011-0000**, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; CHANEL PURSE; 3; EA; Valued at \$24,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800019401-0012-0000**, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; CHANEL BLANKET; 1; EA; Valued at \$4,125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023419800019401-0013-0000**, Seized on 01/11/2023; At the port of FedEx Hub, Indianapolis, IN; GUCCI BLANKETS; 2; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

DALLAS-FORT WORTH, TX

2021550100194001-0000, Seized on 06/29/2021; At the port of DALLAS-FORT WORTH, TX; U.S Currency; 822; PC; Valued at \$28,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2022550100101801-0000, Seized on 05/04/2022; At the port of DALLAS-FORT WORTH, TX; Stolen Western Roman Empire Coin; 1; EA; Valued at \$2,400.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2315

2022550100126101-0001-0000, Seized on 06/22/2022; At the port of DALLAS-FORT WORTH, TX; \$27,566 USD - US CURRENCY; 308; EA; Valued at \$27,566.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) 2022550100158601-0001-0000, Seized on 08/29/2022; At the port of DALLAS-FORT WORTH, TX; U.S. Currency \$24,790; 346; PC; Valued at \$24,790.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 2022550100159601-0001-0000, Seized on 08/30/2022; At the port of DALLAS-FORT WORTH, TX; U.S Currency \$45,642.00; 579; PC; Valued at \$45,642.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 5316(a)(1)(A) 2022550100161901-0001-0000, Seized on 09/05/2022; At the port of DALLAS-FORT WORTH, TX; U.S. CURRENCY - \$44,900 USD; 1; EA; Valued at \$5,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) 2022550100176701-0001-0000, Seized on 09/26/2022; At the port of DALLAS-FORT WORTH, TX; U.S. Currency \$12,473; 194; PC; Valued at \$12,473.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 U

2022550600008801-0001-0000, Seized on 09/22/2022; At the port of AUSTIN, TX; \$74,584.00 U.S. Currency; 2677; EA; Valued at \$74,584.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2022550700013501-0001-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; blue 1996 Kenworth Tractor Dump Truck Vin: 1XKDD69X7TJ5683035; 1; EA; VIN# 1XKDD69X7TJ5683035; Valued at \$22,000.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2022550700013501-0002-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; black 20-FOOT DEEP SOUTH TEXAS SELECT (BOX) TRAILER; 1; EA; VIN# 7JKBC2427KH001707; Valued at \$7,500.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

DALLAS-FORT WORTH, TX

2022550700013501-0003-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; black Utility Trailer; 1; EA; VIN# 4YMBU1017MT049760; Valued at \$1,350.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2022550700013501-0004-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; green SPX3000XT Power Washer (non-commercial); 1; EA; Valued at \$185.43; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2022550700013501-0005-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; dark-colored Laredo 1000 BBQ pit; 1; EA; Valued at \$487.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(F)

2022550700013501-0006-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; black SONOS brand subwoofer; 1; EA; Valued at \$749.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2022550700013501-0007-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; white SONOS brand speakers; 3; EA; Valued at \$1,327.50; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2022550700013501-0008-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; black XBOX gaming system; 1; EA; Valued at \$489.66; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2022550700013501-0009-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; orange RIGID brand table saw with mounting frame; 1; EA; Valued at \$749.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2022550700013501-0010-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; black VIZIO Television, serial number LIAIF8MX3806154; 1; EA; Valued at \$700.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2022550700013501-0011-0000, Seized on 08/23/2022; At the port of SAN ANTONIO, TX; black VIZIO TV, serial number LTC3G8NX3952945; 1; EA; Valued at \$300.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

 $\textbf{2022550700013501-0012-0000}, \ Seized \ on \ 08/23/2022; \ At \ the \ port \ of \ SAN \ ANTONIO, \ TX; \ 2 \ pictures \ (sports \ collectible items); \ 2; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 8 \ USC \ 1324(b)(1), \ 18 \ USC \ 981(a)(1), \ 18 \ USC \ 1956(c)(7)$

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

DALLAS-FORT WORTH, TX

2022550700013501-0012-0000 - (Continued from previous page)

(A), 18 USC 1961(1)(F)

2023550100027001-0000, Seized on 11/17/2022; At the port of DALLAS-FORT WORTH, TX; \$18,250.00 U.S. Currency; 210; EA; Valued at \$18,250.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0001-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY089975; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0002-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY089979; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0003-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG1LY089980; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0004-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY089981; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0005-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY089982; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0006-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY089985; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0007-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSGXLY089993; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0008-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY089995; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0009-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY089996; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0010-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG7LY089997; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0011-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY089998; Valued at \$491.49; For violation of 19 USC 1595a(c) (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0011-0000 - (Continued from previous page)

(2)(A), 15 USC 2068

2021550100217901-0012-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY089999; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0013-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG1LY090000; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0014-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY090001; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0015-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090004; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0016-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG4LY090007; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0017-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG6LY090008; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0018-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG4LY090010; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0019-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY090012; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0020-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY090015; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0021-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG7LY090017; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0022-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG2LY090023; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0023-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG6LY090025; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0024-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY090026; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0025-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG1LY090031; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0026-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY090032; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0027-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG7LY090034; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0028-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG2LY090040; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0029-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG6LY090042; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0030-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY090043; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0031-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY090047; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0032-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY090050; Valued at \$491.49; For violation of 19 USC 1595a(c) (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0032-0000 - (Continued from previous page)

(2)(A), 15 USC 2068

2021550100217901-0033-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090053; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0034-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG4LY090055; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0035-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG6LY090056; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0036-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY090057; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0037-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSGXLY090058; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0038-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG1LY090059; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0039-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY090060; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0040-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSGXLY090061; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0041-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG1LY090062; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0042-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY090064; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0043-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090067; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0044-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090069; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0045-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY090074; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0046-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSGXLY090075; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0047-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG1LY090076; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0048-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG7LY090079; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0049-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY090081; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0050-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG7LY090082; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0051-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090084; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0052-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG2LY090085; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0053-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY090094; Valued at \$491.49; For violation of 19 USC 1595a(c) (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0053-0000 - (Continued from previous page)

(2)(A), 15 USC 2068

2021550100217901-0054-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY090095; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0055-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG7LY090096; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0056-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090098; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0057-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY090100; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0058-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090102; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0059-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090103; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0060-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSGXLY090108; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0061-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090116; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0062-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG4LY090119; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0063-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG2LY090121; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0064-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090133; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0065-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG2LY090135; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0066-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY090141; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0067-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG1LY090143; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0068-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY090144; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0069-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090147; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0070-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090151; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0071-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG2LY090152; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0072-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY090155; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0073-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSGXLY090156; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0074-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY090158; Valued at \$491.49; For violation of 19 USC 1595a(c) (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0074-0000 - (Continued from previous page)

(2)(A), 15 USC 2068

2021550100217901-0075-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG1LY090160; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0076-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY090161; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0077-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY090162; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0078-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090164; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0079-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG4LY090167; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0080-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG6LY090171; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0081-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY090175; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0082-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG7LY090177; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0083-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090178; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0084-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090182; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0085-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG1LY090191; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0086-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090195; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0087-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090196; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0088-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG2LY090197; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0089-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090200; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0090-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090201; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0001-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY090208; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0092-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG7LY090213; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0093-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090214; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0094-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG4LY090220; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0095-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090228; Valued at \$491.49; For violation of 19 USC 1595a(c) (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0095-0000 - (Continued from previous page)

(2)(A), 15 USC 2068

2021550100217901-0096-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG0LY090229; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0097-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG9LY090231; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0098-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG6LY090235; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0099-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG6LY090252; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0100-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG8LY090253; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0101-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG5LY090260; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0102-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG6LY090266; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0103-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSGXLY090271; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0104-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG3LY090290; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0105-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG4LY090296; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2021550100217901-0106-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSG7LY090115; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2021550100217901-0107-0000, Seized on 08/18/2021; At the port of DALLAS-FORT WORTH, TX; 2020 TRAILMASTER B125 ATV; 1; EA; VIN# AC3AFJSGXLY089993; Valued at \$491.49; For violation of 19 USC 1595a(c) (2)(A), 15 USC 2068

2023550100019801-0001-0000, Seized on 10/30/2022; At the port of DALLAS-FORT WORTH, TX; GOLD EARRINGS; 14; EA; Valued at \$3,000.00; For violation of 19 USC 1497(a)(1)

2023550100019801-0002-0000, Seized on 10/30/2022; At the port of DALLAS-FORT WORTH, TX; GOLD RINGS; 2; EA; Valued at \$905.00; For violation of 19 USC 1497(a)(1)

2023550100019801-0003-0000, Seized on 10/30/2022; At the port of DALLAS-FORT WORTH, TX; GOLD PENDANT; 1; EA; Valued at \$165.00; For violation of 19 USC 1497(a)(1)

2023550100019801-0004-0000, Seized on 10/30/2022; At the port of DALLAS-FORT WORTH, TX; GOLD BRACELET: 1: EA: Valued at \$1,100.00; For violation of 19 USC 1497(a)(1)

2023550100019801-0005-0000, Seized on 10/30/2022; At the port of DALLAS-FORT WORTH, TX; GOLD NECKLACE; 2; EA; Valued at \$2,625.00; For violation of 19 USC 1497(a)(1)

2023550100027301-0001-0000, Seized on 11/18/2022; At the port of DALLAS-FORT WORTH, TX;

Chlorphenamine; 3; EA; Valued at \$12.60; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2023550100027301-0002-0000, Seized on 11/18/2022; At the port of DALLAS-FORT WORTH, TX; Dipirona Sodica (Metamizole); 6; EA; Valued at \$15.36; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2023550100027301-0003-0000**, Seized on 11/18/2022; At the port of DALLAS-FORT WORTH, TX; NeuroBion DC (Thiamine, pyridoxine, cyanocobalamin); 3; EA; Valued at \$27.45; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2023550100027301-0004-0000, Seized on 11/18/2022; At the port of DALLAS-FORT WORTH, TX; Lidocaine; 1; EA; Valued at \$4.39; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2023550100027301-0005-0000, Seized on 11/18/2022; At the port of DALLAS-FORT WORTH, TX; Penicillin; 1; EA; Valued at 2.32; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2023550100028101-0001-0000, Seized on 11/21/2022; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a)(3)(A)

2023550100029101-0001-0000, Seized on 11/23/2022; At the port of DALLAS-FORT WORTH, TX; HIGHTOP NIKE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100029101-0001-0000 - (Continued from previous page)

AF1 SNEAKER; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100029101-0002-0000**, Seized on 11/23/2022; At the port of DALLAS-FORT WORTH, TX; SAMPLES HIGHTOP NIKE AF1 SNEAKER; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100029101-0003-0000, Seized on 11/23/2022; At the port of DALLAS-FORT WORTH, TX; LOWTOP NIKE AF1; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100029101-0004-0000**, Seized on 11/23/2022; At the port of DALLAS-FORT WORTH, TX; CHILDRENS AIR JORDAN 4; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100029101-0005-0000**, Seized on 11/23/2022; At the port of DALLAS-FORT WORTH, TX; SAMPLE CHILDRENS AIR JORDAN 4; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100029101-0006-0000, Seized on 11/23/2022; At the port of DALLAS-FORT WORTH, TX; NIKE ADULT LOW AF 1 BEDAZZLED; 5; EA; Valued at \$195.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100029101-0007-0000, Seized on 11/23/2022; At the port of DALLAS-FORT WORTH, TX; SAMPLE NIKE ADULT LOW AF 1 BEDAZZLED; 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100029101-0008-0000, Seized on 11/23/2022; At the port of DALLAS-FORT WORTH, TX; ADIDAS NMD; 3; EA; Valued at \$56.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100029101-0009-0000, Seized on 11/23/2022; At the port of DALLAS-FORT WORTH, TX; SAMPLE ADIDAS NMD; 3; EA; Valued at \$56.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100029301-0001-0000, Seized on 11/23/2022; At the port of DALLAS-FORT WORTH, TX; Lululemon Leggings; 143; EA; Valued at \$4,204.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100030401-0001-0000, Seized on 11/29/2022; At the port of DALLAS-FORT WORTH, TX; NEW ERA HAT; 213; EA; Valued at \$2,108.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100030401-0002-0000, Seized on 11/29/2022; At the port of DALLAS-FORT WORTH, TX; NEW ERA HAT SAMPLE; 3; EA; Valued at \$29.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100030501-0001-0000, Seized on 11/29/2022; At the port of DALLAS-FORT WORTH, TX; AIR JORDAN JERSEYS; 9; EA; Valued at \$243.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100030501-0002-0000, Seized on 11/29/2022; At the port of DALLAS-FORT WORTH, TX; AIR JORDAN JERSEYS SAMPLE; 3; EA; Valued at \$81.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100030501-0003-0000, Seized on 11/29/2022; At the port of DALLAS-FORT WORTH, TX; AIR JORDAN PANTS; 7; EA; Valued at \$73.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100030501-0004-0000, Seized on 11/29/2022; At the port of DALLAS-FORT WORTH, TX; AIR JORDAN PANTS SAMPLE; 3; EA; Valued at \$31.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100033201-0001-0000, Seized on 12/05/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON BACKPACK; 2; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100033201-0002-0000, Seized on 12/05/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$870.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100033201-0003-0000. Seized on 12/05/2022: At the port of DALLAS-FORT WORTH, TX: LOUIS VUITTON PURSE: 2: EA: Valued at \$520.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100033201-0004-0000, Seized on 12/05/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON TOTE; 3; EA; Valued at \$750.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100033201-0005-0000. Seized on 12/05/2022: At the port of DALLAS-FORT WORTH. TX: LOUIS VUITTON LARGE TOTE; 3; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100033201-0006-0000, Seized on 12/05/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SHOPPING BAG; 47; EA; Valued at \$329.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100033201-0007-0000, Seized on 12/05/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SHOPPING BAG SAMPLE; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100033201-0008-0000, Seized on 12/05/2022; At the port of DALLAS-FORT WORTH, TX; GUCCI PURSE; 3; EA; Valued at \$900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100033201-0009-0000, Seized on 12/05/2022; At the port of DALLAS-FORT WORTH, TX; GUCCI SATCHEL; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100033201-0010-0000, Seized on 12/05/2022; At the port of DALLAS-FORT WORTH, TX; GUCCI SHOULDER BAG; 2; EA; Valued at \$540.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100033301-0001-0000, Seized on 12/05/2022; At the port of DALLAS-FORT WORTH, TX; Glue Remover; 120; EA; Valued at \$171.60; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331
2023550100033301-0002-0000, Seized on 12/05/2022; At the port of DALLAS-FORT WORTH, TX; Lace Glue; 20; EA; Valued at \$28.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)
2023550100034201-0001-0000, Seized on 12/06/2022; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a) (3)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100034201-0002-0000, Seized on 12/06/2022; At the port of DALLAS-FORT WORTH, TX; SMALL SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a) (2), 19 USC 1499(a)(3)(A)

2023550100034301-0001-0000, Seized on 12/06/2022; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a)(3)(A)

2023550100034401-0001-0000, Seized on 12/06/2022; At the port of DALLAS-FORT WORTH, TX; FIREARMS SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1) (C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 49 USC 80302(a)(2)

2023550100034501-0001-0000, Seized on 12/07/2022; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100036501-0001-0000, Seized on 12/09/2022; At the port of DALLAS-FORT WORTH, TX; BLACK SUPPRESSOR; 1; PC; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(A), 49 USC 8032(A)(2), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100037301-0001-0000, Seized on 12/12/2022; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPPRESSORS; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a) (2), 19 USC 1595a(c)(1)(A), 49 USC 80302(a)2

2023550100037401-0001-0000, Seized on 12/12/2022; At the port of DALLAS-FORT WORTH, TX; BLACK SUPPRESSOR; 1; PC; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(A), 49 USC 8032(A)(2), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100037501-0001-0000, Seized on 12/12/2022; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPPRESSOR; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1) (C), 49 USC 80302(a)(2)

2023550100039101-0001-0000, Seized on 12/14/2022; At the port of DALLAS-FORT WORTH, TX; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 49 USC 80302(A)(2)

2023550100039401-0001-0000, Seized on 12/14/2022; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(A), 49 USC 80302(a)(2), 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100039501-0001-0000, Seized on 12/14/2022; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 4; EA; Serial# N/A; Valued at \$396.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **7501 ESTERS BLVD**, **SUITE 160**, **IRVING**, **TX**, **75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100039501-0001-0000 - (Continued from previous page) 80302(a)(2)

2023550100039701-0001-0000, Seized on 12/14/2022; At the port of DALLAS-FORT WORTH, TX; STEVIA; BTL; 120; EA; Valued at \$2,617.44; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100039701-0002-0000, Seized on 12/14/2022; At the port of DALLAS-FORT WORTH, TX; STEVIA SAMPLE; BTL; 3; EA; Valued at \$65.44; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100039801-0001-0000, Seized on 12/14/2022; At the port of DALLAS-FORT WORTH, TX; STEVIA; BTL; 121; EA; Valued at \$2,639.25; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100039801-0002-0000, Seized on 12/14/2022; At the port of DALLAS-FORT WORTH, TX; STEVIA SAMPLE; BTL; 3; EA; Valued at \$65.44; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040201-0001-0000, Seized on 12/15/2022; At the port of DALLAS-FORT WORTH, TX; STEVIA; BTL; 31; EA: Valued at \$676.17; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040201-0002-0000. Seized on 12/15/2022: At the port of DALLAS-FORT WORTH, TX: STEVIA SAMPLE; BTL; 3; EA; Valued at \$65.44; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040201-0003-0000, Seized on 12/15/2022; At the port of DALLAS-FORT WORTH, TX; STEVIA LARGE; BTL; 69; EA; Valued at \$1,505.03; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040201-0004-0000, Seized on 12/15/2022; At the port of DALLAS-FORT WORTH, TX; STEVIA LARGE SAMPLE; BTL; 3; EA; Valued at \$65.44; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0001, Seized on 12/16/2022; At the port of DALLAS-FORT WORTH, TX; BRILLIANT SKIN WHITENING SET; 15; EA; Valued at \$89.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0002-0000, Seized on 12/16/2022; At the port of DALLAS-FORT WORTH, TX; DR ALVIN REJUVENATING SET; 15; EA; Valued at \$359.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0003-0000, Seized on 12/16/2022; At the port of DALLAS-FORT WORTH, TX; SECRET GLOW SKIN SET; 6; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0004-0000, Seized on 12/16/2022; At the port of DALLAS-FORT WORTH, TX; FAIRY SKIN BRIGHTENING KIT; 5; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0005-0000. Seized on 12/16/2022: At the port of DALLAS-FORT WORTH, TX: REVITA-GLOW SKIN RESCUE SET: 10: EA: Valued at \$250.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0006-0000, Seized on 12/16/2022; At the port of DALLAS-FORT WORTH, TX; LUMI DIETARY SUPPLEMENT; 10; EA; Valued at \$249.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0007-0000. Seized on 12/16/2022: At the port of DALLAS-FORT WORTH, TX: BRILLIANT SKIN REJUV SET; 8; EA; Valued at \$176.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100040501-0008-0000, Seized on 12/16/2022; At the port of DALLAS-FORT WORTH, TX; SLIMMING COFFEE CAN; 13; EA; Valued at \$191.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0009-0000, Seized on 12/16/2022; At the port of DALLAS-FORT WORTH, TX; BRILLIANT SKIN SUNSCREEN; 6; EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0010-0000, Seized on 12/16/2022; At the port of DALLAS-FORT WORTH, TX; BRILLIANT SKIN FACEMASK; 6; EA; Valued at \$26.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0011-0000, Seized on 12/16/2022; At the port of DALLAS-FORT WORTH, TX; FAIRY SKIN SUNSCREEN; 5; EA; Valued at \$64.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100040501-0012-0000. Seized on 12/16/2022: At the port of DALLAS-FORT WORTH. TX: BRAZILIAN BLOWOUT iCARE: 2: EA: Valued at \$5.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041101-0001-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; CHILDREN'S PAJAMA; 798; EA; Valued at \$9,994.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192 2023550100041301-0001-0000. Seized on 12/19/2022: At the port of DALLAS-FORT WORTH. TX: LOUIS VUITTON HANDKERCHIEF; 8; EA; Valued at \$1,356.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100041301-0002-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON HANDKERCHIEF SAMPLE; 3; EA; Valued at \$508.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100041301-0003-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SCARF; 27; EA; Valued at \$4,576.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100041301-0004-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SCARF SAMPLE; 3; EA; Valued at \$508.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100041301-0005-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SHAWL; 9; EA; Valued at \$1,525.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100041301-0006-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SHAWL SAMPLE; 3; EA; Valued at \$508.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100041301-0007-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; CHANEL SCARF: 9: EA: Valued at \$1.755.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100041301-0008-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; CHANEL SCARF SAMPLE; 3; EA; Valued at \$585.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100041301-0009-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; BURBERRY SCARF: 3: EA: Valued at \$468.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023550100041301-0010-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; BURBERRY (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100041301-0010-0000 - (Continued from previous page)

SCARF SAMPLE; 3; EA; Valued at \$468.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100041301-0011-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; FENDI SCARF; 3; EA; Valued at \$441.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100041301-0012-0000, Seized on 12/19/2022; At the port of DALLAS-FORT WORTH, TX; FENDI SCARF SAMPLE; 3; EA; Valued at \$441.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100041701-0001, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; GLUTAX 20000 GR (2BOXES) 5ML (RED); 20: EA; Valued at \$599.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0002-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; GLUTAX 20000 GR (2BOXES) 2ML; 20; EA; Valued at \$599.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0003-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; INJECTION PORT; 20; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0004-0000. Seized on 12/20/2022: At the port of DALLAS-FORT WORTH, TX; GLUTAX 5GS (4 BOXES) 5ML (BLUE); 48; EA; Valued at \$1,680.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0005-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; INJECTION PORT; 48; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0006-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; GLUTAX 5GS (4BOXES) 2ML (BLUE); 48; EA; Valued at \$1,680.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0007-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; SYRINGE; 12; EA; Valued at \$288.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0008-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; BUTTERFLY; 12; EA; Valued at \$132.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0009-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; VIALS; 12; EA; Valued at \$196.12; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0010-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; FACIAL WASH; 1; EA: Valued at \$11.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0011-0000. Seized on 12/20/2022: At the port of DALLAS-FORT WORTH, TX: ACNE CREAM: 6; EA: Valued at \$66.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0012-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; HYDROQUINONE; 6; EA; Valued at \$78.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550100041701-0013-0000. Seized on 12/20/2022: At the port of DALLAS-FORT WORTH. TX: ELIXER SERUM; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100041701-0014-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; CRISTAUX; 1; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023550100041701-0015-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; JEUNE; 6; EA; Valued at \$348.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023550100042101-0001-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100042401-0001-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; COSMETICS (LIP GLOSS/LIP STICK): 239 boxes (total of 4997 packets); 4997; EA; Valued at \$4,847.09; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023550100043101-0001-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1) (C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 49 USC 80302(a)(2)

2023550100043301-0001-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 49 USC 80302(A)2

2023550100043401-0001-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 49 USC 80302(a)(2)

2023550100043901-0001-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Black Leather Message tables; 10; EA; Valued at \$1,102.85; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

 $\textbf{2023550100043901-0002-0000}, \ Seized \ on \ 12/21/2022; \ At \ the \ port \ of \ DALLAS-FORT \ WORTH, \ TX; \ Black \ Leather \ Folding \ Massage \ tables; \ 5; \ EA; \ Valued \ at \ \$551.43; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(A), \ 18 \ USC \ 545$

2023550100043901-0003-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Black leather salon chairs w/washing bowls; 5; EA; Valued at \$1,703.85; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545 **2023550100043901-0004-0000**, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; White Leather massage tables; 5; EA; Valued at \$551.43; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0005-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Black leather massage tables; 10; EA; Valued at \$1,102.85; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0006-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Black Leather Dental Chairs; 5; EA; Valued at \$551.43; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0007-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Black Leather Salon Chai w/washing bowls; 3; EA; Valued at \$1,747.22; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100043901-0008-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Sink Strainers; 20; EA; Valued at \$49.57; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0009-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Ride on Childs Cars; 2; EA; Valued at \$230.48; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0010-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Ride on Childs Cars; 2; EA; Valued at \$230.48; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0011-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Ride on Childs Cars; 2; EA; Valued at \$230.48; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0012-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Ride on Childs Cars; 4; EA; Valued at \$460.97; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0013-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Ride on Childs Cars; 2; EA; Valued at \$230.48; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0014-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Reception Counters; 6; EA; Valued at \$951.68; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0015-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Rolling Work Tables w/Glass Tops; 5; EA; Valued at \$650.56; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0016-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Rolling Work Tables w/Kick Extensions; 5; EA; Valued at \$650.56; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0017-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Curved Top Mirrors; 20; EA; Valued at \$681.54; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0018-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; 6' LED Lighted Mirrors; 2; EA; Valued at \$68.15; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0019-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Barber Pole Lights; 5; EA; Valued at \$166.67; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0020-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Beauty Supply Clipper Kit Cases (case only and not any supplies); 10; EA; Valued at \$343.86; For violation of 19 USC 1595a(c)(1) (A), 18 USC 545

2023550100043901-0021-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Precision Panel Saw - Table Saw with Extension Arms; 1; EA; Valued at \$2,544.32; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2023550100043901-0022-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Table Saw Dust Collectors; 1; EA; Valued at \$285.74; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100043901-0023-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Pallet Jacks; 1; EA; Valued at \$152.40; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545 2023550100044601-0001-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; NIKE AIR MAX; 1; PR; Valued at \$31.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100044601-0002-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; MAC MAKEUP BRUSHES; 7; EA; Valued at \$75.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100044601-0003-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; MAC MAKEUP BRUSHES SAMPLES; 3; EA; Valued at \$32.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100044601-0004-0000. Seized on 12/23/2022: At the port of DALLAS-FORT WORTH, TX: UGG SOCKS: 40; PR; Valued at \$201.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100044601-0005-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; UGG SOCKS SAMPLES; 3; PR; Valued at \$21.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100044601-0006-0000. Seized on 12/23/2022: At the port of DALLAS-FORT WORTH, TX: COSTA SUNGLASSES; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100044601-0007-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; OAKLEY SUNGLASSES; 1; PR; Valued at \$56.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100044601-0008-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; HEY DUDE SHOES; 3; PR; Valued at \$58.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100044601-0009-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; GOLDEN GOOSE SHOES; 2; PR; Valued at \$339.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100044601-0010-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; GOLDEN GOOSE SHOES SAMPLE; 3; PR; Valued at \$508.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100044601-0011-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; PRADA PURSE; 2; EA; Valued at \$465.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100044601-0012-0000**, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON CLUTCH; 3; EA; Valued at \$2,070.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100044601-0013-0000**, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON WALLET; 3; EA; Valued at \$765.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100044601-0014-0000**, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SUNGLASSES; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100044601-0015-0000**, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100044601-0015-0000 - (Continued from previous page)

EARRINGS; 5; PR; Valued at \$202.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100044601-0016-0000**, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON EARRINGS SAMPLE; 3; PR; Valued at \$171.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100044601-0017-0000**, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LUIS VUITTON MONOGRAM CANVAS NEVER FULL BAG; 1; EA; Valued at \$609.00; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023550100044601-0018-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON CANVAS ARTSY MM; 1; EA; Valued at \$750.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100044601-0019-0000**, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; CHANEL EARRING; 1; PR; Valued at \$390.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100044601-0020-0000**, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; CHANEL EARRING SAMPLE; 3; PR; Valued at \$1,170.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100044701-0001-0000**, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; GOLDEN GOOSE SHOES; 28; PR; Valued at \$4,998.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100044701-0002-0000**, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; GOLDEN GOOSE SHOES SAMPLES; 3; PR; Valued at \$535.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100044701-0003-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; CARHARTT SWEATER; 1; EA; Valued at \$16.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100044701-0004-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LULULEMON PANTS; 6; PR; Valued at \$212.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100044701-0005-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LULULEMON PANTS SAMPLES; 3; PR; Valued at \$106.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100044701-0006-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LULULEMON SHIRT; 2; EA; Valued at \$70.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100044701-0007-0000, Seized on 12/23/2022; At the port of DALLAS-FORT WORTH, TX; LULULEMON SHIRT SAMPLES; 3; PR; Valued at \$106.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100045201-0001-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON TOTE; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023550100045201-0002-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100045201-0003-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SHOULDER BAG; 1; EA; Valued at \$49.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100045201-0004-0000**, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; GUCCI SUNGLASSES; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023550100045201-0005-0000**, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; GUCCI SUNGLASSES SAMPLE; 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100045201-0006-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; GUCCI BELT; 21; EA; Valued at \$819.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0007-0000. Seized on 12/28/2022: At the port of DALLAS-FORT WORTH, TX: GUCCI BELT SAMPLE; 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0008-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; RAYBAN SUNGLASSES: 7: EA: Valued at \$203.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0009-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; RAYBAN SUNGLASSES SAMPLE; 3; EA; Valued at \$87.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0010-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; RAYBAN CASE; 7; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0011-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; RAYBAN CASE SAMPLE; 3; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0012-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; RAYBAN CLOTH; 7; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0013-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; RAYBAN CLOTH SAMPLE; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0014-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; COSTA SUNGLASSES; 47; EA; Valued at \$1,363.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0015-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; COSTA SUNGLASSES SAMPLE: 3: EA: Valued at \$87.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023550100045201-0016-0000. Seized on 12/28/2022: At the port of DALLAS-FORT WORTH, TX: COSTA CASE: 47; EA; Valued at \$235.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0017-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; COSTA CASE SAMPLE: 3: EA: Valued at \$15.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2023550100045201-0018-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; COSTA CLOTH; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100045201-0018-0000 - (Continued from previous page)

33; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100045201-0019-0000, Seized on 12/28/2022; At the port of DALLAS-FORT WORTH, TX; COSTA CLOTH SAMPLE; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100046501-0001-0000, Seized on 01/04/2023; At the port of DALLAS-FORT WORTH, TX; AMSTER DAM (ISOAMYL NITRITE) 24ml; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023550100046501-0002-0000, Seized on 01/04/2023; At the port of DALLAS-FORT WORTH, TX; TWISTED BEAST (ISOAMYL NITRITE) 18ml; 1; EA; Valued at \$8.41; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023550100046501-0003-0000, Seized on 01/04/2023; At the port of DALLAS-FORT WORTH, TX; REDS (ISOAMYL NITRITE) 10ml; 4; EA; Valued at \$28.68; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023550100047401-0001-0000, Seized on 01/05/2023; At the port of DALLAS-FORT WORTH, TX; AMYL (Isoamyl Nitrite); 24ml; 2; EA; Valued at \$15.38; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023550100050301-0001-0000, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; Firearm Supressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100050401-0001-0000, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2023550100050501-0001-0000**, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2023550100050801-0001-0000**, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2023550100050901-0001-0000**, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; Firearm Supressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100051101-0001-0000, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2023550100051801-0001-0000**, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1) (C), 49 USC 80302(a)(2)

2023550100051901-0000, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2023550100052101-0001-0000**, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; FIREARM (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550100052101-0001-0000 - (Continued from previous page)

SUPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a)(3)(A)

2023550100052201-0001-0000, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100052501-0001-0000, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100052601-0001-0000, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; Firearm Supressor.; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100053001-0001-0000, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a)(3)(A)

2023550100053301-0001-0000, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a) (3)(A)

2023550100057601-0001-0000, Seized on 01/21/2023; At the port of DALLAS-FORT WORTH, TX; 79.2 GRAMS ALPRAZOLAM (1MG); 79.2; GR; Valued at \$306.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2023550100057601-0002-0000, Seized on 01/21/2023; At the port of DALLAS-FORT WORTH, TX; 37.3 GRAMS VALIUM (10MG); 37.3; GR; Valued at \$112.23; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2023550400006101-0001-0000, Seized on 12/12/2022; At the port of OKLAHOMA CITY, OK; BOTULINUM TOXIN (BOTOX); 5; EA; Valued at \$2,804.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023550400006301-0001-0000, Seized on 12/14/2022; At the port of OKLAHOMA CITY, OK; MINNIE MOUSE PAJAMAS TOPS; 25; EA; Valued at \$82.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023550400006301-0002-0000**, Seized on 12/14/2022; At the port of OKLAHOMA CITY, OK; MINNIE MOUSE PAJAMAS BOTTOMS; 25; EA; Valued at \$82.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023550400006301-0003-0000, Seized on 12/14/2022; At the port of OKLAHOMA CITY, OK; WINNIE THE POOH PAJAMAS TOPS; 2; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023550400006301-0004-0000**, Seized on 12/14/2022; At the port of OKLAHOMA CITY, OK; WINNIE THE POOH **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550400006301-0004-0000 - (Continued from previous page)

PAJAMAS BOTTOMS; 2; EA; Valued at \$8.40; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023550400006301-0005-0000, Seized on 12/14/2022; At the port of OKLAHOMA CITY, OK; HELLO KITTY PAJAMAS TOPS; 11; EA; Valued at \$42.57; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400006301-0006-0000, Seized on 12/14/2022; At the port of OKLAHOMA CITY, OK; HELLO KITTY PAJAMAS BOTTOMS; 11; EA; Valued at \$42.57; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400006301-0007-0000, Seized on 12/14/2022; At the port of OKLAHOMA CITY, OK: MOSCHINO PAJAMAS TOPS; 3; EA; Valued at \$501.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400006301-0008-0000, Seized on 12/14/2022; At the port of OKLAHOMA CITY, OK; MOSCHINO PAJAMAS BOTTOMS; 3; EA; Valued at \$501.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400006601-0001-0000, Seized on 12/15/2022; At the port of OKLAHOMA CITY, OK; NEXPLANON 68mg IMPLANTS (ETONOGESTREL): 3: EA: Valued at \$3.579.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550400006901-0001-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; HERMES PURSE; 2; EA; Valued at \$820.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400006901-0002-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; FENDI PURSE; 3; EA; Valued at \$305.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400006901-0003-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON DUFFLE BAG; 1; EA; Valued at \$94.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400006901-0004-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITON FANNY PACK; 1; EA; Valued at \$57.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400006901-0005-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON PURSE; 9; EA; Valued at \$731.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400006901-0006-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; CHANEL PURSE; 2; EA; Valued at \$549.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400006901-0007-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; YVES SAINT LAURENT PURSE: 9: EA: Valued at \$572.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023550400007101-0001-0000. Seized on 12/27/2022: At the port of OKLAHOMA CITY, OK: BURBERRY PAJAMA SET; 5; EA; Valued at \$1,725.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007101-0002-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; BURBERRY SWEATER: 2: EA: Valued at \$576.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023550400007101-0003-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; CHANEL BLANKET; 1; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550400007101-0003-0000 - (Continued from previous page)

EA; Valued at \$1,110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0004-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; CHANEL WALLET; 7;

EA; Valued at \$4,704.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0005-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; DIOR BLANKET; 1;

EA; Valued at \$495.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0006-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; DIOR COAT; 2; EA;

Valued at \$1,620.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0007-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; DIOR PAJAMA SET; 1; EA; Valued at \$930.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0008-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; DIOR SHOES; 2; PR; Valued at \$714.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0009-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; FENDI SOCKS; 5; PR; Valued at \$595.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0010-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; FENDI SWEATER; 1; EA; Valued at \$345.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; FENDI WALLET; 5; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0012-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; GUCCI PAJAMA SET; 5; EA; Valued at \$5,700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0013-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; GUCCI SHOES; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0014-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; GUCCI SOCKS; 10; PR; Valued at \$1,191.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0015-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; GUCCI SWEATER; 5; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0016-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; GUCCI WALLET; 13; EA; Valued at \$3,042.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0017-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; HERMES WALLET; 2; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400007101-0018-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; PRADA COAT; 2; EA; Valued at \$1,170.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550400007101-0019-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; VERSACE SWEATER; 3; EA; Valued at \$922.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007101-0020-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON BLANKET; 2; EA; Valued at \$1,408.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007101-0021-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON SOCKS; 5; PR; Valued at \$525.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007101-0022-0000, Seized on 12/27/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON WALLET; 8; EA; Valued at \$1,416.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0001-0000. Seized on 12/28/2022: At the port of OKLAHOMA CITY, OK; BALMAIN SWEATER: 3: EA: Valued at \$1,796.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023550400007201-0002-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; CHANEL DRESS; 3; EA; Valued at \$4,095.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0003-0000. Seized on 12/28/2022: At the port of OKLAHOMA CITY, OK: CHANEL STOCKING CAP; 2; EA; Valued at \$1,017.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0004-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; CHANEL SWEATER; 1; EA; Valued at \$1,140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0005-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; CHANEL UMBRELLA; 1; EA; Valued at \$645.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0006-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; DIOR CAP; 2; EA; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0007-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; DIOR DRESS; 3; EA; Valued at \$3,420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0008-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; DIOR PARKA; 1; EA; Valued at \$810.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0009-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; DIOR PAJAMA SET; 1; EA; Valued at \$930.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0010-0000. Seized on 12/28/2022: At the port of OKLAHOMA CITY, OK: DIOR SWEATER: 1: EA; Valued at \$705.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0011-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; FENDI SWEAT SUIT; 1; EA; Valued at \$563.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0012-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; FENDI T-SHIRT; 1; EA; Valued at \$255.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550400007201-0013-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; FENDI VISOR; 1; EA; Valued at \$237.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0014-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; GUCCI DRESS; 1; EA; Valued at \$840.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0015-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; GUCCI PANTS; 1; EA; Valued at \$435.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0016-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; GUCCI PAJAMA SET; 2; EA; Valued at \$2,280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0017-0000. Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; GUCCI SWEATER; 9: EA: Valued at \$4,320.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e) 2023550400007201-0018-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; BURBERRY PAJAMA SET; 1; EA; Valued at \$345.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0019-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; HERMES SWEAT SUIT; 1; EA; Valued at \$1,118.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0020-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; HERMES LADIES TOP; 1; EA; Valued at \$893.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0021-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; PRADA DRESS; 1; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0022-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; VAN CLEEF JEWELRY; 1; EA; Valued at \$735.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0023-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; VERSACE PAJAMA SET; 1; EA; Valued at \$503.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0024-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; VERSACE DRESS; 3; EA; Valued at \$2,318.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0025-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON CAP; 3; EA; Valued at \$522.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0026-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON DENIM JACKET: 2: EA: Valued at \$1,248.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023550400007201-0027-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON PAJAMA SET; 6; EA; Valued at \$744.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400007201-0028-0000, Seized on 12/28/2022; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON UMBRELLA; 1; EA; Valued at \$540.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550400007301-0001-0000, Seized on 12/29/2022; At the port of OKLAHOMA CITY, OK; BOTULINUM TOXIN; 1; EA; Valued at \$47.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550400007301-0002-0000, Seized on 12/29/2022; At the port of OKLAHOMA CITY, OK; MINERVA CNG POLYDIOXANONE SUTURE; 4; EA; Valued at \$46.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550400007401-0001-0000, Seized on 12/29/2022; At the port of OKLAHOMA CITY, OK; BOTULINUM TOXIN 100 UNITS; 1; EA; Valued at \$47.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550400007401-0002-0000, Seized on 12/29/2022; At the port of OKLAHOMA CITY, OK; BOTULINUM TOXIN 200 UNITS; 1; EA; Valued at \$63.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550400007501-0001-0000. Seized on 01/03/2023: At the port of OKLAHOMA CITY, OK: JUVEDERM-PREFILLED SYRINGE: 1: EA: Valued at \$54.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023550400008601-0001-0000, Seized on 01/13/2023; At the port of OKLAHOMA CITY, OK; CHANEL PURSE (LARGE-6851); 2; EA; Valued at \$55.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400008601-0002-0000. Seized on 01/13/2023: At the port of OKLAHOMA CITY, OK: CHANEL PURSE (8928); 1; EA; Valued at \$27.87; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400008601-0003-0000, Seized on 01/13/2023; At the port of OKLAHOMA CITY, OK; CHANEL PURSE (SMALL-88417); 2; EA; Valued at \$54.48; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400008601-0004-0000, Seized on 01/13/2023; At the port of OKLAHOMA CITY, OK; YVES SAINT LAURENT PURSE (LARGE); 4; EA; Valued at \$105.64; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400008601-0005-0000, Seized on 01/13/2023; At the port of OKLAHOMA CITY, OK; YVES SAINT LAURENT PURSE (SMALL-9930); 2; EA; Valued at \$52.82; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550400008601-0006-0000, Seized on 01/13/2023; At the port of OKLAHOMA CITY, OK; PRADA PURSE (SMALL-1BA906); 3; EA; Valued at \$79.23; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400008601-0007-0000, Seized on 01/13/2023; At the port of OKLAHOMA CITY, OK; GUCCI PURSE; 1; EA; Valued at \$27.87; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400008601-0008-0000, Seized on 01/13/2023; At the port of OKLAHOMA CITY, OK; LOUIS VUITTON PURSE (L2642); 1; EA; Valued at \$27.87; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550400008601-0009-0000, Seized on 01/13/2023; At the port of OKLAHOMA CITY, OK; HERMES PURSE; 1; EA; Valued at \$18.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550600002701-0001-0000, Seized on 12/13/2022; At the port of AUSTIN, TX; LOUIS VUITTON HANDBAGS; 49; EA; Valued at \$2,842.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DALLAS-FORT WORTH, TX

2023550600003201-0001-0000, Seized on 01/01/2023; At the port of AUSTIN, TX; Infant/Baby Formula; 40; PC; Valued at \$1,559.20; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94 **2023550600003301-0001-0000**, Seized on 01/12/2023; At the port of AUSTIN, TX; Amyl Nitrate "Poppers" 24 ml; 3; EA; Valued at \$32.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

DETROIT

2022380700077201-0001-0000, Seized on 09/26/2022; At the port of DETROIT AIRPORT; U.S. Currency Retained; 279; EA; Valued at \$27,900.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2023380100024501-0001-0000, Seized on 12/01/2022; At the port of DETROIT; SOLVENTTRAPDEALER.COM; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023380100024601-0001-0000, Seized on 12/01/2022; At the port of DETROIT;

SOLVENTTRAPFUELFILTERS.COM; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 922(I)

2023380100024801-0001-0000, Seized on 12/01/2022; At the port of DETROIT;

ZEROTOLERANCECENTER.COM; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 922(l)

2023380100024901-0001-0000, Seized on 12/01/2022; At the port of DETROIT;

ZEROTOLERANCESTORES.COM; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 922(I), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

2023380100034501-0001-0000, Seized on 12/20/2022; At the port of DETROIT; Galaxy Tab A7 Tablet; 1; EA; Valued at \$140.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 2254, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 1961(1)(B), 18 USC 2260

2023380100034501-0002-0000, Seized on 12/20/2022; At the port of DETROIT; Galaxy A32 Phone; 1; EA; Valued at \$165.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2260, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380600000801-0001-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; Cashier's Check - \$17,224.00 (Check # 34181); 1; EA; Valued at \$17,224.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(C), 18 USC 1956(c) (7), 18 USC 1961(1)

2023380600000801-0004-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; SCCY CPX-2 9MM Pistol, S/N: 372968; 1; EA; Serial# 372968; Valued at \$240.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2023380600000801-0005-0000**, Seized on 12/21/2022; At the port of GRAND RAPIDS; 9mm ammunition; 9; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

DETROIT

2023380600000801-0005-0000 - (Continued from previous page)

Serial# N/A; Valued at \$4.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023380600000801-0006-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; Magazine; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023380600000801-0007-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; Rumia automatic cash counter; 1; EA; Valued at \$175.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(2)

2023380600000801-0008-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; Digital Scale; 1; EA; Valued at \$12.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(2)

2023380600000801-0009-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; Packaging material; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2023380600000801-0010-0000**, Seized on 12/21/2022; At the port of GRAND RAPIDS; Red Apple iPhone SE 2020, IMEI: 359844405820034; 1; EA; Valued at \$233.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 843

2023380600000801-0011-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; White Apple iPhone SE 2020, IMEI: 359844409976790; 1; EA; Valued at \$233.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 843

2023380600000801-0012-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; Blue Apple iPhone 12 Pro Max, IMEI: 359015634760008; 1; EA; Valued at \$900.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 843

2023380600000801-0013-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; Red Apple iPhone 13, IMEI: 351475531473527; 1; EA; Valued at \$561.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 843

2023380600000801-0014-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; Black Apple iPhone SE 2020, IMEI: 355054412633065; 1; EA; Valued at \$233.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 843

2023380600000801-0015-0000, Seized on 12/21/2022; At the port of GRAND RAPIDS; White Apple iPhone SE 2020, IMEI: 359844409696885; 1; EA; Valued at \$233.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

DETROIT

2023380600000801-0015-0000 - (Continued from previous page)

(A), 18 USC 1961(1)(D), 21 USC 843

2023380600001001-0000, Seized on 12/29/2022; At the port of GRAND RAPIDS; Apple iPhone, unknown IMEI or S/N, Red in color; 1; EA; Valued at \$105.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023380600001001-0002-0000, Seized on 12/29/2022; At the port of GRAND RAPIDS; Apple iPhone, unknown IMEI or S/N, Black in color.; 1; EA; Valued at \$105.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023380600001001-0003-0000, Seized on 12/29/2022; At the port of GRAND RAPIDS; Apple iPhone, unknown IMEI or S/N, black in color.; 1; EA; Valued at \$105.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023380700002001-0001-0000, Seized on 10/10/2022; At the port of DETROIT AIRPORT; U.S. Currency Retained; 128; EA; Valued at \$12,442.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

DETROIT

2022380100072501-0010-0000, Seized on 05/05/2022; At the port of DETROIT; PXOXR-08; 29994; EA; Valued at \$13,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0011-0000, Seized on 05/05/2022; At the port of DETROIT; PXOXR-12; 9994; EA; Valued at \$5,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0012-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX02-08; 1994; EA; Valued at \$8,180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0013-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX0C-08; 2994; EA; Valued at \$12.270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0014-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX0C-12; 244; EA; Valued at \$1,842.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0015-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX3-12; 744; EA; Valued at \$6,450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0016-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX4-08; 1244; EA; Valued at \$7,625.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0017-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX4-16; 194; EA; Valued at \$3,356.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0018-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX735-3-08; 19; EA; Valued at \$258.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0028-0000, Seized on 05/05/2022; At the port of DETROIT; PXOXR-08 (FPF SAMPLE); 6; EA; Valued at \$2.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0029-0000, Seized on 05/05/2022; At the port of DETROIT; PXOXR-12 (FPF SAMPLE); 6; EA; Valued at \$3.24; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0030-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX02-08 (FPF SAMPLE); 6; EA; Valued at \$24.54; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0031-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX0C-08 (FPF SAMPLE); 6; EA; Valued at \$24.54; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0032-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX0C-12 (FPF SAMPLE); 6; EA; Valued at \$44.22; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0033-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX3-12 (FPF SAMPLE); 6; EA; Valued at \$51.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0034-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX4-08 (FPF SAMPLE); 6; EA; Valued at \$36.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DETROIT

2022380100072501-0035-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX4-16 (FPF SAMPLE); 6; EA; Valued at \$100.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100072501-0036-0000, Seized on 05/05/2022; At the port of DETROIT; PXNLX735-3-08 (FPF SAMPLE); 6; EA; Valued at \$62.04; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100073201-0005-0000, Seized on 05/05/2022; At the port of DETROIT; VBALNLFE-08; 234; EA; Valued at \$3,669.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100073201-0006-0000, Seized on 05/05/2022; At the port of DETROIT; VBALNLFE-16; 114; EA; Valued at \$4,147.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100073201-0007-0000, Seized on 05/05/2022; At the port of DETROIT; VBALNLFE-12; 354; EA; Valued at \$7,416.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2022380100073201-0008-0000}, \ Seized \ on \ 05/05/2022; \ At \ the \ port \ of \ DETROIT; \ WPT-08-08-12; \ 244; \ EA; \ Valued \ at \ \$5,405.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

2022380100073201-0013-0000, Seized on 05/05/2022; At the port of DETROIT; VBALNLFE-08 (FPF SAMPLE); 6; EA; Valued at \$91.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100073201-0014-0000, Seized on 05/05/2022; At the port of DETROIT; VBALNLFE-16 (FPF SAMPLE); 6; EA; Valued at \$207.36; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100073201-0015-0000, Seized on 05/05/2022; At the port of DETROIT; VBALNLFE-12 (FPF SAMPLE); 6; EA; Valued at \$123.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100073201-0016-0000, Seized on 05/05/2022; At the port of DETROIT; WPT-08-08-12 (FPF SAMPLE); 6; EA; Valued at \$129.72; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0025-0000, Seized on 05/10/2022; At the port of DETROIT; PX0XR-08; 3994; EA; Valued at \$1,840.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0026-0000, Seized on 05/10/2022; At the port of DETROIT; PX0XR-08 (FPF SAMPLE); 6; EA; Valued at \$2.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0027-0000, Seized on 05/10/2022; At the port of DETROIT; PX0XR-12; 1994; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0028-0000, Seized on 05/10/2022; At the port of DETROIT; PX0XR-12 (FPF SAMPLE); 6; EA; Valued at \$3.24; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0029-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX02-08; 494; EA; Valued at \$2,045.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0030-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX02-08 (FPF SAMPLE); 6; EA; Valued at \$24.54; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DETROIT

2022380100074001-0031-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX02-12; 244; EA; Valued at \$1,720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0032-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX02-12 (FPF SAMPLE); 6; EA; Valued at \$41.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0033-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX0C-08; 494; EA; Valued at \$2,045.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0034-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX0C-08 (FPF SAMPLE); 6; EA; Valued at \$24.54; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0035-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX3-08; 494; EA; Valued at \$2,860.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0036-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX3-08 (FPF SAMPLE); 6; EA; Valued at \$34.32; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0037-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX4-08; 494; EA; Valued at \$3,050.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0038-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX4-08 (FPF SAMPLE); 6; EA; Valued at \$36.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0039-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX4-12; 244; EA; Valued at \$2,430.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0040-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX4-12 (FPF SAMPLE); 6; EA; Valued at \$58.32; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0041-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX7-08; 994; EA; Valued at \$6,120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0042-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX7-08 (FPF SAMPLE); 6; EA; Valued at \$36.72; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0043-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX735-3-08; 244; EA; Valued at \$2,585.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0044-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX735-3-08 (FPF SAMPLE); 6; EA; Valued at \$62.04; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0045-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX7C-2-08; 494; EA; Valued at \$3,320.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074001-0046-0000, Seized on 05/10/2022; At the port of DETROIT; PXNLX7C-2-08 (FPF SAMPLE); 6; EA; Valued at \$39.84; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DETROIT

2022380100074201-0005-0000, Seized on 05/10/2022; At the port of DETROIT; PX0XR-12; 44; EA; Valued at \$23.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074201-0008-0000, Seized on 05/10/2022; At the port of DETROIT; WP4-08-04; 244; EA; Valued at \$4,291.96; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074201-0013-0000, Seized on 05/10/2022; At the port of DETROIT; PX0XR-12 (FPF SAMPLE); 6; EA; Valued at \$3.24; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074201-0016-0000, Seized on 05/10/2022; At the port of DETROIT; WP4-08-04 (FPF SAMPLE); 6; EA; Valued at \$105.54; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100074301-0004-0000, Seized on 05/10/2022; At the port of DETROIT; WP4-08-04; 100; EA; Valued at \$1,759.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380100115101-0001-0000, Seized on 08/17/2022; At the port of DETROIT; 1 SMITH&WESSON BODYGUARD 38 SPECIAL; 1; EA; Serial# CYN2853; Valued at \$325.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2022380100115101-0002-0000, Seized on 08/17/2022; At the port of DETROIT; 5 38 SPECIAL BULLETS; 5; EA; Serial# N/A; Valued at \$4.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023380100021901-0001-0000, Seized on 11/28/2022; At the port of DETROIT; Prada Bucket Hat; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380100035101-0001-0000, Seized on 12/26/2022; At the port of DETROIT; tamiya x-20a thinner; 39; EA; Valued at \$370.50; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 1261 (p) (1), 16 CFR 1500.14(b)(8)(ii)(C))

2023380100035101-0002-0000, Seized on 12/26/2022; At the port of DETROIT; tamiya panel line accent color; 93; EA; Valued at \$696.57; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2023380100044201-0001-0000, Seized on 01/20/2023; At the port of DETROIT; Rainbow Baby Coupe 2-Seat Wagon; 1; EA; Valued at \$763.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023380100046001-0000, Seized on 01/26/2023; At the port of DETROIT; Methocarbamol 500mg; 204; TB; Valued at \$24.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 353(b)(1)(B)

2023380100050801-0001-0000, Seized on 02/02/2023; At the port of DETROIT; Persian Rug; 2; EA; Valued at \$1,700.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 535.201

2023380100056401-0001-0000, Seized on 02/13/2023; At the port of DETROIT; NBA PORTLAND TRAIL BLAZERS JERSEY; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380100056401-0002-0000, Seized on 02/13/2023; At the port of DETROIT; NBA NEW ORLEANS PELICANS (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

DETROIT

2023380100056401-0002-0000 - (Continued from previous page)

JERSEY; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380100056401-0003-0000, Seized on 02/13/2023; At the port of DETROIT; NBA PHILADELPHIA 76ERS; 2;

EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380100056401-0004-0000, Seized on 02/13/2023; At the port of DETROIT; NBA MIAMI HEAT JERSEY; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380100056401-0005-0000, Seized on 02/13/2023; At the port of DETROIT; NBA CHARLOTTE HORNETS JERSEY; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380100056401-0006-0000, Seized on 02/13/2023; At the port of DETROIT; GUCCI SLIPPERS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380100056401-0007-0000, Seized on 02/13/2023; At the port of DETROIT; NIKE AIR JORDAN SLIPPERS; 4; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380100056401-0008-0000, Seized on 02/13/2023; At the port of DETROIT; NIKE SLIPPERS; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380200011201-0000, Seized on 02/06/2023; At the port of PORT HURON; Alprazolam; 15.2; GR; Valued at \$60.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(a), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2023380700019801-0000, Seized on 12/28/2022; At the port of DETROIT AIRPORT; NIKE SOCCER JERSEY SET (16); 16; EA; Valued at \$640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700019801-0002-0000, Seized on 12/28/2022; At the port of DETROIT AIRPORT; NIKE SOCCER SOCKS (16); 16; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700021501-0001-0000, Seized on 01/02/2023; At the port of DETROIT AIRPORT; LOUIS VUITTON

EMBOSSED BAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700021601-0001-0000**, Seized on 01/02/2023; At the port of DETROIT AIRPORT; MARC JACOBS TOTE;

93; EA; Valued at \$1,860.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700022801-0001-0000, Seized on 01/06/2023; At the port of DETROIT AIRPORT; RASPBERRY PI

WIRELESS IAN (30); 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

EL PASO

2022242400002401-0025-0000, Seized on 05/19/2022; At the port of ALPINE (ICE); RICHMOND / MILLE RM 3501 WATCH; 1; EA; Valued at \$20,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022242400002401-0026-0000, Seized on 05/19/2022; At the port of ALPINE (ICE); ROLEX OYSTER PERPETUAL ARTISIAN DE-GENE WATCH; 1; EA; Valued at \$30,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022242400002401-0027-0000, Seized on 05/19/2022; At the port of ALPINE (ICE); PHOENIX 6X PRO WATCH; 1; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b)

2022242400002401-0028-0000, Seized on 05/19/2022; At the port of ALPINE (ICE); VERSACE WATCH; 1; EA; Valued at \$5,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841

2022242400002401-0029-0000, Seized on 05/19/2022; At the port of ALPINE (ICE); 24KT GOLD CREDIT CARD; 1; EA; Valued at \$500.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 841

2023240100007401-0000, Seized on 12/28/2022; At the port of YSLETA; U.S. CURRENCY; 380; EA; Valued at \$13,475.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2023240100007701-0001-0000, Seized on 12/30/2022; At the port of YSLETA; U.S. CURRENCY; 175; EA; Valued at \$6,500.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2023240100007801-0001-0000, Seized on 12/30/2022; At the port of YSLETA; U.S. CURRENCY; 17; EA; Valued at \$1,700.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240200040901-0000, Seized on 12/23/2022; At the port of EL PASO; U.S. CURRENCY; 57; EA; Valued at \$5,205.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2023240200043101-0001-0000, Seized on 12/27/2022; At the port of EL PASO; U.S. CURRENCY; 50; PC; Valued at \$4,208.00; For violation of 18 USC 981(a)(1), 18 USC 1960

 $\textbf{2023240200043101-0002-0000}, \ Seized \ on \ 12/27/2022; \ At \ the \ port \ of \ EL \ PASO; \ MEXICAN \ PESOS; \ 54; \ EA; \ Valued \ at \ \$2,238.61; \ For \ violation \ of \ 18 \ USC \ 981(a)(1), \ 18 \ USC \ 1960$

2023240200043801-0001-0000, Seized on 12/30/2022; At the port of EL PASO; U.S. CURRENCY; 29; EA; Valued at \$863.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

EL PASO

2023240200044901-0001-0000, Seized on 01/02/2023; At the port of EL PASO; U.S. CURRENCY; 30; EA; Valued at \$3,000.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240200048001-0001-0000, Seized on 01/07/2023; At the port of EL PASO; U.S. CURRENCY; 40; PC; Valued at \$4,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2023240200048401-0001-0000, Seized on 01/08/2023; At the port of EL PASO; U.S. CURRENCY; 502; EA; Valued at \$10,022.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2023240200048901-0001-0000, Seized on 01/08/2023; At the port of EL PASO; U.S. CURRENCY; 87; EA; Valued at \$2,047.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023240200049401-0001-0000, Seized on 01/09/2023; At the port of EL PASO; U.S. CURRENCY; 206; PC; Valued at \$4,038.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240200059001-0001-0000, Seized on 01/28/2023; At the port of EL PASO; U.S. CURRENCY; 141; EA; Valued at 4,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023240700004602-0000, Seized on 12/20/2022; At the port of ALBUQUERQUE; U.S. CURRENCY; 109; EA; Valued at \$3,986.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

EL PASO

2023240100006101-0001-0000, Seized on 12/12/2022; At the port of YSLETA; ARIAT DENIM JEANS (BULK); 120; EA; Valued at \$3,960.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240100006101-0002-0000, Seized on 12/12/2022; At the port of YSLETA; ARIAT JACKETS (BULK); 48; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240100006101-0003-0000, Seized on 12/12/2022; At the port of YSLETA; ARIAT VESTS (BULK); 32; EA; Valued at \$960.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240100006101-0004-0000, Seized on 12/12/2022; At the port of YSLETA; ARIAT SHIRTS (BULK); 32; EA; Valued at \$336.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240100006101-0005-0000, Seized on 12/12/2022; At the port of YSLETA; ARIAT HOODED SWEATSHIRT (BULK): 12: EA: Valued at \$198.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023240100006101-0006-0000, Seized on 12/12/2022; At the port of YSLETA; FOX RACING JERSEYS (BULK); 20; EA; Valued at \$420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240100006401-0001-0000, Seized on 12/15/2022; At the port of YSLETA; KYNOSELEN; 0.1; KG; Valued at \$44.23; For violation of 19 USC 1497(a)(1)

2023240100006401-0002-0000, Seized on 12/15/2022; At the port of YSLETA; IMPLANT BOLDE; 0.05; KG; Valued at \$61.72; For violation of 19 USC 1497(a)(1)

2023240100006401-0003-0000, Seized on 12/15/2022; At the port of YSLETA; DEXAMETHASONE; 0.1; KG; Valued at \$20.46; For violation of 19 USC 1497(a)(1)

2023240100012501-0001-0000, Seized on 02/08/2023; At the port of YSLETA; MAGAZINES; 17; EA; Valued at \$238.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023240200044401-0001-0000, Seized on 01/02/2023; At the port of EL PASO; WII REMOTE (BULK); 50; EA; Valued at \$800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200044401-0002-0000, Seized on 01/02/2023; At the port of EL PASO; NUNCHUK (BULK); 50; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200057101-0001-0000, Seized on 01/24/2023; At the port of EL PASO; ADIDAS YEEZY SHOES (BULK); 5; PR; Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200057101-0002-0000, Seized on 01/24/2023; At the port of EL PASO; NIKE AIR JORDAN SHOES (BULK); 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200058001-0001-0000, Seized on 01/25/2023; At the port of EL PASO; TAURUS 9MM CALIBER PISTOL; 1; EA; Serial# TJR97526; Valued at \$280.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023240200058001-0002-0000, Seized on 01/25/2023; At the port of EL PASO; AMMUNITION 9MM CALIBER; 7; EA; Serial# N/A; Valued at \$3.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

EL PASO

(Continued on next page)

2023240200058001-0003-0000, Seized on 01/25/2023; At the port of EL PASO; TAURUS 9MM CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2023240200065201-0001-0000, Seized on 02/05/2023; At the port of EL PASO; PARACETAMOL; 13.7; GR; Valued at \$10.08; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) 2023240800003501-0001-0000, Seized on 11/27/2022; At the port of SANTA TERESA, NM; ARIAT JACKETS (BULK); 19; EA; Valued at \$228.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240800003501-0002-0000, Seized on 11/27/2022; At the port of SANTA TERESA, NM: HOOEY HATS (BULK); 5; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240800003501-0003-0000. Seized on 11/27/2022: At the port of SANTA TERESA, NM: ARIAT HATS (BULK): 8: EA: Valued at \$64.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023240800003501-0004-0000, Seized on 11/27/2022; At the port of SANTA TERESA, NM; HURLEY HATS (BULK); 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240800003501-0005-0000, Seized on 11/27/2022; At the port of SANTA TERESA, NM; KING RANCH HAT(BULK); 1; EA; Valued at \$8.00; For violation of 19 USC 1497(a)(1) 2023240800003501-0006-0000, Seized on 11/27/2022; At the port of SANTA TERESA, NM; WRANGLER HAT (BULK); 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023242500000601-0001-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); COUNTERFEIT NFL JERSEYS (BULK); 585; EA; Valued at \$10,998.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f) 2023242500000601-0002-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); NFL T-SHIRT (BULK); 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f) 2023242500000601-0003-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); NFL HATS (BULK); 64; EA; Valued at \$480.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f) 2023242500000601-0004-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); NFL BUCKET HATS (BULK); 49; EA; Valued at \$490.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f) 2023242500000601-0005-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); NFL BEANIES (BULK); 57; EA: Valued at \$456.00: For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133,22(f) 2023242500000601-0006-0000. Seized on 12/06/2022; At the port of MIDLAND (ICE): NFL CHAINS (BULK): 19: EA; Valued at \$104.50; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f) 2023242500000601-0007-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); NFL FLAGS (BULK); 9; EA;

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

2023242500000601-0008-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); NFL PET BEANIES (BULK);

Valued at \$56.25: For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133,22(f)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

EL PASO

2023242500000601-0008-0000 - (Continued from previous page)

13; EA; Valued at \$71.50; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

202324250000601-0009-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); NBA JERSEYS (BULK); 29; EA; Valued at \$551.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

2023242500000601-0010-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); NBA BUCKET HATS (BULK); 3; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

2023242500000601-0011-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); NBA BEANIES (BULK); 8; EA; Valued at \$64.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

2023242500000601-0012-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); MLB JERSEYS (BULK); 64; EA; Valued at \$1,280.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

2023242500000601-0013-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); MLB BUCKET HATS (BULK); 7; EA; Valued at \$84.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

2023242500000601-0014-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); MLB BEANIES (BULK); 2; EA; Valued at \$16.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

2023242500000601-0015-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); MLB BEANIES (BULK); 2; EA; Valued at \$16.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

2023242500000601-0015-0000, Seized on 12/06/2022; At the port of MIDLAND (ICE); SELENA BUCKET HAT (BULK); 1; EA; Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, ROOM 2500, HONOLULU, HI, 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

HONOLULU

2022320300000501-0001-0000, Seized on 02/03/2022; At the port of KAHULUI; United States Currency; 268; EA; Valued at \$13,851.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955

2023320100006201-0000, Seized on 12/06/2022; At the port of HONOLULU; Undeclared U.S. Currency; 466; EA; Valued at \$9,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, ROOM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

HONOLULU

2022327900033801-0001-0000, Seized on 08/22/2022; At the port of FEDEX CORP HONOLULU; Allen Bradley Micro800 4 PT Analog Module; 4; EA; Valued at \$3,685.50; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2023320100008901-0001-0000, Seized on 01/20/2023; At the port of HONOLULU; Sildenafil (100 mg); 550; EA; Valued at \$1,804.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023320100008901-0002-0000, Seized on 01/20/2023; At the port of HONOLULU; Sildenafil (150 mg); 370; EA; Valued at \$1,920.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023320500011101-0001-0000, Seized on 12/27/2022; At the port of HONOLULU INTL ARPT; Louis Vuitton bracelet; 163; EA; Valued at \$272.21; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023320500011101-0002-0000, Seized on 12/27/2022; At the port of HONOLULU INTL ARPT; Gucci bracelet; 72; EA; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023320500011101-0003-0000, Seized on 12/27/2022; At the port of HONOLULU INTL ARPT; Dior bracelet; 48; EA; Valued at \$768.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023320500011101-0004-0000, Seized on 12/27/2022; At the port of HONOLULU INTL ARPT; Chanel bracelet; 22; EA; Valued at \$308.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023320500011101-0005-0000, Seized on 12/27/2022; At the port of HONOLULU INTL ARPT; Fendi bracelet; 22; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023320500011101-0006-0000, Seized on 12/27/2022; At the port of HONOLULU INTLARPT; Hermes bracelet;

12; EA; Valued at \$192.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **202332790005001-0001-0000**, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; LV cosmetic

bags; 3; PC; Valued at \$57.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023327900005001-0002-0000**, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; LV pencil rolls; 10; PC; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023327900005001-0003-0000, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; LV shirt; 1; PC; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023327900005001-0004-0000, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; LV handbags; 3; PC: Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023327900005001-0005-0000, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; Ugg shoes; 3; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023327900005001-0006-0000, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; Gucci handbags: 6: PC: Valued at \$174.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023327900005001-0007-0000, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; Gucci belts; 22; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, ROOM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

HONOLULU

2023327900005001-0007-0000 - (Continued from previous page)

PC; Valued at \$220.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900005001-0008-0000, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; David Yurman bracelets; 10; PC; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900005001-0009-0000, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; David Yurman ear rings; 10; PR; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023327900005601-0001-0000, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; LV jackets; 3; PC; Valued at \$1,350.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900005601-0002-0000. Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; LV shoes; 3: PR; Valued at \$1,668.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900005601-0003-0000, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; LV handbag; 1; PC; Valued at \$132.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900005601-0004-0000. Seized on 12/04/2022: At the port of FEDEX CORP HONOLULU: Chanel handbags: 5; PC; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900005601-0005-0000, Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; Balenciaga handbags; 2; PC; Valued at \$570.72; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900005601-0006-0000. Seized on 12/04/2022; At the port of FEDEX CORP HONOLULU; Nike shoes; 3; PR; Valued at \$163.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900006701-0001-0000, Seized on 12/22/2022; At the port of FEDEX CORP HONOLULU; Lululemon pants; 33; EA; Valued at \$1,155.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900006701-0002-0000, Seized on 12/22/2022; At the port of FEDEX CORP HONOLULU; Lululemon bags/vanity cases; 35; EA; Valued at \$595.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900006701-0003-0000, Seized on 12/22/2022; At the port of FEDEX CORP HONOLULU; Lululemon tank top/sports bra; 28; EA; Valued at \$560.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900006701-0004-0000, Seized on 12/22/2022; At the port of FEDEX CORP HONOLULU; Louis Vuitton handbags; 4; EA; Valued at \$2,580.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900007101-0001-0000. Seized on 12/28/2022: At the port of FEDEX CORP HONOLULU: Louis Vuitton handbags: 10: EA: Valued at \$180.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023327900007101-0002-0000, Seized on 12/28/2022; At the port of FEDEX CORP HONOLULU; Louis Vuitton wallets; 20; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900007101-0003-0000. Seized on 12/28/2022: At the port of FEDEX CORP HONOLULU: Golden Goose shoes; 6; PR; Valued at \$354.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, ROOM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

HONOLULU

2023327900007401-0000, Seized on 01/03/2023; At the port of FEDEX CORP HONOLULU; Apple Diet Slim w/Sibutramine; 37.2; KG; Valued at \$4,275.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023327900007701-0001-0000**, Seized on 01/08/2023; At the port of FEDEX CORP HONOLULU; Pregabalin 75 mg; 26; GR; Valued at \$481.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

HOUSTON

2023210400000401-0000, Seized on 12/01/2022; At the port of BEAUMONT; U.S. Currency Converted to Cashiers Check # 212132; 1; EA; Valued at \$49,200.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1960

2023530100006701-0001-0000, Seized on 11/30/2022; At the port of HOUSTON; US Currency; 277; EA; Valued at \$20,040.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2021470100501101-0001-0000, Seized on 12/09/2020; At the port of JFK INTL ARPT; FENDER GUITAR; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2021470101077901-0001-0000, Seized on 02/18/2021; At the port of JFK INTL ARPT; 3M N95 masks; 25200; EA; Valued at \$22,044.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2021477200098901-0001-0000, Seized on 09/21/2021; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HIPP 200 ML BOTTLES BABY FORMULA; 14; EA; Valued at \$526.82; For violation of 19 USC 1595a(a), 21 USC 331(a)(c) FDA

2022470101596601-0001-0000, Seized on 05/02/2022; At the port of JFK INTL ARPT; Ketamine; 2849; GR; Valued at \$1,424.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2022470102100501-0004-0000, Seized on 08/29/2022; At the port of JFK INTL ARPT; GUCCI HEADBANDS; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102100601-0007-0000, Seized on 08/29/2022; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022470102100701-0003-0000**, Seized on 08/29/2022; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS;

2; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022470102175801-0001-0000**. Seized on 09/21/2022; At the port of JFK INTL ARPT; HAZARDOUS MATERIAL;

2022470102175801-0001-0000, Seized on 09/21/2022; At the port of JFK INTL ARPT; HAZARDOUS MATERIAL 522.7; GR; Valued at \$261.35; For violation of 19 USC 1595a(c)(2)(A)

2022477200052001-0001-0000, Seized on 05/10/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; U.S. POSTAGE STAMP: HEARTS BLOSSOM LOVE FOREVER, ISSUED 2019; 32500; EA; Valued at \$14,625.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022477200068501-0001-0000, Seized on 09/29/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ANTENNA JAMMER (HANDHELD); 1; EA; Valued at \$671.59; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302a(b)

2023470100020301-0001-0000, Seized on 10/05/2022; At the port of JFK INTL ARPT; US POSTAL STAMPS; 32000; EA; Valued at \$3,840.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100025901-0001-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; PANERAI WATCH, BROWN BAND; 1; EA; Valued at \$155.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100025901-0002-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; PANERAI WATCH, BLACK BAND; 1; EA; Valued at \$155.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100025901-0003-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; ROLEX, DAY DATE WATCH GOLD BAND; 1; EA; Valued at \$171.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100025901-0004-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; ROLEX, SUBMARINER (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100025901-0004-0000 - (Continued from previous page)

WATCH GOLD/ SILVER BAND; 1; EA; Valued at \$171.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100025901-0005-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; ROLEX SUBMARINER WATCH, GREEN FACE; 2; EA; Valued at \$341.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100025901-0006-0000**, Seized on 10/12/2022; At the port of JFK INTL ARPT; ROLEX DAYJUST WATCH, GOLD/SILVER BAND; 4; EA; Valued at \$683.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100025901-0007-0000**, Seized on 10/12/2022; At the port of JFK INTL ARPT; ROLEX OYSTER PERPETUAL WATCH, BLUE FACE; 1; EA; Valued at \$171.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100025901-0008-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; ROLEX OYSTER PERPETUAL WATCH, RED FACE; 1; EA; Valued at \$171.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100025901-0009-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; ROLEX OYSTER PERPETUAL WATCH, PINK FACE; 1; EA; Valued at \$171.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100025901-0010-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; ROLEX, OYSTER PERPETUAL WATCH, YELLOW FACE; 1; EA; Valued at \$171.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100025901-0011-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; ROLEX, DAYTONA WATCH; 2; EA; Valued at \$341.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100025901-0012-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; ROLEX OYSTERS PERPETUAL WATCH, TEAL FACE; 2; EA; Valued at \$341.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100030601-0001-0000, Seized on 10/09/2022; At the port of JFK INTL ARPT; suppressor for a firearm; 1; EA; Serial# N/A; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2023470100037201-0001-0000**, Seized on 10/12/2022; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 7; EA; Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100037201-0002-0000**, Seized on 10/12/2022; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100037201-0003-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; CHRISTIAN DIOR HANDBAGS; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100037201-0004-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100037201-0005-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$145.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100037201-0006-0000, Seized on 10/12/2022; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100072801-0002-0000, Seized on 10/22/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 123.1; GR; Valued at \$61.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100072901-0002-0000, Seized on 10/22/2022; At the port of JFK INTL ARPT; STANOZOLOL; 12.8; GR; Valued at \$6.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100116101-0001-0000, Seized on 10/29/2022; At the port of JFK INTL ARPT; OF COUNTERFEIT VIAGRA; 50; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100122701-0001-0000, Seized on 11/01/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 2340; EA; Valued at \$140,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100208901-0001-0000, Seized on 11/21/2022; At the port of JFK INTL ARPT; VERSACE WATCHES; 38; EA; Valued at \$11,362.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100214601-0001-0000, Seized on 11/22/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 700; EA; Valued at \$42,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100214601-0002-0000, Seized on 11/22/2022; At the port of JFK INTL ARPT; SILDENAFIL; 50; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100214601-0003-0000, Seized on 11/22/2022; At the port of JFK INTL ARPT; TADALAFIL; 10; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100230701-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; Counterfeit Viagra; 180; EA; Valued at \$10,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100230901-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; Counterfeit Viagra; 130; EA; Valued at \$7,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100231201-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; Ketamine with packaging; 4.26; KG; Valued at \$2,130.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100231301-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 380: EA: Valued at \$22.800.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100231601-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100231601-0001-0000 - (Continued from previous page)

300; EA; Valued at \$22,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100231601-0002-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; TADALAFIL; 500; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100231601-0003-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; SILDENAFIL; 100; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100236001-0001-0000, Seized on 11/27/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 100; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100236101-0001-0000, Seized on 11/27/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 120; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100239901-0001-0000, Seized on 11/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$74,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100240101-0001-0000, Seized on 11/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1400; EA; Valued at \$84,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100241801-0001-0000, Seized on 11/28/2022; At the port of JFK INTL ARPT; VACHERON CONSTANTIN OVERSEAS PERPETUAL CALENDER WATCH IN PINK GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023470100241801-0002-0000, Seized on 11/28/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN OYSTERSTEEL & YELLOW GOLD W/GEM SET HOUR MARKERS & RAINBOW BEZEL; 1; EA; Valued at \$19.00 For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100242101-0001-0000, Seized on 11/28/2022; At the port of JFK INTL ARPT; USED VW STEERING WHEEL WITH AIRBAG; 1; EA; Valued at \$313.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 2 (B), 49 CFR 551 Subpart D

2023470100245201-0001-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 130; EA; Valued at \$7,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100247801-0001-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 80; EA; Valued at \$4,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100248001-0001-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023470100253801-0001-0000, Seized on 11/30/2022; At the port of JFK INTL ARPT; TESTOSTERONE; 1.77; KG; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100253801-0001-0000 - (Continued from previous page)

Valued at \$885.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100255801-0001-0000, Seized on 11/30/2022; At the port of JFK INTL ARPT; LES PAUL GUITAR; 1; EA;

Valued at \$119.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100257701-0001-0000}, \ Seized \ on \ 11/30/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ COUNTERFEIT \ VIAGRA;$

180; EA; Valued at \$10,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100259301-0001-0000, Seized on 12/01/2022; At the port of JFK INTL ARPT; PT-5 SIDE FOLDING

STOCK; 1; EA; Valued at \$425.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100259601-0001-0000, Seized on 12/01/2022; At the port of JFK INTL ARPT; PT-5 SIDE FOLDING

STOCK; 1; EA; Valued at \$425.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100259801-0001-0000, Seized on 12/01/2022; At the port of JFK INTL ARPT; TESTOSTERONE; 962; GR; Valued at \$481.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100270901-0000, Seized on 12/03/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 250; EA; Valued at \$15,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023470100273201-0001-0000, Seized on 12/04/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 400; EA; Valued at \$24,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100286901-0001-0000, Seized on 12/07/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 340; EA; Valued at \$20,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100286901-0002-0000, Seized on 12/07/2022; At the port of JFK INTL ARPT; SILDENAFIL; 56; EA; Valued at \$28.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100295301-0001-0000, Seized on 12/08/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100320001-0000, Seized on 12/15/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 37; EA; Valued at \$444.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100320201-0001-0000, Seized on 12/15/2022; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100320701-0001-0000, Seized on 12/15/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 35; EA: Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100324401-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 25; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100324401-0001-0000 - (Continued from previous page)

EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100324601-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100329001-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; Counterfeit Viagra; 600; EA; Valued at \$36,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100329001-0002-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; Sildenafil; 600; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100332001-0001-0000, Seized on 12/18/2022; At the port of JFK INTL ARPT; Dust Cover; 1; EA; Valued at \$306.05; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100334501-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN OYSTERSTEEL & YELLOW GOLD W/DIAMONDS; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100334501-0002-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN OYSTERSTEEL & YELLOW GOLD W/DIAMONDS; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023470100334501-0003-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN YELLOW GOLD W/DIAMONDS; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100334501-0004-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN WHITE GOLD W/DIAMONDS; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100334901-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN OYSTERSTEEL & YELLOW GOLD W/DIAMONDS; 4; EA; Valued at \$76.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100334901-0002-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN WHITE GOLD W/DIAMONDS; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100334901-0003-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX GMT-MASTER II WATCH IN OYSTERSTEEL; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100334901-0004-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX DEEPSEA SEA-DWELLER WATCH IN OYSTERSTEEL; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100335101-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN YELLOW GOLD W/GEM SET HOUR MARKERS; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100335101-0002-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN OYSTERSTEEL & WHITE GOLD W/GEM SET HOUR MARKERS; 1; EA; Valued at \$19.00; For violation of 19 US(1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100335101-0003-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA IN WHITE GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100341801-0001-0000, Seized on 12/21/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 23; EA; Valued at \$276.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100341801-0002-0000, Seized on 12/21/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS; 5; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100341901-0001-0000, Seized on 12/21/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS; 5; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100341901-0002-0000, Seized on 12/21/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 8; EA; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100344301-0001-0000, Seized on 12/22/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1500; EA; Valued at \$90,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100344801-0001-0000, Seized on 12/22/2022; At the port of JFK INTL ARPT; SILDENAFIL; 500; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100346001-0001-0000, Seized on 12/22/2022; At the port of JFK INTL ARPT; TESTOSTERONE; 1.8; KG; Valued at \$901.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100351601-0001-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 20; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100351601-0002-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; TADALAFIL; 30; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100351701-0001-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; KETAMINE; 4.04; KG; Valued at \$2,020.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100354601-0001-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 2; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100354601-0002-0000**, Seized on 12/26/2022; At the port of JFK INTL ARPT; BIRKENSTOCK SUEDE LEATHER SANDALS; 2; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100354601-0003-0000**, Seized on 12/26/2022; At the port of JFK INTL ARPT; CARHARTT DETROIT JACKET; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100358101-0001-0000**, Seized on 12/27/2022; At the port of JFK INTL ARPT; VAN CLEEF & ARPELS LADY DAY & NIGHT WATCH IN WHITE GOLD W/DIAMONDS; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100361701-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100361801-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 863.7; GR; Valued at \$0.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100362001-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100362401-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100363001-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA,; 1000; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100363401-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 759; GR; Valued at \$0.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100366401-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; Sildenafil; 700; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100366701-0002-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; SILDENAFIL; 300; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100366801-0002-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; SILDENAFIL; 180; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100367801-0001-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; PRADA JACKETS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100367801-0002-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; PRADA SNEAKERS; 1; PR; Valued at \$30.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023470100367801-0003-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; PRADA BOOTS; 1; PR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100367801-0003-0000 - (Continued from previous page)

Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100367901-0001-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; ABERCROMBIE & FITCH

SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100367901-0002-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; ADIDAS YEEZY 350 SNEAKERS; 2; PR; Valued at \$384.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100367901-0003-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS;

3; PR; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100367901-0004-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; NIKE SILHOUETTE SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100367901-0005-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; BATHING APE SNEAKERS;

1; PR; Valued at \$30.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100379201-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Sodium Hypophosphite Monohydrate; 103.3; GR; Valued at \$17.38; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 802, 21 CFR 1310.02

2023470100383901-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; SUPRESSOR; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100386801-0001-0000, Seized on 01/05/2023; At the port of JFK INTL ARPT; TADALAFIL; 1300; EA; Valued at \$650.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100391001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 45; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100391901-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL COHIBA CIGARS; 15; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100391901-0002-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25;

EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100396301-0001-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

2000; EA; Valued at \$120,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100396501-0001-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 2000; EA; Valued at \$120,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100396701-0001-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100396901-0001-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100396901-0001-0000 - (Continued from previous page)

1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100397001-0001-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

1100; EA; Valued at \$66,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100397501-0002-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; PREGABALIN; 243.5; GR; Valued at \$121.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100397501-0003-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; GABAPENTIN; 250; EA; Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100400601-0001-0000, Seized on 01/08/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100400701-0001-0000, Seized on 01/08/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 25; EA;

Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100406001-0000.** Seized on 01/10/2023: At the port of JFK INTL ARPT: SMALL COHIBAS CUBAN

CIGARS; 5; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100406001-0002-0000**, Seized on 01/10/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100406101-0001-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 7; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100406101-0002-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; SMALL COHIBAS; 5; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100409101-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; ROLEX GMT-MASTER II WATCH IN OYSTERSTEEL; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100409301-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; AUDEMARS PIGUET ROYAL OAK WATCH IN STEEL; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100409701-0000**, Seized on 01/10/2023; At the port of JFK INTL ARPT; GUCCI BELTS; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100411601-0001-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; UPPER RECEIVER; 1; EA; Serial# N/A; Valued at \$150.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2023470100411601-0002-0000**, Seized on 01/11/2023; At the port of JFK INTL ARPT; SCOPE & SCOPE MOUNT; 1; EA; Serial# N/A; Valued at \$250.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2023470100412101-0001-0000**, Seized on 01/11/2023; At the port of JFK INTL ARPT; APPLE AIRPOD MAX; 8; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100412101-0001-0000 - (Continued from previous page)

Valued at \$1,464.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100412401-0001-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; (3) THREE SUPPRESSORS; 3; EA; Serial# N/A; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100413601-0001-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; KETAMINE; 6.07; KG; Valued at \$3,035.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100416101-0001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; FRAUDULENT NYPD BADGE; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 716

2023470100416101-0002-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; FRAUDULENT CHICAGO POLICE BADGE; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 716

2023470100423101-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100423201-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100423301-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100423601-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; TRAMADOL; 2.05; KG; Valued at \$1,027.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100426001-0002-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; TADALAFIL; 180; EA; Valued at \$41.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100430101-0001-0000, Seized on 01/14/2023; At the port of JFK INTL ARPT; OSMIC ACID (OSMIUM TETROXIDE); 9.86; GR; Valued at \$4.90; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2614

2023470100431001-0002-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; TADALAFIL; 300; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100431001-0003-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; SILDENAFIL; 152; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100432801-0001-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Handguard Rail; 1; EA; Valued at \$139.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100432801-0002-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Pistol Grip; 1; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100432801-0003-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Hand Stopper; 5; EA; Valued at \$223.45; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100432901-0001-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Handguard Rail; 2; EA; Valued at \$278.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100432901-0002-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Muzzle Break; 1; EA; Valued at \$65.21; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100432901-0003-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Pistol Grip; 1; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100433101-0001-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Lower Handguard; 2; EA; Valued at 52.92; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100433401-0002-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Amoxycillin; 105; EA; Valued at \$52.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100433401-0003-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Azithromycin; 100; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100433401-0004-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Sildenafil; 100; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100433401-0005-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Tadalafil; 10; EA; Valued at 5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100433501-0002-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Pregabalin; 245.7; GR; Valued at \$122.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100433501-0003-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Gabapentin; 250; EA; Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100434001-0001-0000, Seized on 01/16/2023; At the port of JFK INTL ARPT; Dust Cover; 1; EA; Valued at 422.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100434001-0002-0000, Seized on 01/16/2023; At the port of JFK INTL ARPT; Butt Stock; 1; EA; Valued at \$459.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100434001-0003-0000, Seized on 01/16/2023; At the port of JFK INTL ARPT; Trunion; 1; EA; Valued at \$127.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100438001-0001-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; CHANEL SWEATERS; 22; EA; Valued at \$880.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100438001-0002-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; CHANEL CARDIGANS; 7; EA; Valued at \$280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100438001-0003-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; CHANEL T-SHIRTS; 16; EA; Valued at \$640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

 $\textbf{2023470100438001-0004-0000}, \ \text{Seized on 01/17/2023}; \ \text{At the port of JFK INTLARPT}; \ \text{DIOR T-SHIRTS}; \ \textbf{6}; \ \text{EA}; \ \textbf{6}; \ \textbf{1}; \ \textbf$

Valued at \$880.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100438301-0001-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Handguard Rail; 2; EA; Valued at \$278.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100438301-0002-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Grip; 1; EA; Valued at \$70.53; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100438301-0003-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Pistol Grip; 1; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100438301-0004-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Charging Handle; 1; EA; Valued at \$29.79; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100438901-0001-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Dust Cover; 1; EA; Valued at \$306.05; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100438901-0002-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Handguard Rail; 1; EA; Valued at \$139.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100440201-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 14; EA; Valued at \$168.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100440301-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 17; EA; Valued at \$204.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

 $\textbf{2023470100440301-0002-0000}, \ Seized \ on \ 01/18/2023; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ SMALL \ PARTAGAS \ CUBAN \ CIGARS; 5; EA; \ Valued \ at $100.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(B), 50 \ USC \ 1702, 31 \ CFR \ 515.204$

2023470100440401-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 990.9; GR; Valued at \$495.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100440501-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 904.3; GR; Valued at \$452.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100440601-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 30; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100440901-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100441001-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 100; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100441801-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; NIKE SNEAKER; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100441801-0002-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; ADIDAS YEEZY RUNNER; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100441801-0003-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; LOUIS VUITTON KEY POUCH; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100441801-0004-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; GOYARD WALLET; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100442001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; VAN CLEEF & ARPELS VINTAGE ALHAMBRA BRACELET W/5 MOTIFS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100442001-0002-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; VAN CLEEF & ARPELS VINTAGE ALHAMBRA BRACELET W/10 MOTIFS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100442001-0003-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; VAN CLEEF & ARPELS VINTAGE ALHAMBRA BRACELET W/5 MOTIFS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100442001-0004-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; VAN CLEEF & ARPELS VINTAGE ALHAMBRA EARRINGS; 1; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100442101-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; CHRISTIAN DIOR HANDBAG SMALL; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100442101-0002-0000**, Seized on 01/18/2023; At the port of JFK INTL ARPT; FENDI HANDBAG SMALL; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100442101-0003-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; GUCCI HANDBAG SMALL; 1; EA: Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100442101-0004-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; CHRISTIAN DIOR HANDBAG SMALL; 3; PR; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100442201-0001-0000**, Seized on 01/18/2023; At the port of JFK INTL ARPT; ROLEX DATEJUST 41 WATCH IN OYSTERSTEEL AND YELLOW GOLD WITH DIAMONDS; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100442201-0002-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN OYSTERSTEEL AND YELLOW GOLD; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100442201-0003-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN OYSTERSTEEL AND WHITE GOLD; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100446401-0001-0000, Seized on 01/19/2023; At the port of JFK INTL ARPT; RK Grip; 1; EA; Valued at \$46.19; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100446701-0001-0000, Seized on 01/19/2023; At the port of JFK INTL ARPT; Charging Handle; 1; EA; Valued at \$29.79; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100446801-0001-0000, Seized on 01/19/2023; At the port of JFK INTL ARPT; Charging Handle; 1; EA; Valued at \$29.79; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100447301-0001-0000, Seized on 01/19/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 400; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100447301-0002-0000, Seized on 01/19/2023; At the port of JFK INTL ARPT; CLENBUTEROL; 100; EA; Valued at \$0.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100447301-0003-0000, Seized on 01/19/2023; At the port of JFK INTL ARPT; VARDENAFIL; 10; EA; Valued at \$0.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100449401-0001-0000, Seized on 01/20/2023; At the port of JFK INTL ARPT; Suppressor for a firearm; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100449501-0002-0000, Seized on 01/20/2023; At the port of JFK INTL ARPT; TADALAFIL; 150; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100461201-0001-0000, Seized on 01/23/2023; At the port of JFK INTL ARPT; Oxandrolone; 859; GR; Valued at \$25,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100461201-0001-S001, Seized on 01/23/2023; At the port of JFK INTL ARPT; Oxandrolone; 17.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100461201-0002-0000, Seized on 01/23/2023; At the port of JFK INTL ARPT; Stromba 10; 148; GR; Valued at \$600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100461201-0002-S001, Seized on 01/23/2023; At the port of JFK INTL ARPT; Stromba 10; 24.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100461201-0003-0000, Seized on 01/23/2023; At the port of JFK INTL ARPT; Testosterone Enanthate; 1.36; KG; Valued at \$1,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100461201-0003-S001, Seized on 01/23/2023; At the port of JFK INTL ARPT; Testosterone Enanthate; 42.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100463601-0001-0000, Seized on 01/24/2023; At the port of JFK INTL ARPT; SILDENAFIL; 2000; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100463601-0001-0000 - (Continued from previous page)

Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100582201-0001-0000, Seized on 02/17/2023; At the port of JFK INTL ARPT; CODEINE; 2.02; KG; Valued at \$1,010.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100584401-0001-0000, Seized on 02/17/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100585501-0001-0000, Seized on 02/17/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100588401-0002-0000, Seized on 02/18/2023; At the port of JFK INTL ARPT; PREGABALIN; 11.2; GR; Valued at \$5.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100588401-0003-0000, Seized on 02/18/2023; At the port of JFK INTL ARPT; GABAPENTIN; 30; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100588401-0004-0000, Seized on 02/18/2023; At the port of JFK INTL ARPT; PROMETHAZINE; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100596301-0001-0000, Seized on 02/19/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

CIGARS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100601201-0001-0000**, Seized on 02/20/2023; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN

CIGARS; 3; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100601201-0002-0000**, Seized on 02/20/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25;

EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100601301-0001-0000**, Seized on 02/20/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25;

EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100601501-0001-0000**, Seized on 02/20/2023; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100601601-0001-0000, Seized on 02/20/2023; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100601701-0001-0000, Seized on 02/20/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023470100601801-0000, Seized on 02/20/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204
2023477100001701-0001-0000, Seized on 01/05/2023; At the port of NYACC - JFK INTL AIRPORT; KETAMINE; 1.08; KG; Valued at \$540.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952
2023477200002801-0001-0000, Seized on 11/07/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Iphone Photo; 100; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023477200002801-0002-0000, Seized on 11/07/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GREEN ARROW W/ Iphone 14 Wordmark; 196; EA; Valued at \$82.32; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477200002801-0003-0000, Seized on 11/07/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Barcodes for Iphone 14; 100; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477200010601-0001-0000, Seized on 01/11/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WIRE HARNESS (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$31.00; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477400005701-0001-0000, Seized on 11/22/2022; At the port of IBC-Int'l Bonded Couriers; FENDI SMALL BAG; 1; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005701-0002-0000, Seized on 11/22/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL MEDIUM BAG; 1; EA; Valued at \$299.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005701-0003-0000, Seized on 11/22/2022; At the port of IBC-Int'l Bonded Couriers; HERMES SMALL GREEN BAG; 1; EA; Valued at \$268.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005701-0004-0000, Seized on 11/22/2022; At the port of IBC-Int'l Bonded Couriers; HERMES MEDIUM BAG; 1; EA; Valued at \$291.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005701-0005-0000, Seized on 11/22/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON COSMETIC BAG; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005701-0006-0000, Seized on 11/22/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON MEDIUM HANDBAG: 2: EA: Valued at \$311.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023477400005701-0007-0000, Seized on 11/22/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON THIN BAG/POUCH; 7; EA; Valued at \$405.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005701-0008-0000, Seized on 11/22/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON SMALL BAG: 3: EA: Valued at \$649.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023477400005701-0009-0000, Seized on 11/22/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

JFK INTL ARPT

2023477400005701-0009-0000 - (Continued from previous page)

BLACK BAG; 1; EA; Valued at \$244.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **202347740005701-0010-0000**, Seized on 11/22/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON PINK HANDBAG; 1; EA; Valued at \$155.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477400007201-0001-0000**, Seized on 11/24/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL MEDIUM BAG; 2; EA; Valued at \$2,310.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477400007201-0002-0000**, Seized on 11/24/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL SMALL BAG; 1; EA; Valued at \$394.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477400007201-0003-0000**, Seized on 11/24/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON BAG; 5; EA; Valued at \$832.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477400017201-0001-0000**, Seized on 01/19/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON ROBES; 13; EA; Valued at \$210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

LAREDO

2023230100006201-0001-0000, Seized on 11/14/2022; At the port of BROWNSVILLE; 2017 FORD F-250; 1; EA; VIN# 1FT7W2BT3HEE52653; Valued at \$41,785.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 21 USC 841

2023230100006201-0004-0000, Seized on 11/14/2022; At the port of BROWNSVILLE; SILVER IN COLOR "AUDEMARS PIGUET" WATCH WK0510N; 1; EA; Valued at \$70,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023230100006201-0005-0000, Seized on 11/14/2022; At the port of BROWNSVILLE; GOLD IN COLOR CARTIER NECKLACE; 1; EA; Valued at \$7,950.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023230100006201-0006-0000, Seized on 11/14/2022; At the port of BROWNSVILLE; GOLD IN COLOR CARTIER BRACELET; 1; EA; Valued at \$3,285.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1)(A), 18 USC 1961(1)(D), 21 USC 841

2023230100006401-0001-0000, Seized on 11/14/2022; At the port of BROWNSVILLE; 2019 TOYOTA TACOMA; 1; EA; VIN# 3TMCZ5AN8KM214969; Valued at \$29,875.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(B), 18 USC

2023230100007201-0001-0000, Seized on 11/22/2022; At the port of BROWNSVILLE; US CURRENCY; 61; EA; Valued at \$3,100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023230100011501-0001-0000, Seized on 01/10/2023; At the port of BROWNSVILLE; \$931,849 US CURRENCY; 35833; EA; Valued at \$931,849.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2023230100011501-0002-0000, Seized on 01/10/2023; At the port of BROWNSVILLE; 2013 CHEVROLET CRUZE; 1; EA; VIN# 1G1PG5SB0D7193388; Valued at \$3,075.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1) (A), 31 USC 5332(c), 31 USC 5332(a)

2023230300014401-0001-0000, Seized on 01/16/2023; At the port of EAGLE PASS; 2010 Ford F-150 Platinum; 1;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

LAREDO

2023230300014401-0001-0000 - (Continued from previous page)

EA; VIN# 1ftfw1cvxafa61473; Valued at \$4,060.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023230500017201-0001-0000**, Seized on 02/18/2023; At the port of HIDALGO; KMW MK-2 Lower Receiver (stripped/ no serial number); 1; EA; Valued at \$270.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023230500017201-0002-0000, Seized on 02/18/2023; At the port of HIDALGO; UNFINISHED RIFLE BARRELS; 2; EA; Valued at \$580.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230700000401-0000, Seized on 01/09/2023; At the port of RIO GRANDE CITY; 0001 - SEIZURE OF \$5200.00 US DOLLARS; 130; EA; Valued at \$5,200.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LAREDO

2023230100012501-0002-0000, Seized on 01/20/2023; At the port of BROWNSVILLE; 2010 FORD FUSION; 1; EA; VIN# 3FAHP0JA6AR165807; Valued at \$805.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023230100014601-0001-0000**, Seized on 02/10/2023; At the port of BROWNSVILLE; BLAZER 9 MM LUGER; 100; EA; Serial# N/A; Valued at \$40.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023230100015401-0000, Seized on 02/14/2023; At the port of BROWNSVILLE; TRAMADOL 100MG; 276.59; GR; Valued at \$702.80; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2023230200006701-0001-0000, Seized on 01/07/2023; At the port of DEL RIO; CLONAZEPAM; 24.3; GR; Valued at \$306.16; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2023230200008601-0001-0000, Seized on 01/28/2023; At the port of DEL RIO; PHENTERMINE (Fentermina) Pills; 45.2; GR; Valued at \$39.99; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2023230200009301-0001-0000, Seized on 02/04/2023; At the port of DEL RIO; BRASS KNUCKLES; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c), 19 USC 1497(a)(1)

2023230200009801-0001-0000, Seized on 02/09/2023; At the port of DEL RIO; TRAMADOL; 100.1; GR; Valued at \$33.15; For violation of 19 USC 1595a(a), 19 USC 1595a(c), 19 USC 1497(a)(1), 21 USC 952

2023230200009901-0001-0000, Seized on 02/14/2023; At the port of DEL RIO; TRAMADOL; 52.8; GR; Valued at \$2.51; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023230300017301-0001-0000, Seized on 02/05/2023; At the port of EAGLE PASS; 20 GR. XTP HORNADY 17 HMR AMMUNITION; 400; EA: Serial# N/A; Valued at \$176.00; For violation of 19 USC 1595a(d), 22 USC 401

2023230300017301-0002-0000, Seized on 02/05/2023; At the port of EAGLE PASS; FEDERAL .22LR

AMMUNITION; 575; EA; Serial# N/A; Valued at \$34.50; For violation of 19 USC 1595a(d), 22 USC 401

2023230300017301-0003-0000, Seized on 02/05/2023; At the port of EAGLE PASS; .9mm AMMUNITION; 100; EA; Serial# N/A; Valued at \$31.98; For violation of 19 USC 1595a(d), 22 USC 401

2023230300017401-0001-0000, Seized on 02/07/2023; At the port of EAGLE PASS; UTG Bug Buster Compact CQB 3-9x32 Scope; 1; EA; Serial# N/A; Valued at \$139.97; For violation of 19 USC 1595a(d), 22 USC 401 **2023230300017401-0002-0000**. Seized on 02/07/2023; At the port of EAGLE PASS: Hammers Rifle Scope 3-9x32:

2023230300017401-0002-0000, Seized on 02/07/2023; At the port of EAGLE PASS; Hammers Rifle Scope 3 1; EA; Serial# N/A; Valued at \$59.90; For violation of 19 USC 1595a(d), 22 USC 401

2023230300017601-0001-0000, Seized on 02/07/2023; At the port of EAGLE PASS; One High Standard Sport King .22 Cal pistol; 1; EA; Serial# 388705; Valued at \$549.99; For violation of 19 USC 1595a(d), 22 USC 401 **2023230300017601-0002-0000**, Seized on 02/07/2023; At the port of EAGLE PASS; one High Standard 22 Cal 10

round magazine; 1; EA; Serial# N/A; Valued at \$41.95; For violation of 19 USC 1595a(d), 22 USC 401

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LAREDO

2023230300019001-0000, Seized on 02/16/2023; At the port of EAGLE PASS; Clonazepam; 24.4; GR; Valued at \$2,988.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2023230400014001-0002-0000, Seized on 12/11/2022; At the port of LAREDO; 2007 WABASH TRAILER; 1; EA; VIN# 1JJV532WX7L048633; Valued at \$10,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023230400015001-0002-0000, Seized on 12/15/2022; At the port of LAREDO; MARBLE STONES; 24; EA; Valued at \$8,479.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2023230400017001-0000**, Seized on 01/03/2023; At the port of LAREDO; CFT MLB LA DODGERS BEANIES; 9; EA; Valued at \$25.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017001-0002-0000. Seized on 01/03/2023: At the port of LAREDO: CFT MLB LA DODGERS BEANIE SAMPLES; 3; EA; Valued at \$8.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017001-0003-0000, Seized on 01/03/2023; At the port of LAREDO; CFT NFL DALLAS COWBOY'S BEANIES: 9: EA: Valued at \$25.20: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017001-0004-0000, Seized on 01/03/2023; At the port of LAREDO; CFT NFL DALLAS COWBOY'S BEANIE SAMPLES; 3; EA; Valued at \$8.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017001-0005-0000, Seized on 01/03/2023; At the port of LAREDO; CFT NFL DENVER BRONCOS BEANIES; 2; EA; Valued at \$5.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017001-0006-0000, Seized on 01/03/2023; At the port of LAREDO; CFT NFL LAS VEGAS RAIDERS BEANIES; 9; EA; Valued at \$25.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017001-0007-0000, Seized on 01/03/2023; At the port of LAREDO; CFT NFL LAS VEGAS RAIDERS BEANIE SAMPLES; 3; EA; Valued at \$8.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017001-0008-0000, Seized on 01/03/2023; At the port of LAREDO; CFT NFL NEW ENGLAND PATRIOTS BEANIES; 3; EA; Valued at \$8.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017001-0009-0000, Seized on 01/03/2023; At the port of LAREDO; CFT NFL NEW ENGLAND PATRIOTS' BEANIE SAMPLES; 3; EA; Valued at \$8.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2023230400017001-0010-0000, Seized on 01/03/2023; At the port of LAREDO; CFT NFL PHILADELPHIA EAGLES BEANIES; 3; EA; Valued at \$8.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400017001-0011-0000**, Seized on 01/03/2023; At the port of LAREDO; CFT NFL PHILADELPHIA EAGLES BEANIE SAMPLES; 3; EA; Valued at \$8.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400017001-0012-0000**, Seized on 01/03/2023; At the port of LAREDO; CFT NFL PITTSBURGH STEELER BEANIES; 3; EA; Valued at \$8.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LAREDO

2023230400017001-0013-0000, Seized on 01/03/2023; At the port of LAREDO; CFT NFL PITTSBURGH STEELER BEANIE SAMPLES; 3; EA; Valued at \$8.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400017001-0014-0000**, Seized on 01/03/2023; At the port of LAREDO; CFT NFL SAN FRANCISCO 49ER'S BEANIES; 9; EA; Valued at \$25.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400017001-0015-0000**, Seized on 01/03/2023; At the port of LAREDO; CFT NFL SAN FRANCISCO 49ER'S BEANIE SAMPLES; 3; EA; Valued at \$8.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017001-0016-0000, Seized on 01/03/2023; At the port of LAREDO; COMMINGLED BEANIES; 177; EA; Valued at \$495.60; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400018001-0000, Seized on 01/09/2023; At the port of LAREDO; CTFT LOUIS VUITTON TOTE BAGS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400018001-0002-0000**, Seized on 01/09/2023; At the port of LAREDO; CTFT LOUIS VUITTON BACKPACK; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400018001-0003-0000**, Seized on 01/09/2023; At the port of LAREDO; CTFT LOUIS VUITTON POCKETBOOKS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400018401-0001-0000**, Seized on 01/09/2023; At the port of LAREDO; CFT LOUIS VUITTON TOTE BAGS; 10; EA; Valued at \$92.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018401-0002-0000, Seized on 01/09/2023; At the port of LAREDO; CFT LOUIS VUITTON TOTE BAG SAMPLES; 3; EA; Valued at \$27.69; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0001-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT BETTY BOOP

POCKETBOOK; 1; EA; Valued at \$3.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0002-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT CHANEL POCKETBOOKS;

3; EA; Valued at \$10.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0003-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT CHANEL CROSSBODY BAG; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0004-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT CHANEL TOTE BAGS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0005-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT CHANEL BACKPACKS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0006-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT GUCCI BACKPACK; 1; EA; Valued at \$8.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023230400018701-0007-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT GUCCI POCKETBOOKS; 2; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LAREDO

2023230400018701-0007-0000 - (Continued from previous page)

EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0008-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT LOUIS VUITTON TOTE BAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0009-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT LOUIS VUITTON POCKETBOOKS; 3; EA; Valued at \$10.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0010-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT LOUIS VUITTON BACKPACKS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0011-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT MICHAEL KORS POCKETBOOKS; 5; EA; Valued at \$17.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400018701-0012-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT MICHAEL KORS POCKETBOOKS SAMPLES; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2023230400018701-0013-0000, Seized on 01/10/2023; At the port of LAREDO; CTFT MICHAEL KORS TOTE BAGS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400018701-0014-0000**, Seized on 01/10/2023; At the port of LAREDO; CTFT MICHAEL KORS BACKPACKS; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400018701-0015-0000**, Seized on 01/10/2023; At the port of LAREDO; CTFT MICHAEL KORS CROSSBODY BAG; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400018901-0001-0000**, Seized on 01/11/2023; At the port of LAREDO; CFT SANRIO CHARACTER PURSES; 57; EA; Valued at \$712.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023230400018901-0002-0000**, Seized on 01/11/2023; At the port of LAREDO; CFT SANRIO CHARACTER PURSE SAMPLES; 3; EA; Valued at \$37.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400018901-0003-0000, Seized on 01/11/2023; At the port of LAREDO; CFT SANRIO CYLINDRICAL HANDBAGS; 3; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023230400018901-0004-0000**, Seized on 01/11/2023; At the port of LAREDO; CFT SANRIO CYLINDRICAL HANDBAG SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400018901-0005-0000, Seized on 01/11/2023; At the port of LAREDO; CFT SANRIO HANDBAGS; 7; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023230400018901-0006-0000**, Seized on 01/11/2023; At the port of LAREDO; CFT SANRIO HANDBAG (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LAREDO

2023230400018901-0006-0000 - (Continued from previous page)

SAMPLES; 3; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400018901-0007-0000, Seized on 01/11/2023; At the port of LAREDO; CFT SANRIO MESSENGER BAG; 1; EA; Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400018901-0008-0000, Seized on 01/11/2023; At the port of LAREDO; CFT SANRIO TOTES; 2; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400019001-0000. Seized on 01/11/2023; At the port of LAREDO; CTFT CHRISTIAN DIOR LARGE PURSE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0002-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT CHRISTIAN DIOR POCKETBOOKS; 2; EA; Valued at \$9.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0003-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT DISNEY TOTE BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400019001-0004-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT DISNEY POCKETBOOKS; 3; EA; Valued at \$14.25; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400019001-0005-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT DISNEY BACKPACK; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400019001-0006-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT DISNEY LARGE PURSES; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400019001-0007-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT GUCCI TOTE BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0008-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT GUCCI BACKPACK; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0009-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT GUCCI POCKETBOOK; 1; EA; Valued at \$4.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0010-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT HELLO KITTY TOTE BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0011-0000. Seized on 01/11/2023: At the port of LAREDO: CTFT HELLO KITTY BACKPACK: 1: EA: Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0012-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT HELLO KITTY POCKETBOOK; 1; EA; Valued at \$4.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0013-0000. Seized on 01/11/2023: At the port of LAREDO: CTFT LILO & STITCH BACKPACK: 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LAREDO

2023230400019001-0014-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT LILO & STITCH TOTE BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400019001-0015-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT LILO & STITCH POCKETBOOKS; 2; EA; Valued at \$9.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400019001-0016-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT LILO & STITCH LARGE BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400019001-0017-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT LOUIS VUITTON PURSES; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0018-0000. Seized on 01/11/2023: At the port of LAREDO: CTFT LOUIS VUITTON TOTE BAGS: 2: EA: Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0019-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT LOUIS VUITTON BACKPACKS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0020-0000. Seized on 01/11/2023: At the port of LAREDO: CTFT LOUIS VUITTON POCKETBOOKS; 3; EA; Valued at \$14.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400019001-0021-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT LOUIS VUITTON POCKETBOOKS SAMPLES; 3; EA; Valued at \$14.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400019001-0022-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT MICHAEL KORS TOTE BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023230400019001-0023-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT MICHAEL KORS BACKPACK; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023230400019001-0024-0000, Seized on 01/11/2023; At the port of LAREDO; CTFT MICHAEL KORS POCKETBOOK; 1; EA; Valued at \$4.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023230400019501-0002-0000, Seized on 01/14/2023; At the port of LAREDO; 2007 CHEVORLET SILVERADO; 1; EA; VIN# 3GCEC13J97G508898; Valued at \$8,450.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 2023230400023301-0001-0000, Seized on 01/31/2023; At the port of LAREDO; POLYMER ACRYLIC NAIL POWDER 2 OZ; 70; EA; Valued at \$980.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c), 19 USC 1497(a) (1)

2023230400023301-0002-0000, Seized on 01/31/2023; At the port of LAREDO; POLYMER ACRYLIC NAIL POWDER 1/4 OZ; 706; EA; Valued at \$2,824.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 19 USC 1595a(c)

2023230400024301-0001-0000, Seized on 02/05/2023; At the port of LAREDO; 240 TRAMADOL PILLS; 110.9; GR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LAREDO

2023230400024301-0001-0000 - (Continued from previous page)

Valued at \$511.20; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2023230400025201-0001-0000, Seized on 02/09/2023; At the port of LAREDO; 80 Rounds of 7.62 Caliber ammunition; 80; EA; Serial# N/A; Valued at \$130.00; For violation of 19 USC 1497(a)(1)

2023230400025301-0001-0000, Seized on 02/09/2023; At the port of LAREDO; OMEGA AR12 RIFLE-SHOTGUN; 1; EA; Serial# 20AR-2006; Valued at \$449.99; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400025301-0002-0000, Seized on 02/09/2023; At the port of LAREDO; POINTER SHOTGUN; 1; EA; Serial# 21FT-02835; Valued at \$449.99; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400025301-0003-0000, Seized on 02/09/2023; At the port of LAREDO; WEATHERBY SHOTGUN; 1; EA; Serial# RM021945; Valued at \$527.99; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400025301-0004-0000, Seized on 02/09/2023; At the port of LAREDO; REMINGTON RIFLE MODEL 7400; 1; EA; Serial# C8019039; Valued at \$799.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778. 22 CFR 123.17

2023230400025301-0005-0000, Seized on 02/09/2023; At the port of LAREDO; 30-06 SPRINGFIELD; 63; EA; Serial# N/A; Valued at \$91.35; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123 17

2023230400025301-0006-0000, Seized on 02/09/2023; At the port of LAREDO; BLACK ACES TACTICAL BULK 12 GA; 25; EA; Serial# N/A; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400025301-0007-0000, Seized on 02/09/2023; At the port of LAREDO; REMINGTON EXPRESS 12 GA; 15; EA; Serial# N/A; Valued at \$19.80; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400025301-0008-0000, Seized on 02/09/2023; At the port of LAREDO; WINCHESTER SUPER X 12 GA; 10; EA; Serial# N/A; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400025301-0009-0000, Seized on 02/09/2023; At the port of LAREDO; ADCO BEST ARMS 12 GA 5 ROUNDS MAGAZINE; 2; EA; Serial# N/A; Valued at \$49.98; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LAREDO

2023230400025301-0010-0000, Seized on 02/09/2023; At the port of LAREDO; TYPHOON DEFENSE 12 GA 10 ROUNDS MAGAZINE; 1; EA; Serial# N/A; Valued at \$39.99; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400025301-0011-0000, Seized on 02/09/2023; At the port of LAREDO; REMINGTON MODEL 7400 MAGAZINE; 1; EA; Serial# N/A; Valued at \$41.50; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230400025301-0012-0000, Seized on 02/09/2023; At the port of LAREDO; SHOTGUN CHOKES; 2; EA; Valued at \$24.97; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2023230500003201-0002-0000**, Seized on 11/05/2022; At the port of HIDALGO; Xanax (2mg); 848.58; GR; Valued at \$2,585.70; For violation of 19 USC 1497(a)(1)

2023230500016101-0001-0000, Seized on 02/10/2023; At the port of HIDALGO; PMC 223 REMINGTON; 956; EA; Serial# N/A; Valued at \$460.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230900008301-0001-0000, Seized on 01/31/2023; At the port of PROGRESSO; TRAMADOL 50MG; 25.89; GR: Valued at \$255.60; For violation of 19 USC 1497(a)(1), 21 USC 952

2023230900008601-0001-0000, Seized on 02/01/2023; At the port of PROGRESSO; XANAX 2MG; 23.11; GR; Valued at \$137.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2023230900009401-0001-0000, Seized on 02/10/2023; At the port of PROGRESSO; ACXION 30MG; 139.28; GR; Valued at \$309.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023230900009501-0001-0000, Seized on 02/10/2023; At the port of PROGRESSO; XANAX(2MG); 106.44; GR; Valued at \$524.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023230900009601-0002-0000, Seized on 02/10/2023; At the port of PROGRESSO; XANAX 2MG; 7.62; GR; Valued at \$39.30; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952

2023230900009701-0001-0000, Seized on 02/10/2023; At the port of PROGRESSO; XANAX 2MG; 122; GR; Valued at \$590.81; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952

2023230900009901-0001-0000, Seized on 02/14/2023; At the port of PROGRESSO; Xanax 2mg; 194.79; GR; Valued at \$157.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023230900010001-0000, Seized on 02/15/2023; At the port of PROGRESSO; Xanax 2mg; 15.89; GR; Valued at \$78.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023230900010101-0002-0000, Seized on 02/15/2023; At the port of PROGRESSO; CYCLOBENZAPRINE 15MG; 12.59; GR; Valued at \$8.64; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023230900010101-0003-0000, Seized on 02/15/2023; At the port of PROGRESSO; XANAX 2MG; 6.96; GR; Valued at \$36.68; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LAREDO

2023230900010201-0001-0000, Seized on 02/19/2023; At the port of PROGRESSO; XANAX 2MG; 45.68; GR; Valued at \$235.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2023230900010501-0001-0000**, Seized on 02/20/2023; At the port of PROGRESSO; TRAMADOL 100MG; 207.69; GR; Valued at \$602.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2023230900010501-0002-0000**, Seized on 02/20/2023; At the port of PROGRESSO; XANAX 2MG; 87.83; GR; Valued at \$78.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023230900010601-0000, Seized on 02/20/2023; At the port of PROGRESSO; XANAX 2MG; 76.44; GR; Valued at \$398.24; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023238300000601-0001-0000, Seized on 02/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; Disgrasil Orlistat 120 mg; 29.94; GR; Valued at \$488.67; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

LOS ANGELES

2022270400004401-0001-0000, Seized on 10/14/2021; At the port of LOS ANGELES; 2020 ford f 150; 1; EA; VIN# 1ftex1cpxlfa18250; Valued at \$60,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023270500002501-0001-0000, Seized on 11/30/2022; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; U.S. Currency; 356; EA; Valued at \$7,980.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2023271400003101-0000, Seized on 10/26/2022; At the port of SAN BERNARDINO, CA; Bulk U.S. Currency; 926; EA; Valued at \$18,520.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2023271400005001-0000**, Seized on 11/02/2022; At the port of SAN BERNARDINO, CA; U.S. currency; 1277; EA; Valued at \$40,000.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1956(c)(7)(A), 18 USC 1952 1961, 21 USC 841

2023271400007301-0000, Seized on 11/30/2022; At the port of SAN BERNARDINO, CA; U.S. Currency; 1421; EA; Valued at \$28,410.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1956(c)(7)(A) 1961, 18 USC 1952, 21 USC 841

2023271400007801-0000, Seized on 11/30/2022; At the port of SAN BERNARDINO, CA; Bulk U.S. Currency-\$20860; 1039; EA; Valued at \$20,860.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1956(c)(7)(A), 18 USC 1952 1961, 21 USC 841

2023271400009301-0001-0000, Seized on 12/16/2022; At the port of SAN BERNARDINO, CA; U.S. Currency; 601; EA; Valued at \$20,020.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023271400009401-0001-0000, Seized on 12/16/2022; At the port of SAN BERNARDINO, CA; U.S. currency; 555; EA; Valued at \$18,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023272200001801-0002-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Handbags; 610; EA; Valued at \$2,500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0003-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Handbags; 207; EA; Valued at \$1,600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0004-0000, Seized on 11/01/2022; At the port of LAS VEGAS; YSL Handbags; 28; EA; Valued at \$1,400.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0005-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Dior Handbags; 82; EA; Valued

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

LOS ANGELES

2023272200001801-0005-0000 - (Continued from previous page)

at \$3,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0006-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Shoes; 231; PR; Valued at \$850.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0007-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Dior Shoes; 55; PR; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0008-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Shoes; 88; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0009-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Chanel Shoes; 8; PR; Valued at \$850.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0010-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Fendi Handbags; 42; EA; Valued at \$2.500.00: For violation of 18 USC 2323. 18 USC 2320

2023272200001801-0011-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Chanel Handbags; 71; EA; Valued at \$2,500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0012-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Prada Handbags; 29; EA; Valued at \$3,500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0013-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Wallets; 96; EA; Valued at \$750.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0014-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Sweater; 12; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0015-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Bathing Suit; 47; EA; Valued at \$250.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0016-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Dior Swim Suit; 19; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0017-0000, Seized on 11/01/2022; At the port of LAS VEGAS; MCM Handbag; 4; EA; Valued at \$650.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0018-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Scarf; 2; EA; Valued at \$400.00; For violation of 18 USC 2323, 18 USC 2320

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

LOS ANGELES

2023272200001801-0019-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Fendi Bathing Suit; 24; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0020-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Versace Sunglasses; 29; EA; Valued at \$350.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0021-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Sunglasses; 10; EA; Valued at \$750.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0022-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Sweater; 6; EA; Valued at \$1,800.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0023-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Belt; 61; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0024-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Shirt; 50; EA; Valued at \$500.00; For violation of 18 USC 2323. 18 USC 2320

2023272200001801-0025-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Givenchi Shirt; 2; EA; Valued at \$700.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0026-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Fendi Pants; 20; EA; Valued at \$900.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0027-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Pants; 26; EA; Valued at \$1,400.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0028-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Burberry Shirts; 21; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0029-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Balenciaga Hat; 4; EA; Valued at \$250.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0030-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Balenciaga Sweater; 2; EA; Valued at \$1,500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0031-0000, Seized on 11/01/2022; At the port of LAS VEGAS; NorthFace Gucci Shirt; 17; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0032-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Pants; 26; EA; Valued at \$2,000.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

LOS ANGELES

2023272200001801-0033-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Moschino Pants; 11; EA; Valued at \$250.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0034-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Belts; 104; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0035-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Fendi Shirts; 18; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0036-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Versace Pants; 11; EA; Valued at \$350.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0037-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Dior Shirts; 39; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0038-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Dior Sweater; 11; EA; Valued at \$1,500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0039-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Versace Shirt; 21; EA; Valued at \$1,500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0040-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Supreme Hats; 2; EA; Valued at \$250.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0041-0000, Seized on 11/01/2022; At the port of LAS VEGAS; YSL Wallets; 3; EA; Valued at \$850.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0042-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Wallets; 153; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0043-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Sunglasses; 47; EA; Valued at \$150.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0044-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Chanel Sunglasses; 13; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0045-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Fendi Sunglasses; 3; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0046-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Fendi Sweater; 1; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

LOS ANGELES

2023272200001801-0047-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Michael Kors Shirts; 2; EA; Valued at \$100.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0048-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Fendi Hats; 7; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0049-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Bracelet; 9; EA; Valued at \$350.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0050-0000, Seized on 11/01/2022; At the port of LAS VEGAS; YSL Shirt; 8; EA; Valued at \$150.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0051-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Versace Watch; 5; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0052-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Ferragamo Belt; 9; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0053-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Philippe Hat; 4; EA; Valued at \$400.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0054-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Dior Hat; 2; EA; Valued at \$750.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0055-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Prada Shirts; 20; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0056-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Michael Kors Scarf; 14; EA; Valued at \$50.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0057-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Prada Sunglasses; 2; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0058-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Dior Sunglasses; 1; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

 $\textbf{2023272200001801-0059-0000}, \ Seized \ on \ 11/01/2022; \ At \ the \ port \ of \ LAS \ VEGAS; \ Chanel \ Bathing \ Suit; \ 9; \ EA; \ Valued \ at \$900.00; \ For \ violation \ of \ 18 \ USC \ 2323, \ 18 \ USC \ 2320$

2023272200001801-0060-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Michael Kors Belt; 3; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

LOS ANGELES

2023272200001801-0061-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Juicy Couture Scarf; 3; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0062-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Dior Pants; 15; EA; Valued at \$1,500.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0063-0000, Seized on 11/01/2022; At the port of LAS VEGAS; MCM Wallet; 1; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0064-0000, Seized on 11/01/2022; At the port of LAS VEGAS; MCM Hats; 6; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0065-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Hats; 2; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0066-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Hat; 16; EA; Valued at \$850.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0067-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Ball Cap; 48; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0068-0000, Seized on 11/01/2022; At the port of LAS VEGAS; YSL Pants; 5; EA; Valued at \$1,200.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0069-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Versace Belt; 10; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0070-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Versace Handbags; 3; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0071-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Chanel Ball Caps; 6; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0072-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Shirts; 37; EA; Valued at \$150.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0073-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Burberry Hat; 4; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0074-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Calvin Klein Belt; 1; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

LOS ANGELES

2023272200001801-0075-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Chanel Pants; 4; EA; Valued at \$1,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0076-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Louis Vuitton Watch; 5; EA; Valued at \$6,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0077-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Rolex Watch; 9; EA; Valued at \$10,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0078-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Gucci Watch; 17; EA; Valued at \$5,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0079-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Dolce Pants; 6; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0080-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Coach Wallet; 2; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0081-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Tori Burch Handbag; 1; EA; Valued at \$1,200.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0082-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Chanel Shirts; 12; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0083-0000, Seized on 11/01/2022; At the port of LAS VEGAS; YSL Clutch; 1; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0084-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Prada Wallets; 5; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0085-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Chanel Belts; 4; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0086-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Fendi Wallet; 1; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

 $\textbf{2023272200001801-0087-0000}, \ Seized \ on \ 11/01/2022; \ At \ the \ port \ of \ LAS \ VEGAS; \ Burberry \ Pants; \ 12; \ EA; \ Valued \ at \ \$1,500.00; \ For \ violation \ of \ 18 \ USC \ 2323, \ 18 \ USC \ 2320$

2023272200001801-0088-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Burberry Handbag; 10; EA; Valued at \$2,500.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

LOS ANGELES

2023272200001801-0089-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Hermes Handbag; 5; EA; Valued at \$10,000.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0090-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Fendi Ball Caps; 8; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0092-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Dolce Shirt; 6; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0093-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Chanel Shirt; 30; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0094-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Givenchy Pants; 3; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0095-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Versace Sweaters; 6; EA; Valued at \$600.00: For violation of 18 USC 2323. 18 USC 2320

2023272200001801-0096-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Moschino Shirt; 14; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0097-0000, Seized on 11/01/2022; At the port of LAS VEGAS; YSL Hat; 1; EA; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

2023272200001801-0098-0000, Seized on 11/01/2022; At the port of LAS VEGAS; Tory Birch Shoes; 2; PR; Valued at \$600.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LOS ANGELES

2023270400008201-0001-0000, Seized on 10/27/2022; At the port of LOS ANGELES; APPLE EARBUDS; 997; PC; Valued at \$74,899.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400008201-0002-0000, Seized on 10/27/2022; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400009601-0001-0000, Seized on 11/02/2022; At the port of LOS ANGELES; FREEZE PIPE BONG DUAL-XL; 36; PC; Valued at \$130.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023270400009601-0002-0000, Seized on 11/02/2022; At the port of LOS ANGELES; FREEZE PIPE BONG DUAL-LRG; 64; PC; Valued at \$231.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023270400009601-0003-0000. Seized on 11/02/2022: At the port of LOS ANGELES: ASH CATCHER- SML: 200: PC: Valued at \$722.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023270400009601-0004-0000, Seized on 11/02/2022; At the port of LOS ANGELES; ASH CATCHER- MED; 400; PC; Valued at \$1,443.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023270400009601-0005-0000, Seized on 11/02/2022; At the port of LOS ANGELES; BONGS- SML; 28224; PC; Valued at \$101,832.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023270400012301-0001-0000, Seized on 11/09/2022; At the port of LOS ANGELES; DVD SETS; 1334; PC; Valued at \$56,142.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400012301-0002-0000, Seized on 11/09/2022; At the port of LOS ANGELES; SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400018201-0001-0000, Seized on 11/30/2022; At the port of LOS ANGELES; SUPREME PHONE CASES; 5197; PC; Valued at \$77,948.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400018201-0002-0000, Seized on 11/30/2022; At the port of LOS ANGELES; THE SIMPSONS PHONE CASES; 397; PC; Valued at \$5,996.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400018201-0003-0000, Seized on 11/30/2022; At the port of LOS ANGELES; LOUIS VUITTON PHONE CASES; 397; PC; Valued at \$5,995.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400018201-0004-0000, Seized on 11/30/2022; At the port of LOS ANGELES; SAMPLES; 9; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400019301-0001-0000. Seized on 12/01/2022: At the port of LOS ANGELES: INFANT CARRIERS: 107: PC: Valued at \$8,238.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023270400022401-0001-0000, Seized on 12/08/2022; At the port of LOS ANGELES; X-LARGE BONGS; 4800; PC; Valued at \$24,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023270400022401-0002-0000, Seized on 12/08/2022; At the port of LOS ANGELES; LARGE BONGS; 3168; PC; Valued at \$12,672.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LOS ANGELES

2023270400022401-0003-0000, Seized on 12/08/2022; At the port of LOS ANGELES; MEDIUM BONGS; 1560; PC; Valued at \$4.680.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023270400022401-0004-0000, Seized on 12/08/2022; At the port of LOS ANGELES; SMALL BONGS; 3560; PC; Valued at \$7,120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023270400022601-0001-0000, Seized on 12/08/2022; At the port of LOS ANGELES; BABY BATH TUBS; 112; PC; Valued at \$481.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2063(a)(5), 16 CFR 1130, 16 CFR 1234, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023270400022601-0002-0000, Seized on 12/08/2022; At the port of LOS ANGELES; DRUG PARAPHERNALIA; 192; PC; Valued at \$2,392.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023270400026501-0001-0000, Seized on 12/22/2022; At the port of LOS ANGELES; DRUG PARAPHERNALIA; 504; PC; Valued at \$5,337.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000059801-0001-0000, Seized on 11/23/2022; At the port of LAX INTL ARPT; PILL PRESS DIE KIT; 6; EA; Valued at \$1,170.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000065401-0001-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; Signal Jammer; 3; EA; Valued at \$243.04; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2023272000067501-0001-0000, Seized on 11/30/2022; At the port of LAX INTL ARPT; ZOLPIDEM TABLETS; 392.2; GR; Valued at \$720.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000085201-0001-0000, Seized on 12/10/2022; At the port of LAX INTL ARPT; CARISOPRODOL; 1.52; KG; Valued at \$5,606.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000114501-0001-0000, Seized on 01/07/2023; At the port of LAX INTL ARPT; Signal jammer; 1; EA; Valued at \$208.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1484, 19 USC 1481, 19 USC 1485, 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2023272000131101-0002-0000, Seized on 01/20/2023; At the port of LAX INTL ARPT; Packaging Material; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2023272000140701-0001-0000, Seized on 01/26/2023; At the port of LAX INTL ARPT; KETAMINE; 2.2; KG; Valued at \$32,142.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000154301-0001-0000, Seized on 02/08/2023; At the port of LAX INTL ARPT; XANAX; 18; GR; Valued at \$62.31; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000154401-0001-0000, Seized on 02/09/2023; At the port of LAX INTL ARPT; VALIUM TABLETS; 784.1; GR; Valued at \$1,768.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023279100005301-0001-0000, Seized on 11/18/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 2; EA; Valued at \$585.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 32703(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

LOS ANGELES

2023279100006601-0001-0000, Seized on 12/07/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 1; EA; Valued at \$386.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 32703(1)
2023279100007501-0001-0000, Seized on 12/19/2022; At the port of DHL HUB - LOS ANGELES, CA; Signal Jammer; 1; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a
2023279100007601-0001-0000, Seized on 12/19/2022; At the port of DHL HUB - LOS ANGELES, CA; Credit Card Skimmer; 1; EA; Valued at \$1,150.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 1029
2023279100007601-0002-0000, Seized on 12/19/2022; At the port of DHL HUB - LOS ANGELES, CA; DVD Player (Concealment); 1; EA; Valued at \$66.00; For violation of 19 USC 1595a(a), 18 USC 1029
2023279100009601-0001-0000, Seized on 01/09/2023; At the port of DHL HUB - LOS ANGELES, CA; Odometer blocker; 1; EA; Valued at \$412.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112
2023279100013501-0001-0000, Seized on 02/03/2023; At the port of DHL HUB - LOS ANGELES, CA; Odometer blocker; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112
2023279500002601-0001-0000, Seized on 12/06/2022; At the port of ONTARIO - UPS COURIER HUB FACILITY; LED HEADLIGHTS; 150; EA; Valued at \$5,174.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MEMPHIS

2023209500036201-0001-0000, Seized on 11/05/2022; At the port of FED EXP, MEMPHIS, TN; KETAMINE IN OUTDOOR LIGHT FIXTURE; 14.8; KG; Valued at \$216,228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500039301-0001-0000, Seized on 11/08/2022; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE 50 MG; 176.8; GR; Valued at \$212.16; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500039301-0002-0000, Seized on 11/08/2022; At the port of FED EXP, MEMPHIS, TN; NORDITROPIN 15 MG; 162; GR; Valued at \$9,720.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023209500045201-0001-0000, Seized on 11/13/2022; At the port of FED EXP, MEMPHIS, TN; KETAMINE in Ottoman; 7.45; KG; Valued at \$108.844.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500053801-0001-0000. Seized on 11/21/2022: At the port of FED EXP.MEMPHIS.TN: ALPRAZOLAM TABLETS 2.0 MG: 1.6: KG: Valued at \$6.400.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2023209500068601-0001-0000, Seized on 12/06/2022; At the port of FED EXP, MEMPHIS, TN; Diazepam; 100.9; GR; Valued at \$504.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500068601-0002-0000, Seized on 12/06/2022; At the port of FED EXP, MEMPHIS, TN; Zolpidem; 39.3; GR; Valued at \$58.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500068601-0003-0000, Seized on 12/06/2022; At the port of FED EXP, MEMPHIS, TN; Hydroxychloroquine; 89.8; GR; Valued at \$134.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) 2023209500075701-0001-0000, Seized on 12/12/2022; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE ENANTHATE 250MG AMPULES; 78.7; GR; Valued at \$110.18; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500076201-0001-0000, Seized on 12/12/2022; At the port of FED EXP, MEMPHIS, TN; COCK SPURS; 7; EA; Valued at \$7.00; For violation of 19 USC 1595a(c)(1)(A), 7 USC 2159 2023209500078501-0001-0000, Seized on 12/14/2022; At the port of FED EXP, MEMPHIS, TN; Pill Punch Die Sets; 3; EA; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023209500080401-0001-0000, Seized on 12/14/2022; At the port of FED EXP, MEMPHIS, TN; GIRL'S SHOES; 19; PR: Valued at \$97.28; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023209500080401-0002-0000, Seized on 12/14/2022; At the port of FED EXP, MEMPHIS, TN; KID'S PULLOVER SCARFS; 12; EA; Valued at \$42.96; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023209500080401-0003-0000. Seized on 12/14/2022: At the port of FED EXP.MEMPHIS.TN: KID'S BUNNY BOOTIES: 4; PR; Valued at \$19.84; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023209500080501-0001-0000, Seized on 12/14/2022; At the port of FED EXP, MEMPHIS, TN; Mitsubishi Key Fobs; 42; EA; Valued at \$2,506.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023209500085401-0001-0000, Seized on 12/20/2022; At the port of FED EXP, MEMPHIS, TN; TRAMADOL 100 MG; 362.5; GR; Valued at \$26,426.25; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MEMPHIS

2023209500085401-0001-0000 - (Continued from previous page)

128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500085401-0002-0000, Seized on 12/20/2022; At the port of FED EXP, MEMPHIS, TN;

TRAMADOL/PARACETAMOL TABLETS; 35.7; GR; Valued at \$2,602.53; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500091201-0001-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; GENOTROPIN; 847.2; GR; Valued at \$1.270.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500091401-0001-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; MASTERON ENANTHATE; 274.8; GR; Valued at \$2,151.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500091401-0002-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 507.9; GR; Valued at \$711.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c) (1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128

2023209500091401-0003-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; OXYDINE; 70.2; GR; Valued at \$842.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500091501-0001-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; KETAMINE IN CARE PACKAGE; 2.7; KG; Valued at \$39,447.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500093201-0001-0000, Seized on 12/29/2022; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE 75MG; 146.6; GR; Valued at \$615.72; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500093301-0001-0000, Seized on 12/29/2022; At the port of FED EXP,MEMPHIS,TN; Alprazolam; 63.1; GR; Valued at \$252.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500093301-0002-0000, Seized on 12/29/2022; At the port of FED EXP,MEMPHIS,TN; Tramadol; 52.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500093301-0003-0000, Seized on 12/29/2022; At the port of FED EXP,MEMPHIS,TN; Modafinil; 60.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500093301-0004-0000, Seized on 12/29/2022; At the port of FED EXP,MEMPHIS,TN; Becozule; 10; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500093501-0001-0000, Seized on 12/30/2022; At the port of FED EXP,MEMPHIS,TN; Zopiclone; 35.9; GR; Valued at \$125.65; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500094801-0001-0000, Seized on 12/31/2022; At the port of FED EXP,MEMPHIS,TN; KETAMINE; 218.3; GR; Valued at \$3,189.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MEMPHIS

2023209500094801-0002-0000, Seized on 12/31/2022; At the port of FED EXP,MEMPHIS,TN; BABY WET WIPES; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500095401-0001-0000, Seized on 01/02/2023; At the port of FED EXP,MEMPHIS,TN; STUFFED TOY-BUNNY; 191; EA; Valued at \$324.70; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500095801-0001-0000, Seized on 01/03/2023; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE 250 MG; 121.6; GR; Valued at \$170.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500095801-0002-0000, Seized on 01/03/2023; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE 300 MG; 91.8; GR; Valued at \$197.37; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500095801-0003-0000, Seized on 01/03/2023; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE 300 MG: 38: GR: Valued at \$53.20: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023209500096801-0001-0000, Seized on 01/04/2023; At the port of FED EXP, MEMPHIS, TN; KETAMINE; 271.7; GR; Valued at \$3,960.77; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500096801-0002-0000, Seized on 01/04/2023; At the port of FED EXP,MEMPHIS,TN; BABY WET WIPES; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500098901-0001-0000, Seized on 01/05/2023; At the port of FED EXP,MEMPHIS,TN; DICLOFENAC; 329.7; GR; Valued at \$329.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500098901-0002-0000, Seized on 01/05/2023; At the port of FED EXP,MEMPHIS,TN; PREPARED FOODSTUFF; 61; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500100901-0002-0000, Seized on 01/08/2023; At the port of FED EXP,MEMPHIS,TN; Package of Bath Bombs; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B)

2023209500100901-0003-0000, Seized on 01/08/2023; At the port of FED EXP,MEMPHIS,TN; Bath Cloth; 1; EA; Valued at 1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B)

2023209500104501-0001-0000, Seized on 01/11/2023; At the port of FED EXP,MEMPHIS,TN; Ketamine; 141.8; GR; Valued at \$2,071.70; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500104501-0002-0000, Seized on 01/11/2023; At the port of FED EXP,MEMPHIS,TN; Baby Food; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500118301-0002-0000, Seized on 01/25/2023; At the port of FED EXP,MEMPHIS,TN; Greeting Card with Envelope; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45a

2023209500120301-0002-0000, Seized on 01/26/2023; At the port of FED EXP, MEMPHIS, TN; SPEAKER; 1; EA; Valued at \$1.00: For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162, 45

2023209500122601-0002-0000, Seized on 01/28/2023; At the port of FED EXP,MEMPHIS,TN; WATER FILTER; 1; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MEMPHIS

2023209500122601-0002-0000 - (Continued from previous page)

EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 CFR 162.45, 21 USC 952

2023209500122701-0002-0000, Seized on 01/29/2023; At the port of FED EXP,MEMPHIS,TN; CAP; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500122701-0003-0000, Seized on 01/29/2023; At the port of FED EXP,MEMPHIS,TN; CUP; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500122701-0004-0000, Seized on 01/29/2023; At the port of FED EXP,MEMPHIS,TN; FLIP FLOPS; 2; PR; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500122701-0005-0000, Seized on 01/29/2023; At the port of FED EXP,MEMPHIS,TN; PACKS OF FOOD; 17; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 CFR 162.45, 21 USC 952

2023209500123201-0002-0000, Seized on 01/30/2023; At the port of FED EXP,MEMPHIS,TN; SHIRT; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500123701-0001-0000, Seized on 01/30/2023; At the port of FED EXP,MEMPHIS,TN; APPLE AIRPODS PRO; 16; EA; Valued at \$1,394.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023209500124101-0002-0000, Seized on 01/31/2023; At the port of FED EXP,MEMPHIS,TN; PORTFOLIOS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500124101-0003-0000, Seized on 01/31/2023; At the port of FED EXP,MEMPHIS,TN; DOCUMENTS; 8; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500125301-0002-0000, Seized on 02/02/2023; At the port of FED EXP,MEMPHIS,TN; SHIRTS; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500125601-0002-0000, Seized on 02/03/2023; At the port of FED EXP,MEMPHIS,TN; Documents; 32; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45a

2023209500125701-0002-0000, Seized on 02/03/2023; At the port of FED EXP,MEMPHIS,TN; FUEL FILTER; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500126601-0002-0000, Seized on 02/04/2023; At the port of FED EXP,MEMPHIS,TN; Postal Mail; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45a

2023209500133301-0002-0000, Seized on 02/10/2023; At the port of FED EXP,MEMPHIS,TN; Document papers; 19; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

MIAMI

2018520600150901-0016-0000, Seized on 07/25/2018; At the port of MIAMI INTL ARPT; WATCH SILVER IN COLOR LABELED ROLEX YACHT MASTER II; 1; EA; Valued at \$15,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2023520400003701-0001-0000, Seized on 12/16/2022; At the port of WEST PALM BEACH; 1968 White Uniflight Cabin Cruiser.; 1; EA; Hull# N/A; Valued at \$30,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1327, 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2023521000009101-0000, Seized on 12/28/2022; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; U.S. CURRENCY; 336; EA; Valued at \$26,949.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a) (1)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022520100017101-0002-0000, Seized on 12/08/2021; At the port of MIAMI; Smith & Wesson .40 caliber bullets; 100; PC; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2022520100017101-0003-0000, Seized on 12/08/2021; At the port of MIAMI; Lugger 9mm caliber bullets; 974; PC; Serial# N/A; Valued at \$450.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2022520100017101-0004-0000, Seized on 12/08/2021; At the port of MIAMI; Hi-Point Magazin; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2022520100089201-0001-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000100; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0002-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000023: Valued at \$922.08: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0003-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000033; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0004-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000092; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0005-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000139; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0006-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000103; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0007-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000097; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0008-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000087; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0009-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000105; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0010-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000098; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0011-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000086; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0012-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000001; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0013-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000025; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022520100089201-0014-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000069; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0015-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000040; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0016-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000096; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0017-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000024; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0018-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000112: Valued at \$922.08: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0019-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000014; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0020-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000022; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0021-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000053; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0022-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000007; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0023-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000013; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0024-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000003; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0025-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000036; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0026-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000024; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0027-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000012; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0028-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000018; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0029-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000112; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022520100089201-0030-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000047; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0031-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000028; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0032-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000006; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0033-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000043; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0034-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000125: Valued at \$922.08: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0035-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000137; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0036-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000049; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0037-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000094; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0038-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000041; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0039-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000095; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0040-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000106; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0041-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000037; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0042-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000008; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0043-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000140; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0044-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000066; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0045-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000017; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022520100089201-0046-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000104; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0047-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000067; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0048-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000129; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0049-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000048; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0050-0000. Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA: VIN# LCS5BAB55M9000032: Valued at \$922.08: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0051-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000099; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0052-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000026; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0053-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000101; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0054-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000102; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0055-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000068; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0056-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000034; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0057-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000016; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0058-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000020; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0059-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000108; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0060-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000113; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0061-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000088; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022520100089201-0062-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000111; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0063-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000093; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0064-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000110; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0065-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000109; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0066-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000004: Valued at \$922.08: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0067-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000065; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0068-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000042; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0069-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000030; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0070-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000009; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0071-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000029; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0072-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000039; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0073-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000015; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0074-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000019; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0075-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000056; Valued at \$922.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0076-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000056; Valued at \$992.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0077-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000027; Valued at \$992.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022520100089201-0078-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000031; Valued at \$992.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0079-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000011; Valued at \$992.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0080-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000035; Valued at \$992.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0081-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000005; Valued at \$992.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0082-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000038: Valued at \$992.08: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0083-0000, Seized on 09/29/2022; At the port of MIAMI; ELECTRIC SCOOTER; 1; EA; VIN# LCS5BAB55M9000107; Valued at \$992.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022520100089201-0084-0000. Seized on 09/29/2022: At the port of MIAMI: ELECTRIC SCOOTER: 1: EA: VIN# LCS5BAB55M9000010; Valued at \$992.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2022521090001801-0001-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Hong Kong Burgundy Box (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0002-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes- Hong Kong (commingled); 1000; EA; Valued at \$1,200.00; For violation of 19 USC 1497(a) (1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0003-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Golden Certificates (commingled); 9; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0004-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Envelope (Containing 9 misc. bank notes) (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0005-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Laminated Bank Notes (commingled); 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0006-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Zimbabwe Brown Box (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022521090001801-0007-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes-Zimbabwe (commingled); 100; EA; Valued at \$125.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0008-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Cosmetic Bag (commingled); 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0009-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes-Zimbabwe Gold Color (commingled); 160; EA; Valued at \$200.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0010-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Certificates Gold Color (commingled); 17; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0011-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Dragon Brown Box (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0012-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes-Zhong Hua Ren Min Gong He Guo (commingled); 1000; EA; Valued at \$1,000.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 845

2022521090001801-0013-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Certificates (commingled); 2; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0014-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Lock and Key (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0015-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Dragon Brown Box (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0016-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes- Zhong Hua Ren Min Gong He Guo (commingled); 1000; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0017-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Certificates (commingled); 2; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022521090001801-0017-0000 - (Continued from previous page)

18 USC 545

2022521090001801-0018-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Lock and Key (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0019-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Zimbabwe Black Box (commingled); 4; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0020-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes-Zimbabwe (commingled); 4000; EA; Valued at \$2,800.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0021-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Golden certificates (commingled); 416; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0022-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Envelope containing wrappers and key (commingled); 4; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0023-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Dragon Brown Box (commingled); 20; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0024-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes-PRC Red Dragon 10^1203 (commingled); 20000; EA; Valued at \$14,000.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0025-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Certificates (commingled); 43; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0026-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Lock and Key (commingled); 19; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0027-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Dragon Brown Box (commingled); 8; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022521090001801-0028-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes-PRC Red Dragon 10^603 (commingled); 8000; EA; Valued at \$5,600.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0029-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Certificates (commingled); 16; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0030-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Lock and Key (commingled); 6; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0031-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Dragon Brown Box (commingled); 12; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0032-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes-PRC Yellow Dragon 10^63 (commingled); 12000; EA; Valued at \$8,400.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0033-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Certificates (commingled); 24; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0034-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Lock and Key (commingled); 12; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0035-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Dragon and Phoenix PRC square Brown Box (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0036-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Dragon Oblong Brown Box (commingled); 11; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0037-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes-Yellow Dragon & Phoenix PRC (commingled); 12000; EA; Valued at \$8,400.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0038-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Certificates (commingled); 24; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022521090001801-0038-0000 - (Continued from previous page)

1595a(a), 18 USC 545

2022521090001801-0039-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Small Bank Note Replica in plastic case (commingled); 5; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0040-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Lock and Key (commingled); 11; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0041-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Dragon Brown Box (commingled); 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0042-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bank Notes-PRC Dragon and Phoenix 10^303 (commingled); 12000; EA; Valued at \$8,400.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0043-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Certificates (commingled); 24; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0044-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Lock and Key (commingled); 12; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2022521090001801-0045-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Assorted Certificates (commingled); 115; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0046-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; State Department Box with key (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0047-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Paper notes assorted (commingled); 7; EA; Valued at \$250.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0048-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Gold colored metal plates (commingled); 7; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2022521090001801-0049-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Miscellaneous items (glued trinkets) (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0050-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; US Federal Air Marshal Badge (commingled); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1)

2022521090001801-0051-0000, Seized on 01/12/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Various Suitcases (commingled); 9; EA; Valued at \$0.01; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

2023520100028401-0001-0000, Seized on 01/18/2023; At the port of MIAMI; Underwear Boys; 13980; EA; Valued at \$14,959.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023520100028401-0002-0000, Seized on 01/18/2023; At the port of MIAMI; Underwear Girls; 11934; EA; Valued at \$7,160.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023520100028901-0001-0000, Seized on 01/20/2023; At the port of MIAMI; TRAMADOL; 27; GR; Valued at \$103.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2023520100031301-0000. Seized on 01/27/2023; At the port of MIAMI; 2021 Honda CRV VIN: 5J6RW2H82ML010331 with driver side airbag Altered identification number.; 1; EA; VIN# 5J6RW2H82ML010331; Valued at \$25,175.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 19 CFR 192.3(d)

2023520100032201-0001-0000, Seized on 01/30/2023; At the port of MIAMI; Black 2019 Honda Civic VIN # 19XFC2F84KE011510; 1; EA; VIN# 19XFC2F84KE011510; Valued at \$17,675.00; For violation of 19 USC 1627a(a) (2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 19 CFR 192.3(d)

2023520100036201-0002-0000, Seized on 02/12/2023; At the port of MIAMI; Vaporizer; 30.5; GR; Valued at \$250.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2023520400005301-0001-0000, Seized on 02/17/2023; At the port of WEST PALM BEACH; BODY WORN CAMERAS; 16; EA; Valued at \$4,500.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 4815, 15 USC 4811, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600204901-0001-0000, Seized on 12/21/2022; At the port of MIAMI INTL ARPT; IPHONE 13 (128 GB); 37; EA; Valued at \$37.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 **2023520600204901-0002-0000**, Seized on 12/21/2022; At the port of MIAMI INTL ARPT; IPHONE 12 PRO MAX (256 GB); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023520600204901-0003-0000, Seized on 12/21/2022; At the port of MIAMI INTL ARPT; IPHONE 12 PRO MAX (128 GB); 32; EA; Valued at \$32.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 2023520600204901-0004-0000, Seized on 12/21/2022; At the port of MIAMI INTL ARPT; IPHONE 12 PRO (256 GB); 4; EA; Valued at \$4.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 2023520600204901-0005-0000, Seized on 12/21/2022; At the port of MIAMI INTL ARPT; IPHONE 12 PRO (128 GB); 12; EA; Valued at \$12.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 2023520600204901-0006-0000, Seized on 12/21/2022; At the port of MIAMI INTL ARPT; IPHONE 12 (256 GB); 10; EA; Valued at \$10.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 2023520600204901-0007-0000. Seized on 12/21/2022: At the port of MIAMI INTL ARPT: IPHONE 12 (128 GB): 4: EA: Valued at \$4.00: For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30,71(b)(4), 15 CFR 30,2 2023520600204901-0008-0000, Seized on 12/21/2022; At the port of MIAMI INTL ARPT; IPHONE 12 (64 GB); 47; EA; Valued at \$47.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 2023520600204901-0009-0000. Seized on 12/21/2022: At the port of MIAMI INTL ARPT: IPHONE 11 PRO (256 GB): 41; EA; Valued at \$41.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 2023520600229001-0001-0000. Seized on 01/07/2023; At the port of MIAMI INTL ARPT; pink rocks; 0.45; KG; Valued at \$1.00; For violation of 19 USC 1497(a)(1) 2023520600230201-0001-0000, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; Viagra (192 tablets); 192; EA; Valued at \$4,416.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600244201-0001-0000, Seized on 01/12/2023; At the port of MIAMI INTL ARPT; Carisoprodol; 1.5; KG; Valued at \$5,840.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600246401-0001-0000, Seized on 01/13/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL TOTE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600249001-0001-0000, Seized on 01/15/2023; At the port of MIAMI INTL ARPT; CTFT VIAGRA; 500; EA; Valued at \$11,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600255201-0001-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.03; KG; Valued at \$25.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C) 2023520600255401-0001-0000. Seized on 01/18/2023: At the port of MIAMI INTL ARPT: OXANDROLONE

2023520600255401-0001-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; OXANDROLONE TABLETS; 41.8; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600255401-0002-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; BOLDENONE UNDECYLENATE VIALS; 67.4; GR; Valued at \$110.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600255401-0003-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023520600255401-0003-0000 - (Continued from previous page)

CYPIONATE VIALS; 43.2; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600256601-0001-0000**, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; PROMAG DRUM MAGAZINE GLK 17 50 ROUND; 3; EA; Serial# N/A; Valued at \$300.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 **2023520600256601-0002-0000**, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; PROMAG 9MM 32 ROUND MAGAZINE; 3; EA; Serial# N/A; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b) (4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600257301-0001-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; 9 MM PISTOL MAGAZINES 33 RD; 6; EA; Serial# N/A; Valued at \$300.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2023520600257401-0001-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; 9 MM PISTOL MAGAZINE 32 ROUND; 4; EA; Serial# N/A; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b) (4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600257401-0002-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; 9 MM PISTOL MAGAZINE 30 ROUND; 3; EA; Serial# N/A; Valued at \$75.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2. 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2023520600257401-0003-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; 9 MM PISTOL MAGAZINE 40 ROUND; 3; EA; Serial# N/A; Valued at \$75.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b) (4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600257401-0004-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; 40 CAL PISTOL MAGAZINE 30 ROUND; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2023520600257401-0005-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; 9 MM PISTOL MAGAZINE 21 ROUND; 3; EA; Serial# N/A; Valued at \$75.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2023520600263301-0001-0000, Seized on 01/21/2023; At the port of MIAMI INTL ARPT; ARMODAFINIL; 35.2; GR; Valued at \$1,906.20: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600264401-0001-0000, Seized on 01/21/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL 500 MG; 780.9; GR; Valued at \$2,900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600264501-0001-0000, Seized on 01/21/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT RICHARD MILLE; 1; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023520600264701-0001-0000, Seized on 01/22/2023; At the port of MIAMI INTL ARPT; SILDENAFIL; 824; GR; Valued at \$30.190.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023520600279401-0001-0000, Seized on 01/27/2023; At the port of MIAMI INTL ARPT; Carisoprodol (30 tablets); 27; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600315001-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023520600326901-0001-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- PlacI FE Cannula L Model: YRFE-PLCUD-2160-L Lot: PL22090026; 96; PC; Valued at \$475.20; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(c), 21 USC 352(e)(2)

2023520600326901-0002-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- PlacI SC Cannula W Model: YRSC-PLCUD-19100-C Lot: PL22090028; 32; PC; Valued at \$158.40; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(e), 21 USC 352(e)(2)

2023520600326901-0003-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- FE Cannula W Model: YRPN-21-80-C Lot: YR22090139; 80; PC; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(e)(2)

2023520600326901-0004-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- PlacI SC Cannula L Model: YRSC-PLCUD-18100-L Lot: PL22090027; 96; PC; Valued at \$475.20; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(e), 21 USC 352(e)(2)

2023520600326901-0005-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- SZ Cannula L Model: YRPN-18-138-L Lot: YE22090143; 200; PC; Valued at \$990.00; For violation of 19 USC 1595a(c)(1) (A), 21 USC 352(o), 21 USC 352(c), 21 USC 352(e)(2)

2023520600326901-0006-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- Cavern Model: YRCF-23-07-L Lot: YR22090135; 32; PC; Valued at \$158.40; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(e), 21 USC 352(e)(2)

2023520600326901-0007-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- SZ Cannula L Model: YRPN-19-136L Lot: YR22090144; 64; PC; Valued at \$316.80; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(e), 21 USC 352(e)(2)

2023520600326901-0008-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- Screw Cannula R Model: YRS-30-02W Lot: YR22090129; 280; PC; Valued at \$1,386.00; For violation of 19 USC 1595a(c)(1) (A), 21 USC 352(o), 21 USC 352(c), 21 USC 352(e)(2)

2023520600326901-0009-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- Multifill Model: YRMF-23-03L Lot: YR2209; 80; PC; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(A) (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023520600326901-0009-0000 - (Continued from previous page)

21 USC 352(o), 21 USC 352(c), 21 USC 352(e)(2)

2023520600326901-0010-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- Multifill Model: YRMF-23-01-L Lot: YR22090133; 32; PC; Valued at \$158.40; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(e), 21 USC 352(e)(2)

2023520600326901-0011-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- DSP Type Model: YR-PN-25-113 Lot: YR22090141; 48; PC; Valued at \$237.60; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(e), 21 USC 352(e)(2)

2023520600326901-0012-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- PlacI Mono Cannula R Model: YRN-PL-CUD-3038W Lot: PL 22090025; 80; PC; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(c), 21 USC 352(e)(2)

2023520600326901-0013-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- FE Cannula Model: YRPN-19-96-C Lot: YR22090137; 400; PC; Valued at \$1,980.00; For violation of 19 USC 1595a(c)(1) (A), 21 USC 352(o), 21 USC 352(c), 21 USC 352(e)(2)

2023520600326901-0014-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- FG Cannula L Model: YRPN-19-104-L Lot: YR22090142; 96; PC; Valued at \$475.20; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(c), 21 USC 352(e)(2)

2023520600326901-0015-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- Screw Model: YR-S-27-01 Lot: YR22090126; 200; PC; Valued at \$990.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(e), 21 USC 352(e)(2)

2023520600326901-0016-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Thread- Mono Model: YRN-27-02 Lot: YRN22090121; 200; PC; Valued at \$990.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352(o), 21 USC 352(e), 21 USC 352(e)(2)

2023520600328101-0001-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; F-16 ACTUATOR, RETRACTABLE LANDING GEAR; 1; EA; Valued at \$2,831.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600328601-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.39; KG; Valued at \$34.75; For violation of 19 USC 467, 19 USC 1499(a)(3)(A)

2023520600329501-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Handbags; 3; EA; Valued at \$2,751.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600329501-0002-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Headbands; 3; EA; Valued at \$198.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023520600329501-0003-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Yves Saint Lauren Handbags; 3; EA; Valued at \$1,305.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329501-0004-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Gucci Handbags; 2; EA; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329501-0005-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Burberry Pillowcases; 4; EA; Valued at \$348.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329501-0006-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Gucci Pillowcases; 2; EA; Valued at \$117.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329501-0007-0000. Seized on 02/14/2023: At the port of MIAMI INTL ARPT: Hermes Pillowcases: 2: EA: Valued at \$117.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023520600329501-0008-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Pillowcases; 19; EA; Valued at \$63.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329501-0009-0000. Seized on 02/14/2023: At the port of MIAMI INTL ARPT: Chanel Pillowcases: 10: EA; Valued at \$33.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329501-0010-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Chanel Fuzzy Slippers; 29; EA; Valued at \$11,745.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329601-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 60; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600329801-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Montblanc Airpods Holder; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329801-0002-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Montblanc Iphone Cover; 1; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329801-0003-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Montblanc Ballpoint Pen; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329801-0004-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Montblanc Ink Xtra filler; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329801-0005-0000. Seized on 02/14/2023: At the port of MIAMI INTL ARPT: Montblanc Pen Holding Case: 1: EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329801-0006-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Montblanc Large Backpack; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600329801-0007-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Montblanc Belt; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023520600329801-0008-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Montblanc Wallet; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600329801-0009-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Montblanc Fountain Pen; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600330201-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Pandora Reflexions Mesh Bracelets Rose Gold Plated; 29; EA; Valued at \$74.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600330201-0002-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Pandora Circle of Sparkle Necklace Rose; 8; EA; Valued at \$22.26; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600330201-0003-0000**, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Pandora Sparkling Circle Stud Earrings Rose Gold Plated; 15; EA; Valued at \$28.05; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600330201-0004-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Pandora Love You Mom Infinity Heart Charms; 111; EA; Valued at \$148.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600330201-0005-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Pandora Sparkling Twisted Lines Rings; 9; EA; Valued at \$20.43; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600330201-0006-0000**, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Tous White Gold Sweet Dolls xxs Earrings Tous; 10; EA; Valued at \$21.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600330201-0007-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Tous Silueta Necklace with Pearl Necklace; 2; EA; Valued at \$12.39; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600330701-0001-0000**, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; STEROIDS TESTOSTERONE CYPIONATE SCHEDULE III; 111.6; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952

2023520600330901-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; UNI NAN D 300; 42.5; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600330901-0002-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; UNI TREN E200; 42.6; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600330901-0003-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; UNI TEST SUST 300; 43.9; GR: Valued at \$60.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600330901-0004-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE MIX; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023520600330901-0004-0000 - (Continued from previous page)

22.2; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600331001-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; RESTANON 250MG/ML (TESTOSTERONE MIX) - 50 EA. 1ML VIALS; 124.8; GR; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600331201-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; STANOZOLOL; 22.7; GR; Valued at \$63.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600331201-0002-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE; 23.2; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600331301-0001-0000. Seized on 02/14/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL

(TORSILAX); 188.4; GR; Valued at \$638.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600331401-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; NANDROLONE

DECANOATE; 63.7; GR; Valued at \$205.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600332701-0001-0000, Seized on 02/15/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 83; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600333201-0001-0000, Seized on 02/15/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 57.5; GR; Valued at \$218.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600334101-0001-0000, Seized on 02/15/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600334301-0001-0000, Seized on 02/15/2023; At the port of MIAMI INTL ARPT; STEROIDS

TESTOSTERONE CYPIONATE VIALS SCHEDULE III; 89.2; GR; Valued at \$240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600334601-0001-0000, Seized on 02/15/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE; 45.5; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600334601-0002-0000, Seized on 02/15/2023; At the port of MIAMI INTL ARPT; TRENBOLONE

ENANTHATE; 68.4; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600335001-0001-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 107.9; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600335201-0001-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 53.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600336701-0001-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 71.7; GR; Valued at \$114.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023520600336801-0001-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.43; KG; Valued at \$35.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600337101-0001-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; Zolpidem 10mg; 19.1; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600338101-0001-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; STEROIDS (NANDROLONE); 23.2; GR; Valued at \$54.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600338101-0002-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; STEROIDS

(METHANDIENONE); 19.1; GR; Valued at \$0.58; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600338201-0001-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; BROMAZEPAM; 6.4; GR; Valued at \$10.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600338301-0001-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE: 261.7; GR: Valued at \$1.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023520600338401-0001-0000, Seized on 02/16/2023; At the port of MIAMI INTL ARPT; STEROIDE

TESTOSTERONE ENANTHATE SCHEDULE III; 22.4; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600338701-0001-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT BURBERRY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600338901-0001-0000**, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; ZOLPIDEM; 97; GR; Valued at \$115.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600338901-0002-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL (TANDRILAX); 54; GR; Valued at \$3.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600339101-0001-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600339501-0002-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 53; GR; Valued at \$115.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600339601-0001-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; ESTANOZOLOL; 1.2; KG; Valued at \$21.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600339701-0002-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 66; GR; Valued at \$238.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600339701-0003-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 27; GR; Valued at \$91.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023520600339801-0001-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; Ketorolac 10mg - Tramadol 25mg; 73.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600339901-0001-0000**, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; TORSILAX (CARISOPRODOL); 27; GR; Valued at \$17.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600340101-0001-0000**, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 77; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600340501-0001-0000, Seized on 02/17/2023; At the port of MIAMI INTL ARPT; Alprazolam 1mg; 67.1; GR; Valued at \$195.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600342601-0001-0000, Seized on 02/18/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 272.8; GR; Valued at \$456.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600344601-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.44; KG; Valued at \$36.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600344901-0001-0000, Seized on 02/19/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 108.9; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600347501-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.41; KG; Valued at \$35.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600348801-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; Lorazepam 2mg; 37.2; GR; Valued at \$117.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600349401-0001-0000, Seized on 02/20/2023; At the port of MIAMI INTL ARPT; Clonazepam (2 mg); 13; GR; Valued at \$213.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600351301-0001-0000, Seized on 02/21/2023; At the port of MIAMI INTL ARPT; TORSILAX; 20.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520690000901-0001-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; CUT STONES WHITE IN COLOR; 14; EA; Valued at \$21,000.00; For violation of 19 USC 1497(a)(1)

2023520690000901-0002-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; UNCUT STONES VARIOUS COLORS; 53; EA; Valued at \$4,725.00; For violation of 19 USC 1497(a)(1)

2023521000009401-0001-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 80% AR 15 Lowers; 5; EA; Serial# Missing; Valued at \$400.00; For violation of 19 USC 1595a(d), 22 USC 401. 50 USC 1702. 15 CFR 736.2

2023521000009401-0002-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023521000009401-0002-0000 - (Continued from previous page)

AIRPORT; Pistol grips for AR 15; 2; EA; Valued at \$48.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0003-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Trigger Guards for AR 15; 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0004-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bolt carrier assembly for AR 15; 2; EA; Valued at \$260.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0005-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Charging handle for AR 15; 3; EA; Valued at \$225.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0006-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Upper Receiver for AR 15; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0007-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Flash Suppressors; 3; EA; Valued at \$105.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702. 15 CFR 736.2

2023521000009401-0008-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Trigger and Hammer Pin sets.; 6; EA; Valued at \$150.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0009-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Barrel Nut; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0010-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Trigger Springs; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0011-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Hammer Springs; 3; EA; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0012-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Magazine lever catch with nut.; 3; EA; Valued at \$75.00; For violation of 19 USC 1595a(d), 22 USC 401, (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023521000009401-0012-0000 - (Continued from previous page)

50 USC 1702, 15 CFR 736.2

2023521000009401-0013-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 30 Round magazine; 4; EA; Serial# N/A; Valued at \$40.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0014-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 40 Round magazine; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0015-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Safety Selector for AR 15; 3; EA; Valued at \$120.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0016-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Front Pivot Pin for AR 15; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0017-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Rear Takedown Pins for AR 15; 3; EA; Valued at \$24.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0018-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Triggers for AR 15; 2; EA; Valued at \$460.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702. 15 CFR 736.2

2023521000009401-0019-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Hammers for AR 15; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0020-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Disconnector for AR 15; 3; EA; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0021-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bolt Catch for AR15; 3; EA; Valued at \$90.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0022-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Crush Washer for AR 15; 3; EA; Valued at \$12.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023521000009401-0023-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Pistol Grip screws for AR 15; 2; EA; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0024-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Assorted springs for AR 15; 21; EA; Valued at \$10.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0025-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Detents for AR 15; 18; EA; Valued at \$18.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702. 15 CFR 736.2

2023521000009401-0026-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Delta Ring for AR 15; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0027-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Buffer for AR 15; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0028-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bolt Catch screws w/ Allen tool for AR 15; 5; EA; Valued at \$25.00; For violation of 19 USC 1595a(d), 22 USC 401. 50 USC 1702. 15 CFR 736.2

2023521000009401-0029-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Handguard Caps for AR 15; 3; EA; Valued at \$9.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000009401-0030-0000, Seized on 01/04/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Miscellaneous Bolt; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023521000013701-0001-0000, Seized on 01/19/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; FOOD- Commercial quantity.; 72.47; KG; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2023521000014201-0001, Seized on 01/19/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 17 kg of Commercial Quantity Cheese over USDA Tariff Quota; 17; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2023521000014201-0002-0000, Seized on 01/19/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 43.6 kg of Commercial Quantity of Miscellaneous Food Items; 43.6; KG; Valued at \$0.00; For violation of **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023521000014201-0002-0000 - (Continued from previous page)

19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2023529500006701-0001-0000, Seized on 02/11/2023; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; CUBAN CIGARS; 163; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023529600036301-0001-0000**, Seized on 12/17/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Canimmobilizer (odometer mileage blocker); 1; EA; Valued at \$475.32; For violation of 19 USC 1595a(c) (2)(A), 49 USC 30112

2023529600048201-0001-0000, Seized on 01/13/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; JERSEYS; 35; EA; Valued at \$1,207.50; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600048201-0002-0000, Seized on 01/13/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SHORTS; 374; EA; Valued at \$11,220.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600048601-0001-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ULTRA SMART WATCH; 100; EA; Valued at \$26,633.33; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600048801-0001-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH 8; 300; EA; Valued at \$39,900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600048901-0001-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; KERSHAW KNIVES; 150; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133 21(e)

2023529600049001-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER NAIL BRACELET (WHITE METAL W/STONES); 39; EA; Valued at \$390.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600049001-0002-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER NAIL BRACELET (YELLOW METAL W/STONES); 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600049001-0003-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER NAIL BRACELET (ROSE METAL W/STONES); 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600049001-0004-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAM

2023529600049001-0004-0000 - (Continued from previous page)

AIRPORT; CARTIER NAIL BRACELET (WHITE METAL); 60; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600049001-0005-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER NAIL BRACELET (YELLOW METAL); 76; EA; Valued at \$760.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600049001-0006-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER NAIL BRACELET (ROSE METAL); 36; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600049001-0007-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER NAIL RING (WHITE METAL W/STONES); 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600049001-0008-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER NAIL RING (YELLOW METAL W/STONES); 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600049001-0009-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON NECKLACE; 131; EA; Valued at \$1,310.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600049701-0001-0000, Seized on 01/18/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HERMES ULTRA SMART WATCHES; 80; EA; Valued at \$33,306.67; For violation of 19 USC 1595a(c)(2) (C), 17 USC 602, 19 CFR 133.42(b)

2023529600049801-0001-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$25.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600050001-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; YSL COLLEGE M QUILTED BAG; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600050001-0002-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LV NEVERFULL MM TOTE; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600050001-0003-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LV NEONOE MM BAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023529600050001-0003-0000 - (Continued from previous page)

2023529600050001-0004-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LV POCHETTE METIS BAG; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600050001-0005-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LV MULTI POCHETTE BAG; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600050001-0006-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LV MONTSOURIS BACKPACK; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600050001-0007-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HERMES BAG; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600050001-0008-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL 22 BAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600050401-0001-0000, Seized on 01/20/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH; 300; EA; Valued at \$59,830.18; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600050501-0001-0000, Seized on 01/20/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DISNEY TRADING PINS; 11000; EA; Valued at \$1,062.60; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600051001-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOY FIGUERINES; 582; EA; Valued at \$2,238.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023529600051101-0001-0000**, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AIRPOD PROS; 500; EA; Valued at \$62,230.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051101-0002-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG AKG BUDS 2; 235; EA; Valued at \$17,617.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051101-0003-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023529600051101-0003-0000 - (Continued from previous page)

AIRPORT; SAMSUNG AKG BUDS PRO; 400; EA; Valued at \$45,984.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051201-0001-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; USA JERSEYS; 151; EA; Valued at \$37.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600051201-0002-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; USA SHORTS; 151; EA; Valued at \$34.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600051201-0003-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PREMIER LEAGUE JERSEYS; 44; EA; Valued at \$10.96; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600051201-0004-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MANCHESTER UNITED JERSEYS; 34; EA; Valued at \$8.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600051201-0005-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MANCHESTER UNITED SHORTS; 34; EA; Valued at \$7.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600051201-0006-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; REAL MADRID JERSEYS; 11; EA; Valued at \$2.73; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600051201-0007-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; REAL MADRID SHORTS; 11; EA; Valued at \$2.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600051201-0008-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; JERSEYS; 149; EA; Valued at \$37.12; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023529600051201-0009-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SHORTS; 192; EA; Valued at \$40.46; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023529600051301-0001-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT FOSSIL SILVER WATCH; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0002-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023529600051301-0002-0000 - (Continued from previous page)

AIRPORT; COUNTERFEIT FOSSIL BLUE WATCH; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0003-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT FOSSIL ROSE YELLOW WATCH WITH WHITE STONES; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0004-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT FOSSIL WATCH YELLOW WITH DIAMONDS; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0005-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX OYSTER PERPETUAL COSMOGRAPH WATCH SILVER AND YELLOW WITH BLUE FACE; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023529600051301-0006-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX DAYTONA WATCH SILVER AND YELLOW WITH WHITE FACE; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0007-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX OYSTER PERPETUAL COSMOGRAPH WATCH YELLOW WITH GREY FACE; 1 EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0008-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX DAYTONA WATCH YELLOW WITH WHITE FACE; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0009-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX DAYTONA WATCH SILVER AND YELLOW WITH GOLD FACE; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0010-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX OYSTER PERPETUAL COSMOGRAPH WATCH BLACK; 1; EA; Valued at \$80.00 For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0011-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT GUESS WATCH ROSE; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0012-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT GUESS WATCH YELLOW; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023529600051301-0012-0000 - (Continued from previous page)

USC 1124, 19 CFR 133,21(e)

2023529600051301-0013-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT GUESS WATCH SILVER; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0014-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT TOMMY HILFIGER WATCH GOLD TONE; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0015-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT CARTIER WATCH; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051301-0016-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ARMANI WATCH; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051401-0001-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE CUBE ADAPTERS; 5000; EA; Valued at \$47,497.26; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023529600051601-0001-0000, Seized on 01/21/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE CASES; 2090; EA; Valued at \$4,180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600051801-0001-0000, Seized on 01/24/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600061501-0001-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VAN CLEEF AND ARPELS BRACELETS; 80; EA; Valued at \$800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600061501-0002-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VAN CLEEF AND ARPELS NECKLACE; 160; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600061501-0003-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER BRACELET; 30; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023529600061501-0004-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TORY BURCH BRACELET; 100; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600061501-0005-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TORY BURCH NECKLACE; 100; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600061501-0006-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VERSACE NECKLACE; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600061501-0007-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VERSACE BRACELET; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600061501-0008-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL NECKLACE; 100; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600061501-0009-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON BRACELET; 27; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600064001-0001-0000, Seized on 02/16/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; 3 ANTENNA SIGNAL JAMMER (HANDHELD STYLE); 1; EA; Valued at \$113.99; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2023529600064101-0001-0000, Seized on 02/16/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HYUNDAI/KIA IGNITION COILS; 200; EA; Valued at \$420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600064101-0002-0000, Seized on 02/16/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HYUNDAI LABELS; 1000; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600064101-0003-0000, Seized on 02/16/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HYUNDAI BOXES; 520; EA; Valued at \$10.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600064201-0001-0000, Seized on 02/16/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AIRPOD PROS; 100; EA; Valued at \$8,300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MIAMI

2023529600064201-0001-0000 - (Continued from previous page) 133 21(e)

2023529600064401-0001-0000, Seized on 02/16/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ALPRAZOLAM (PINK PILLS); 21; GR; Valued at \$268.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 052

2023529700007501-0001-0000, Seized on 01/13/2023; At the port of MIAMI - FEDEX COURIER HUB; TRAMADOL; 84; GR; Valued at \$639.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023529700008701-0001-0000, Seized on 01/26/2023; At the port of MIAMI - FEDEX COURIER HUB; Zolpidem (10 mg); 34; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI, 53207 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MILWAUKEE

2023370100003601-0001-0000, Seized on 12/21/2022; At the port of MILWAUKEE; Earbuds; 50; EA; Valued at \$4,112.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023370800002101-0002-0000, Seized on 02/09/2023; At the port of RACINE; Wood Bookmark; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1584

2023370800002201-0001-0000, Seized on 02/14/2023; At the port of RACINE; Amoxicillin; 72; EA; Valued at \$38.16; For violation of 19 USC 1584(a), 19 USC 1595a(c)(2)(A), 21 USC 331

2023370800002201-0002-0000, Seized on 02/14/2023; At the port of RACINE; Penicillin; 6; EA; Valued at \$14.22; For violation of 19 USC 1584(a), 19 USC 1595a(c)(2)(A), 21 USC 331

2023370800002201-0003-0000, Seized on 02/14/2023; At the port of RACINE; Betamethasone; 8; EA; Valued at \$36.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1584(a)

2023370800002201-0004-0000, Seized on 02/14/2023; At the port of RACINE; Diclofenac; 200; TB; Valued at \$320.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1584(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

MOBILE

2023190200004501-0001-0000, Seized on 12/13/2022; At the port of GULFPORT; Cashiers Check Wells Fargo Bank check#6718204416; 726; EA; Valued at \$14,501.00; For violation of 21 USC 881(a)(6), 21 USC 881(b) **2023190200004601-0001-0000**, Seized on 12/13/2022; At the port of GULFPORT; Cashiers Check Wells Fargo Bank Check#6718204406; 253; EA; Valued at \$4,853.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

MOBILE

2023201500012801-0001, Seized on 01/23/2023; At the port of VICKSBURG; Louis Vuitton head bands assorted; 480; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012801-0002-0000, Seized on 01/23/2023; At the port of VICKSBURG; Gucci head bands - assorted; 220; EA; Valued at \$2,860.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012901-0001, Seized on 01/23/2023; At the port of VICKSBURG; NFL / Nike jerseys - assorted teams & colors; 70; EA; Valued at \$3,150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500014201-0001, Seized on 01/24/2023; At the port of VICKSBURG; Chanel small purse - gray; 3; EA; Valued at \$1,033.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500014201-0002-0000. Seized on 01/24/2023: At the port of VICKSBURG: Yves Saint Laurent purse: 4: EA: Valued at \$1,607.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023201500014201-0003-0000, Seized on 01/24/2023; At the port of VICKSBURG; Fendi x-large purse; 2; EA; Valued at \$508.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500014201-0004-0000. Seized on 01/24/2023: At the port of VICKSBURG: Telfar small purse: 3: EA: Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500014201-0005-0000, Seized on 01/24/2023; At the port of VICKSBURG; Marc Jacobs - The Tote Bag; 6; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500014201-0006-0000, Seized on 01/24/2023; At the port of VICKSBURG; House shoes - brown / tan; 1; PR; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1526e 2023201500014401-0001-0000, Seized on 01/24/2023; At the port of VICKSBURG; Gucci belts - black; 2; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500014401-0002-0000, Seized on 01/24/2023; At the port of VICKSBURG; Gucci small purses - black; 2; EA; Valued at \$325.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500014401-0003-0000, Seized on 01/24/2023; At the port of VICKSBURG; Chanel small purses - black / tan; 6; EA; Valued at \$2,066.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500014401-0004-0000, Seized on 01/24/2023; At the port of VICKSBURG; Chanel belts - black / tan; 6; EA; Valued at \$2,160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

NEWARK

2013460100084001-0002-0000, Seized on 06/18/2013; At the port of NEWARK; 9MM BULLETS; 2; EA; Valued at \$1.00; For violation of OTHERSEIZURE, 18USC922, OTHERSEIZURE

2013460100086801-0002-0000, Seized on 06/27/2013; At the port of NEWARK; .38 SPECIAL FEDERAL AMMO; 1; EA; Valued at \$1.00; For violation of 18USC921, OTHERSEIZURE, OTHERSEIZURE

2013460100094501-0002-0000, Seized on 07/17/2013; At the port of NEWARK; 7.26X39 BULLETS; 22; EA; Valued at \$1.00; For violation of 18USC922, 21USC846, OTHERSEIZURE, OTHERSEIZURE

2013460100096901-0002-0000, Seized on 07/25/2013; At the port of NEWARK; 10 FEDERAL SHOTGUN SHELLS; 10; EA; Valued at \$1.00; For violation of 18USC922, 21USC846, OTHERSEIZURE, OTHERSEIZURE 2013460100099801-0002-0000, Seized on 07/30/2013; At the port of NEWARK; 9MM ROUNDS; 2; EA; Valued at \$1.00; For violation of 18USC922, 21USC846, OTHERSEIZURE, OTHERSEIZURE

2013460100099801-0003-0000, Seized on 07/30/2013; At the port of NEWARK; SHOTGUN SHELLS; 10; EA; Valued at \$5.00; For violation of 18USC922, 21USC846, OTHERSEIZURE, OTHERSEIZURE

2023100100011401-0000, Seized on 12/06/2022; At the port of NEW YORK CITY; U.S. Currency - \$40,000.00; 40000; EA; Valued at \$40,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023460100049901-0000, Seized on 12/06/2022; At the port of NEWARK; U.S. Currency - \$59,610.00; 50; PC; Valued at \$59,610.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023460100050001-0001-0000, Seized on 12/06/2022; At the port of NEWARK; U.S. Currency - \$5,000.00; 1070; PC; Valued at \$5,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NEWARK

2022460100270101-0000, Seized on 08/29/2022; At the port of NEWARK; HANDBAG-OMZ3184K; 2704; PC; Valued at \$27,013.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068 **2022460100270101-0002-0000**, Seized on 08/29/2022; At the port of NEWARK; HANDBAG - OMZ3266K; 1790; PC; Valued at \$35,782.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263

2022460100270101-0003-0000, Seized on 08/29/2022; At the port of NEWARK; HANDBAG - OMZ3267K; 2104; PC; Valued at \$33,643.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263

2022460100270101-0004-0000, Seized on 08/29/2022; At the port of NEWARK; HANDBAG - OMZ3268K; 1197; PC; Valued at \$23,928.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263

2022460100270101-0005-0000, Seized on 08/29/2022; At the port of NEWARK; HANDBAG - OMZ3269K; 1191; PC; Valued at \$29,763.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263

2022460100270101-0006-0000, Seized on 08/29/2022; At the port of NEWARK; HANDBAG - OMZ3270K; 1192; PC; Valued at \$23,828.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263

2022460100270101-0007-0000, Seized on 08/29/2022; At the port of NEWARK; HANDBAG - OMZ3354K; 2110; PC; Valued at \$33,739.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263

2022467000081101-0001-0000, Seized on 03/08/2022; At the port of UPS - NEWARK, NJ; AIRSOFT ELECTRIC RIFLE; 1; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2022467000081101-0002-0000, Seized on 03/08/2022; At the port of UPS - NEWARK, NJ; MAGAZINE; 1; EA; Serial# N/A; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2022467000081101-0003-0000, Seized on 03/08/2022; At the port of UPS - NEWARK, NJ; SPRING POWER AIRSOFT RIFLE; 1; EA; Valued at \$249.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2022467000081101-0004-0000, Seized on 03/08/2022; At the port of UPS - NEWARK, NJ; RAIL; 1; EA; Valued at \$11.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2022467000158001-0000, Seized on 08/19/2022; At the port of UPS - NEWARK, NJ; DIGEX N455 DIGITAL NIGHT VISION RIFLE SCOPE; 5; PC; Serial# N/A; Valued at \$3,787.00; For violation of 19 USC 1595a(d), 22 USC 401. 15 CFR 30.71(b)(4). 15 CFR 30.2

2022467000158001-0002-0000, Seized on 08/19/2022; At the port of UPS - NEWARK, NJ; HELION 2 XQ38F (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

NEWARK

2022467000158001-0002-0000 - (Continued from previous page)

THERMAL IMAGING SCOPES; 10; PC; Serial# N/A; Valued at \$12,818.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2022467000158001-0003-0000, Seized on 08/19/2022; At the port of UPS - NEWARK, NJ; HELION 2 XQ50F THERMAL IMAGING SCOPES; 2; PC; Serial# N/A; Valued at \$2,805.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2023460100045501-0001-0000, Seized on 11/29/2022; At the port of NEWARK; Two counterfeit Louis Vuitton handbags; 2; EA; Valued at \$166.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023460100045501-0002-0000**, Seized on 11/29/2022; At the port of NEWARK; Two counterfeit Louis Vuitton sneakers; 2; PR; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100045501-0003-0000, Seized on 11/29/2022; At the port of NEWARK; A counterfeit Louis Vuitton Watch; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100046401-0001-0000, Seized on 12/01/2022; At the port of NEWARK; CELLPHONE CHARGING ADAPTOR BEARING CONFUSINGLY SIMILAR QUALCOMM TRADEMARKS; 500; PC; Valued at \$68,441.08; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

2023460100046401-0002-0000, Seized on 12/01/2022; At the port of NEWARK; CELLPHONE CHARGING CABLE BEARING COUNTERFEIT APPLE AND LIGHTNING TRADEMARKS; 480; PC; Valued at \$130,974.89; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100062701-0001-0000, Seized on 12/23/2022; At the port of NEWARK; Louis Vuitton Purse; 1; PC; Valued at \$278.21; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100062701-0002-0000, Seized on 12/23/2022; At the port of NEWARK; Louis Vuitton Wallet; 1; PC; Valued at \$492.66; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100062701-0003-0000, Seized on 12/23/2022; At the port of NEWARK; Louis Vuitton Shoes; 1; PR; Valued at \$434.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100069201-0001-0000, Seized on 01/04/2023; At the port of NEWARK; STEERING WHEEL; 22; PC; Valued at \$57.39; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0002-0000, Seized on 01/04/2023; At the port of NEWARK; FUNNY TRAIN; 58; PC; Valued at \$151.29; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0003-0000, Seized on 01/04/2023; At the port of NEWARK; PLANET BOY; 30; PC; Valued at \$78.26; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0004-0000, Seized on 01/04/2023; At the port of NEWARK; MUSIC WALKER; 1; PC; Valued at \$2.61; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NEWARK

2023460100069201-0005-0000, Seized on 01/04/2023; At the port of NEWARK; CLIMBING CAR; 3; PC; Valued at \$7.83; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0006-0000, Seized on 01/04/2023; At the port of NEWARK; ROCK CRAWLER; 3; PC; Valued at \$7.83; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0007-0000, Seized on 01/04/2023; At the port of NEWARK; MAGIC SAND; 24; PC; Valued at \$62.60; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0008-0000, Seized on 01/04/2023; At the port of NEWARK; CHILDRENS DIGITAL CAMERA; 27; PC; Valued at \$70.43; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0009-0000, Seized on 01/04/2023; At the port of NEWARK; DANCE ROBOT; 4; PC; Valued at \$10.43; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0010-0000, Seized on 01/04/2023; At the port of NEWARK; GEAR SWAN; 4; PC; Valued at \$10.43; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0011-0000, Seized on 01/04/2023; At the port of NEWARK; SCHOOL BUS; 96; PC; Valued at \$250.42; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0012-0000, Seized on 01/04/2023; At the port of NEWARK; DRAWING BOARD; 87; PC; Valued at \$226.94; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0013-0000, Seized on 01/04/2023; At the port of NEWARK; CASTLE TENT HOUSE; 11; PC; Valued at \$28.69; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0014-0000, Seized on 01/04/2023; At the port of NEWARK; BUBBLES; 49; PC; Valued at \$127.82; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0015-0000, Seized on 01/04/2023; At the port of NEWARK; MAGIC CAR; 14; PC; Valued at \$36.52; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0016-0000, Seized on 01/04/2023; At the port of NEWARK; KITCHEN SET; 8; PC; Valued at \$20.87; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0017-0000, Seized on 01/04/2023; At the port of NEWARK; INFLATABLE SUMMER WATER PARTY; 1; PC; Valued at \$2.61; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0018-0000, Seized on 01/04/2023; At the port of NEWARK; PEPPA PIG LOCK; 1; PC; Valued at \$2.61; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0019-0000, Seized on 01/04/2023; At the port of NEWARK; MAGIC TRACKS; 1; PC; Valued at \$2.61; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0020-0000, Seized on 01/04/2023; At the port of NEWARK; TENT HOUSE; 6; PC; Valued at \$15.65; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NEWARK

2023460100069201-0021-0000, Seized on 01/04/2023; At the port of NEWARK; BABY BATHER; 71; PC; Valued at \$185.20; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0022-0000, Seized on 01/04/2023; At the port of NEWARK; SLAPPED PAD; 48; PC; Valued at \$125.21; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0023-0000, Seized on 01/04/2023; At the port of NEWARK; BOUNCER; 10; PC; Valued at \$26.09; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100069201-0024-0000, Seized on 01/04/2023; At the port of NEWARK; BUILDING BLOCK TOY; 23; PC; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023460100071501-0001-0000, Seized on 01/05/2023; At the port of NEWARK; Louis Vuitton dress shirt; 5; EA; Valued at \$204.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023460100073501-0001-0000}, \ Seized \ on \ 01/09/2023; \ At \ the \ port \ of \ NEWARK; \ Nike \ sneakers; \ 1; \ PR; \ Valued \ at \ \$96.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

2023460100073601-0001-0000, Seized on 01/09/2023; At the port of NEWARK; PRADA BUCKET HAT; 1; PC; Valued at \$394.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100074801-0001-0000, Seized on 01/10/2023; At the port of NEWARK; Maserati floor mat set (4pcs); 1; EA; Valued at \$72.94; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023460100075301-0001-0000, Seized on 01/11/2023; At the port of NEWARK; Chanel handbag.; 1; PC; Valued at \$51.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100075301-0002-0000, Seized on 01/11/2023; At the port of NEWARK; Chanel backpack.; 1; PC; Valued at \$43.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100075601-0001-0000, Seized on 01/11/2023; At the port of NEWARK; Tom Ford Perfume; 1; PC; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100075601-0002-0000, Seized on 01/11/2023; At the port of NEWARK; Yves Saint Laurent Perfume; 1; PC; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100081901-0001-0000, Seized on 01/23/2023; At the port of NEWARK; CARPET TREADS; 1964; PC; Valued at \$755.76; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

2023467000003601-0001-0000, Seized on 10/26/2022; At the port of UPS - NEWARK, NJ; Benson & Hedges Cigarettes (Blue Gold); 50; EA; Valued at \$1,800.00; For violation of 19 USC 1681b, 19 USC 1681a

2023467000007601-0001-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; FENDI SWEATER; 4; PC; Valued at \$1,876.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000007601-0002-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; GUCCI TRACK JACKET; 5; PC; Valued at \$5,919.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NEWARK

(Continued on next page)

2023467000007601-0003-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; GUCCI TRACK PANTS; 5; PC; Valued at \$4.018.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007601-0004-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; LV HOODIE; 6; PC; Valued at \$4,885.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007601-0005-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; LV SWEATPANTS; 6; PC; Valued at \$4,859.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007601-0006-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; LV VEST; 6; PC; Valued at \$9,618.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007601-0007-0000. Seized on 11/10/2022: At the port of UPS - NEWARK, NJ: LV BELT: 6: PC: Valued at \$1.898.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000007601-0008-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; PRADA VEST; 6; PC; Valued at \$8,727.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007601-0009-0000. Seized on 11/10/2022: At the port of UPS - NEWARK, NJ: PRADA SWEATSHIRT: 12; PC; Valued at \$11,066.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007601-0010-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; PRADA SWEATPANTS; 12; PC; Valued at \$10,246.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023401-0001-0000, Seized on 12/23/2022; At the port of UPS - NEWARK, NJ; Genotropin 12mg/ml Pens; 10; EA; Valued at \$3,487.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000024901-0001-0000, Seized on 12/28/2022; At the port of UPS - NEWARK, NJ; Metformin 100mg - 184 pills; 184; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000024901-0002-0000, Seized on 12/28/2022; At the port of UPS - NEWARK, NJ; Metpure XL 12.5mg -200 tablets; 200; TB; Valued at \$53.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000029601-0001-0000, Seized on 01/06/2023; At the port of UPS - NEWARK, NJ; Spectros Somatropin 14 IU Vials.; 172; GR; Valued at \$1,830.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000029601-0002-0000, Seized on 01/06/2023; At the port of UPS - NEWARK, NJ; ZPHCD Bacteriostatic Water.: 3: EA: Valued at \$29.10: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000029701-0001-0000. Seized on 01/06/2023: At the port of UPS - NEWARK, NJ: Adrol 50 Capsules: 24: GR; Valued at \$89.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000029901-0001-0000, Seized on 01/06/2023; At the port of UPS - NEWARK, NJ; PROVIRON MESTEROLON 25MG: 41: GR: Valued at \$175.50: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000030001-0001-0000, Seized on 01/06/2023; At the port of UPS - NEWARK, NJ; BINOCRIT SYRINGES;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NEWARK

2023467000030001-0001-0000 - (Continued from previous page)

12; PC; Valued at \$2,107.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000032601-0001-0000, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; Metformin Hydrochloride 1000mg Tablets; 60; TB; Valued at \$29.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000032601-0002-0000, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; Metoprolol Succinate Prolonged Release 12.5mg Tablets; 60; TB; Valued at \$29.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000032901-0001-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; GUCCI SOCKS; 6; PR; Valued at \$393.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032901-0002-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; CHANEL PURSE; 1; PC; Valued at \$640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032901-0003-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; MARC JACOBS PURSE; 2; PC; Valued at \$222.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032901-0004-0000. Seized on 01/12/2023: At the port of UPS - NEWARK, NJ: PRADA PURSE: 2: PC: Valued at \$563.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032901-0005-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; MARC JACOBS TOTE; 1; PC; Valued at \$142.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032901-0006-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; LV PURSE; 1; PC; Valued at \$483.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032901-0007-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; GUCCI PURSE; 4; PC; Valued at \$898.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032901-0008-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; MONCLER VEST; 6; PC; Valued at \$3,899.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000032901-0009-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; MONCLER JACKET; 10; PC; Valued at \$13,214.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000033101-0001-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; BURBERRY JACKET; 1; PC; Valued at \$1,002.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000033101-0002-0000. Seized on 01/12/2023: At the port of UPS - NEWARK, NJ: MOOSE KNUCKLES JACKET: 1: PC: Valued at \$727.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000033301-0001-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; LV WALLET; 1; PC; Valued at \$494.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000033301-0002-0000. Seized on 01/12/2023: At the port of UPS - NEWARK, NJ: LV PURSE: 1: PC:

Valued at \$494.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NEWARK

2023467000033301-0003-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; LV SNEAKERS; 1; PC; Valued at \$630.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000033901-0001-0000, Seized on 01/13/2023; At the port of UPS - NEWARK, NJ; D-Bol Capsules; 82; GR; Valued at \$214.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000033901-0002-0000, Seized on 01/13/2023; At the port of UPS - NEWARK, NJ; Adrol 50 Capsules; 47; GR; Valued at \$214.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000033901-0003-0000, Seized on 01/13/2023; At the port of UPS - NEWARK, NJ; Susta -T 250 capsules; 67; GR; Valued at \$214.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000033901-0004-0000, Seized on 01/13/2023; At the port of UPS - NEWARK, NJ; Tren 100 capsules; 70; GR; Valued at \$214.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000033901-0005-0000, Seized on 01/13/2023; At the port of UPS - NEWARK, NJ; Nandeca 300 capsules; 76; GR; Valued at \$214.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000034501-0001-0000, Seized on 01/13/2023; At the port of UPS - NEWARK, NJ; Tramadol 100mg Tablets; 700; GR; Valued at \$1,762.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2) (A), 21 USC 331

2023467000034601-0001-0000, Seized on 01/13/2023; At the port of UPS - NEWARK, NJ; Tramadol 100mg Tablets; 700; GR; Valued at \$1,762.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000035501-0001-0000, Seized on 01/19/2023; At the port of UPS - NEWARK, NJ; NIKE HOODIE; 1; PC; Valued at \$68.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000035701-0001-0000, Seized on 01/19/2023; At the port of UPS - NEWARK, NJ; DIOR T-SHIRT; 1; PC; Valued at \$221.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000035701-0002-0000, Seized on 01/19/2023; At the port of UPS - NEWARK, NJ; BURBERRY T-SHIRT; 1; PC; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000035701-0003-0000, Seized on 01/19/2023; At the port of UPS - NEWARK, NJ; VERSACE HOODIE; 2; PC; Valued at \$1,413.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000035701-0004-0000, Seized on 01/19/2023; At the port of UPS - NEWARK, NJ; VERSACE

SWEATPANTS; 2; PC; Valued at \$1,131.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467000035701-0005-0000**, Seized on 01/19/2023; At the port of UPS - NEWARK, NJ; HUGO HOODIE; 1; PC; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000035701-0006-0000, Seized on 01/19/2023; At the port of UPS - NEWARK, NJ; HUGO SWEATPANTS; 1: PC: Valued at \$58.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000035701-0007-0000, Seized on 01/19/2023; At the port of UPS - NEWARK, NJ; RL POLO **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NEWARK

2023467000035701-0007-0000 - (Continued from previous page)

SWEATSHIRT; 3; PC; Valued at \$77.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000035701-0008-0000, Seized on 01/19/2023; At the port of UPS - NEWARK, NJ; RL POLO SWEATPANTS; 3; PC; Valued at \$210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000039301-0001-0000, Seized on 01/25/2023; At the port of UPS - NEWARK, NJ; NIKE SNEAKERS; 1; PR; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000039301-0002-0000, Seized on 01/25/2023; At the port of UPS - NEWARK, NJ; CONVERSE SNEAKERS; 3; PR; Valued at \$358.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000039401-0001-0000, Seized on 01/25/2023; At the port of UPS - NEWARK, NJ; NIKE SNEAKERS; 1; PR; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000039401-0002-0000, Seized on 01/25/2023; At the port of UPS - NEWARK, NJ; CONVERSE SNEAKERS; 4; PR; Valued at \$471.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000052301-0001-0000, Seized on 02/15/2023; At the port of UPS - NEWARK, NJ; Adrol 50 Capsules; 46; GR; Valued at \$213.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000052301-0002-0000, Seized on 02/15/2023; At the port of UPS - NEWARK, NJ; Nandeca 30 Tablets; 77; GR; Valued at \$213.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000052301-0003-0000, Seized on 02/15/2023; At the port of UPS - NEWARK, NJ; Susta-T 250 Capsules; 67; GR; Valued at \$213.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000052301-0004-0000, Seized on 02/15/2023; At the port of UPS - NEWARK, NJ; Tren 100 capsules; 77; GR; Valued at \$213.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000052301-0005-0000, Seized on 02/15/2023; At the port of UPS - NEWARK, NJ; D-Bols 50 capsules; 80; GR; Valued at \$213.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000052301-0006-0000, Seized on 02/15/2023; At the port of UPS - NEWARK, NJ; Genetrope H Tablets; 40; GR; Valued at \$213.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000052901-0001-0000, Seized on 02/17/2023; At the port of UPS - NEWARK, NJ; Susta-T 250; 66; GR; Valued at \$216.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000052901-0002-0000, Seized on 02/17/2023; At the port of UPS - NEWARK, NJ; Winstan 50; 56; GR; Valued at \$216.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000052901-0003-0000, Seized on 02/17/2023; At the port of UPS - NEWARK, NJ; Tren 100; 76; GR; Valued at \$216.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000052901-0004-0000, Seized on 02/17/2023; At the port of UPS - NEWARK, NJ; Anavarox 15; 87; GR; Valued at \$216.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NEWARK

2023467100004601-0001-0000, Seized on 11/03/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; KETAMINE: 7.15; KG; Valued at \$6,204.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467100008601-0001-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; FENDI SHOES; 1; PR; Valued at \$409.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008601-0002-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI SNEAKERS; 1; PR; Valued at \$413.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008601-0003-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI HANDBAGS; 2; PC; Valued at \$2,701.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008601-0004-0000. Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI BOOTS: 1: PR: Valued at \$713.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008601-0005-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NIKE HOODIE; 2; PC; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008601-0006-0000. Seized on 11/22/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ: NIKE SWEATPANTS; 2; PC; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008601-0007-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV BOOTS; 2; PR; Valued at \$2,613.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008601-0008-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV HANDBAGS; 2; PC; Valued at \$2,745.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013001-0000, Seized on 12/19/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI PURSE; 8; PC; Valued at \$11,143.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013001-0002-0000, Seized on 12/19/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV PURSE; 8; PC; Valued at \$3,093.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013801-0001-0000, Seized on 12/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV HANDBAG; 10; PC; Valued at \$13,738.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013801-0002-0000, Seized on 12/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; YSL HANDBAG; 3; PC; Valued at \$2,648.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013801-0003-0000. Seized on 12/21/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ: GUCCI HANDBAG: 11; PC; Valued at \$14,869.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100013801-0004-0000, Seized on 12/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV WALLET; 1; PC; Valued at \$483.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014101-0001-0000, Seized on 12/23/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Balenciaga Sweatpants; 2; PC; Valued at \$967.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NEWARK

2023467100014101-0001-0000 - (Continued from previous page) 133.21(e)

2023467100015801-0000, Seized on 01/09/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV Sweater; 1; PC; Valued at \$530.23; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100016301-0000**, Seized on 01/13/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; Diazepam 10mg Tablets; 16; GR; Valued at \$49.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

2023467100016301-0002-0000, Seized on 01/13/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; Alprazolam 1mg Tablets; 16; GR; Valued at \$60.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 N. MARIPOSA ROAD #B200, NOGALES, AZ, 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

NOGALES

2022260400005101-0011-0000, Seized on 10/25/2021; At the port of NOGALES; 2016 CHEVROLET SILVERADO; 1; EA; VIN# 1GCNCNEHXGZ405040; Valued at \$17,800.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 922(I)

2023260100005901-0001-0000, Seized on 12/18/2022; At the port of DOUGLAS; 2012 FORD FIESTA; 1; EA; VIN# 3FADP4BJ2CM105575; Valued at \$4,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2023260500007301-0002-0000, Seized on 12/13/2022; At the port of PHOENIX; US CURRENCY \$8841; 110; EA; Valued at \$8,841.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023260500007301-0003-0000, Seized on 12/13/2022; At the port of PHOENIX; US CURRENCY \$670; 28; EA; Valued at \$670.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023260500007302-0001-0000, Seized on 12/13/2022; At the port of PHOENIX; 2006 Kia Sedona; 1; EA; VIN# KNDMB233266089542; Valued at \$890.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023260500007302-0002-0000, Seized on 12/13/2022; At the port of PHOENIX; US CURRENCY \$409; 16; EA; Valued at \$409.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 8 USC 1324(b), 8 USC 1324(a)

2023260500007303-0001-0000, Seized on 12/13/2022; At the port of PHOENIX; US CURRENCY \$200; 2; EA; Valued at \$200.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 N. MARIPOSA ROAD #B200, NOGALES, AZ, 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NOGALES

2020260900013901-0013-0000, Seized on 05/13/2020; At the port of TUCSON; Suboxone strips in plastic pill bottle; 56.32; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2022260200004201-0002-0000**, Seized on 09/07/2022; At the port of LUKEVILLE; 2007 Hyundai Sonata; 1; EA; VIN# 5NPEU46F07H207658; Valued at \$1,625.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2022260400016501-0011-0000**, Seized on 12/13/2021; At the port of NOGALES; 2001 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GX48S41C585232; Valued at \$1,950.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.22, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2022260400054201-0005-0000, Seized on 05/22/2022; At the port of NOGALES; 2018 VOLKSWAGEN VENTO; 1; EA; VIN# MEX5H2607JT103909; Valued at \$4,705.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2022260400056601-0003-0000**, Seized on 06/02/2022; At the port of NOGALES; 2011 CHEVROLET EQUINOX; 1; EA; VIN# 2CNALDECXB6465073; Valued at \$4,150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022260400075401-0005-0000, Seized on 08/26/2022; At the port of NOGALES; 2014 AUDI A4; 1; EA; VIN# WAUAFAFLXEN016174; Valued at \$9,550.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2022260400079801-0003-0000**, Seized on 09/10/2022; At the port of NOGALES; 2013 DODGE GRAND CARAVAN; 1; EA; VIN# 2C4RDGBGXDR534682; Valued at \$3,245.00; For violation of 19 USC 1595a(a), 21 USC 952 **2022260800028801-0005-0000**, Seized on 09/20/2022; At the port of SAN LUIS; 2011 KIA SORENTO; 1; EA; VIN# 5XYKU4A20BG042752; Valued at \$2,705.00; For violation of 19 USC 1595a(a), 21 USC 952

2023260400013401-0003-0000, Seized on 11/13/2022; At the port of NOGALES; 2006 JEEP COMMANDER; 1; EA; VIN# 1J8HH48K76C232653; Valued at \$85.00; For violation of 19 USC 1595a(a), 21 USC 952

2023260400014301-0000, Seized on 11/18/2022; At the port of NOGALES; 5.56 PMC AMMUNITION; 2000; EA; Serial# N/A; Valued at \$700.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2023260400014301-0002-0000, Seized on 11/18/2022; At the port of NOGALES; 7.62X51 BUFFALO CARTRIDGE ADRENALINE AMMUNITION; 180; EA; Serial# N/A; Valued at \$135.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2023260400014301-0003-0000, Seized on 11/18/2022; At the port of NOGALES; 9MM AMMO INCORPORATED AMMUNITION; 500; EA; Serial# N/A; Valued at \$200.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2023260400014301-0004-0000, Seized on 11/18/2022; At the port of NOGALES; 2001 CHEVROLET CORVETTE; 1; EA; VIN# 1G1YY22GX15115557; Valued at \$10,950.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 CFR 123.22, 22 USC 2778

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **200 N. MARIPOSA ROAD #B200**, **NOGALES**, **AZ**, **85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

NOGALES

2023260400018201-0006-0000, Seized on 12/07/2022; At the port of NOGALES; 2014 JEEP PATRIOT; 1; EA; VIN# 1C4NJPBA6ED715429; Valued at \$2,155.00; For violation of 19 USC 1595a(a), 21 USC 952 **2023260400020001-0003-0000**, Seized on 12/11/2022; At the port of NOGALES; 2011 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZE5EU7BF362479; Valued at \$895.00; For violation of 19 USC 1595a(a), 21 USC 952 **2023260400020701-0004-0000**, Seized on 12/14/2022; At the port of NOGALES; 2006 DODGE CHARGER; 1; EA; VIN# 2B3KA53H36H430213; Valued at \$2,800.00; For violation of 19 USC 1595a(a), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

PHILADELPHIA

2022110400029701-0001-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Handbag; 7; PC; Valued at \$1,690.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0002-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Tote; 3; PC; Valued at \$658.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0003-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Fanny Pack; 3; PC; Valued at \$515.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0004-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Backpack; 4; PC; Valued at \$758.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0005-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Aviation Sunglasses: 3; PC: Valued at \$195.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0006-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Long Wallet (Women's); 3; PC; Valued at \$191.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0007-0000. Seized on 07/19/2022: At the port of PITTSBURGH: Counterfeit LV Men's Wallet: 3; PC; Valued at \$0.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0008-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Coin Purse; 1; PC; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0009-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Clutch; 2; PC; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0010-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV iPad Case; 1; PC; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0011-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Birkenstock Shoes; 1; PR; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0012-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Apple Watch Band; 19; PC; Valued at \$654.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0013-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit LV Scrunchy; 2; PC; Valued at \$47.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0014-0000. Seized on 07/19/2022: At the port of PITTSBURGH: Counterfeit Michael Kors Tote: 2; PC; Valued at \$68.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0015-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit Gucci Handbag; 1; PC; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0016-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit FENDI Tote; 2; PC; Valued at \$502.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

PHILADELPHIA

2022110400029701-0017-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit Adidas Boost Sneakers; 2; PR; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400029701-0018-0000, Seized on 07/19/2022; At the port of PITTSBURGH; Counterfeit Ray Ban Sunglasses; 3; PR; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300005201-0001-0000, Seized on 12/06/2022; At the port of WILMINGTON, DE; Counterfeit "The North Face" jackets; 5; EA; Valued at \$450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300005301-0001-0000, Seized on 12/06/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton bookbag; 1; EA; Valued at \$639.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300007101-0001-0000. Seized on 12/26/2022: At the port of WILMINGTON, DE: Counterfeit Dior slides: 2: PR: Valued at \$438.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023110300007101-0002-0000, Seized on 12/26/2022; At the port of WILMINGTON, DE; Counterfeit Dior heels; 2; PR; Valued at \$714.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300007101-0003-0000. Seized on 12/26/2022: At the port of WILMINGTON, DE: Counterfeit Gucci slides: 1; PR; Valued at \$135.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300007101-0004-0000, Seized on 12/26/2022; At the port of WILMINGTON, DE; Counterfeit Valentino handbag; 1; EA; Valued at \$450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300007601-0001-0000, Seized on 12/28/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton pullover sweatshirt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110800003801-0001-0000, Seized on 11/28/2022; At the port of PHILADELPHIA INTL ARPT; Bromazepam; 55.05; GR; Valued at \$75.99; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023110800004701-0001-0000, Seized on 12/11/2022; At the port of PHILADELPHIA INTL ARPT; Testosterone Enanthate; 285.48; GR; Valued at \$564.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023119500006701-0001-0000, Seized on 11/22/2022; At the port of UPS COURIER HUB; Mad Buzz Honey; 200; EA; Valued at \$3,538.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023119500009701-0001-0000, Seized on 12/08/2022; At the port of UPS COURIER HUB; Adrol-50 Supplements; 127; GR; Valued at \$345.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023119500012101-0001-0000. Seized on 12/28/2022: At the port of UPS COURIER HUB: Zolpidem: 26: GR: Valued at \$48.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CUSTOMS & BORDER PROTECTION, ATTN: FPFO 155 GANNETT DRIVE, RM 55, SOUTH PORTLAND, ME, 04106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

PORTLAND, ME

2023011500003001-0000, Seized on 12/24/2022; At the port of CALAIS; CUBAN CIGARS; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023011500003001-0002-0000**, Seized on 12/24/2022; At the port of CALAIS; CUBAN ALCOHOL; 2; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

SAN DIEGO

2022250400135301-0004-0000, Seized on 06/07/2022; At the port of SAN YSIDRO; 1,000 USD; 50; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)
2023250100012601-0001-0000, Seized on 12/28/2022; At the port of SAN DIEGO; iPhone 13 Max Pro; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2023250100015601-0001-0000, Seized on 02/08/2023; At the port of SAN DIEGO; 28' grey Panga w/200hp Yamaha outboard; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)
2023250400033301-0001-0000, Seized on 12/07/2022; At the port of SAN YSIDRO; 2012 FORD FUSION; 1; EA; VIN# 3FAHP0JG3CR199310; Valued at \$3,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)
2023250400045501-0001-0000, Seized on 01/05/2023; At the port of SAN YSIDRO; 2005 KIA Sorento; 1; EA; VIN# KNDJD733755370170; Valued at \$1,262.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)
2023250400048601-0001-0000, Seized on 01/11/2023; At the port of SAN YSIDRO; \$280.00 US DOLLARS; 82; EA; Valued at \$280.00; For violation of 8 USC 1324(a)
2023252100001701-0001-0000, Seized on 12/09/2022; At the port of EL CENTRO, CA; Bulk Cash \$10,002; 101; EA; Valued at \$10,002.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN DIEGO

2021250400206701-0004-0000, Seized on 05/24/2021; At the port of SAN YSIDRO; 2006 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL13F966191699; Valued at \$800.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2021250600038701-0004-0000**, Seized on 02/03/2021; At the port of OTAY MESA STATION; 2008 Freightliner Red Tractor; 1; EA; VIN# 1FUJA6DE28LY67297; Valued at \$9,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2021250600090501-0006-0000, Seized on 08/12/2021; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022250400065701-0004-0000, Seized on 01/30/2022; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2022250400119701-0002-0000, Seized on 05/09/2022; At the port of SAN YSIDRO; CELLPHONE (1 IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022250400135301-0002-0000, Seized on 06/07/2022; At the port of SAN YSIDRO; 2008 HONDA CIVIC; 1; EA; VIN# 2HGFA16578H311269; Valued at \$2,225.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2022250400152401-0003-0000**, Seized on 07/13/2022; At the port of SAN YSIDRO; 2015 HYUNDAI ELANTRA; 1; EA; VIN# 5NPDH4AE0FH623206; Valued at \$7,725.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022250400152401-0004-0000, Seized on 07/13/2022; At the port of SAN YSIDRO; CELLPHONE (IN ONE BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022250400169701-0005-0000, Seized on 08/19/2022; At the port of SAN YSIDRO; 2018 Jeep Renegade; 1; EA; VIN# ZACCJBBB3JPJ52450; Valued at \$16,075.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250200008001-0001-0000**, Seized on 01/23/2023; At the port of ANDRADE; Xanax; 7.6; GR; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250200008401-0001-0000, Seized on 01/26/2023; At the port of ANDRADE; 1 box of cuban cigars; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(d), 31 CFR 515.533, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2023250200008901-0001-0000**, Seized on 02/11/2023; At the port of ANDRADE; Testosterone; 69.9; GR; Valued at \$9.587.00: For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250200009001-0001-0000, Seized on 02/14/2023; At the port of ANDRADE; Phentermine; 6.4; GR; Valued at \$500.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250200009001-0002-0000, Seized on 02/14/2023; At the port of ANDRADE; Xanax; 8.2; GR; Valued at \$500.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250200009001-0003-0000, Seized on 02/14/2023; At the port of ANDRADE; Tramadol; 12.9; GR; Valued at \$500.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN DIEGO

2023250200009001-0004-0000, Seized on 02/14/2023; At the port of ANDRADE; Diazepam; 6.8; GR; Valued at \$400.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250300007301-0003-0000, Seized on 11/28/2022; At the port of CALEXICO; 2005 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J8HR58285C622744; Valued at \$5,551.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250300014801-0001-0000, Seized on 01/28/2023; At the port of CALEXICO; COLLAPSIBLE STRAIGHT BATON; 1; EA; Valued at \$17.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250400012701-0001-0000, Seized on 10/27/2022; At the port of SAN YSIDRO; BERETTA HANDGUN; 1; EA; Serial# DS004716; Valued at \$649.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2023250400012701-0002-0000, Seized on 10/27/2022; At the port of SAN YSIDRO; 9MM AMMUNITION; 6; EA; Serial# N/A; Valued at \$39.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2023250400012701-0003-0000, Seized on 10/27/2022; At the port of SAN YSIDRO; 9MM MAGAZINES; 1; EA; Serial# N/A; Valued at \$34.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2023250400014901-0000, Seized on 11/03/2022; At the port of SAN YSIDRO; Assorted alcohol; 48; EA; Valued at \$924.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(2)(A), 19 USC 1484, 19 USC 1481, 14 USC 1485

2023250400016701-0003-0000, Seized on 11/06/2022; At the port of SAN YSIDRO; 2008 NISSAN SENTRA; 1; EA; VIN# 3N1AB61E28L645522; Valued at \$4,575.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 813, 19 CFR 162.45a, 19 USC 1595a(a), 21 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400022701-0007-0000, Seized on 11/15/2022; At the port of SAN YSIDRO; 2010 VOLKSWAGEN; 1; EA; VIN# WVGAV7AX1AW531583; Valued at \$5,975.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023250400031001-0003-0000, Seized on 11/30/2022; At the port of SAN YSIDRO; 1998 TOYOTA TACOMA; 1; EA; VIN# 4TANL42N0WZ170601; Valued at \$5,450.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400031001-0004-0000**, Seized on 11/30/2022; At the port of SAN YSIDRO; CELLPHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400031101-0003-0000, Seized on 11/30/2022; At the port of SAN YSIDRO; 2007 NISSAN MURANO; 1; EA; VIN# JN8AZ08WX7W616965; Valued at \$4,925.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023250400031101-0004-0000, Seized on 11/30/2022; At the port of SAN YSIDRO; CELL PHONE (IN 1 BAG); 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN DIEGO

2023250400031101-0004-0000 - (Continued from previous page)

USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023250400031301-0007-0000, Seized on 12/01/2022; At the port of SAN YSIDRO; 2003 HONDA PILOT EX-L; 1; EA; VIN# 2HKYF18503H501341; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400031302-0001-0000**, Seized on 12/01/2022; At the port of SAN YSIDRO; THREE (3) PHONES (IN 1 BAG); 3; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400038401-0001-0000, Seized on 12/18/2022; At the port of SAN YSIDRO; 102 .40 MM ROUNDS; 102; EA; Serial# N/A; Valued at \$34.68; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250400038401-0002-0000, Seized on 12/18/2022; At the port of SAN YSIDRO; 5 .40 MM MAGAZINES; 5; EA; Serial# N/A; Valued at \$118.70; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250400039601-0005-0000, Seized on 12/20/2022; At the port of SAN YSIDRO; 2006 NISSAN MURANO; 1; EA; VIN# JN8AZ08W76W539860; Valued at \$2,025.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400042301-0001-0000**, Seized on 12/27/2022; At the port of SAN YSIDRO; 44 Tequila Bottles (in 8 Boxes); 44; EA; Valued at \$1,687.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1484, 19 USC 1481, 14 USC 1485, 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250400044901-0003-0000, Seized on 01/04/2023; At the port of SAN YSIDRO; 2017 VOLKSWAGEN JETTA; 1; EA; VIN# 3VW2B7AJ6HM371561; Valued at \$12,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400044901-0004-0000, Seized on 01/04/2023; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400045801-0002-0000, Seized on 01/05/2023; At the port of SAN YSIDRO; 2021 KIA SELTOS; 1; EA; VIN# KNDEUCA26M7048479; Valued at \$22,125.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400045801-0003-0000**, Seized on 01/05/2023; At the port of SAN YSIDRO; CELLPHONE; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400046001-0001-0000, Seized on 01/05/2023; At the port of SAN YSIDRO; FREON R-22 - 8 (30LB) TANKS; 8; EA; Valued at \$11,600.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250400046701-0003-0000, Seized on 01/07/2023; At the port of SAN YSIDRO; 2016 HYUNDAI CRETA; 1; EA; VIN# MB2C22AC8HM174189; Valued at \$10,357.21; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400046701-0004-0000**, Seized on 01/07/2023; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN DIEGO

952

2023250400046701-0004-0000 - (Continued from previous page)

\$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400048901-0005-0000, Seized on 01/12/2023; At the port of SAN YSIDRO; 2002 GMC YUKON; 1; EA; VIN# 1GKFK66U72J202482; Valued at \$3,775.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400049501-0003-0000**, Seized on 01/14/2023; At the port of SAN YSIDRO; 2007 NISSIAN FRONTIER; 1; EA; VIN# 1N6AD07U47C452041; Valued at \$9,800.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250600007601-0002-0000**, Seized on 11/03/2022; At the port of OTAY MESA STATION; 2005 Toyota Corolla; 1; EA; VIN# 1NXBR32EX5Z354466; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250600012601-0004-0000**, Seized on 12/01/2022; At the port of OTAY MESA STATION; 2 CELLPHONES; 2; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 952

2023250600014601-0004-0000, Seized on 12/15/2022; At the port of OTAY MESA STATION; 2009 HONDA ACCORD; 1; EA; VIN# 1HGCS12309A003977; Valued at \$7,275.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600015001-0003-0000, Seized on 12/16/2022; At the port of OTAY MESA STATION; 2004 HONDA ACCORD; 1; EA; VIN# JHMCM56304C012166; Valued at \$375.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600018901-0004-0000, Seized on 01/11/2023; At the port of OTAY MESA STATION; 2001 FORD FOCUS; 1; EA; VIN# 3FAFP31341R147350; Valued at \$2,075.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250600018901-0005-0000**, Seized on 01/11/2023; At the port of OTAY MESA STATION; 1 BLACK CELL PHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250600020401-0003-0000**, Seized on 01/25/2023; At the port of OTAY MESA STATION; 2000 NISSAN QUEST; 1; EA; VIN# 4N2XN11T1YD818109; Valued at \$1,464.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC

2023250600023101-0002-0000, Seized on 02/04/2023; At the port of OTAY MESA STATION; 2003 SATURN VUE; 1; EA; VIN# 5GZCZ63B825807827; Valued at \$1,775.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250700002901-0001-0000, Seized on 12/25/2022; At the port of CALEXICO EAST; 5.55 LITERS OF ALCOHOL (8 BOTTLES); 8; EA; Valued at \$500.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(2)(A), 19 USC 1484, 19 USC 1481, 14 USC 1485

2023250700003401-0002-0000, Seized on 01/27/2023; At the port of CALEXICO EAST; RUGER .308 RIFLE; 1; EA; Serial# 690471021; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(A), 22 USC 2778, 22 CFR 123.1 **2023250700003401-0003-0000**, Seized on 01/27/2023; At the port of CALEXICO EAST; .308 AMMUNITION; 1; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN DIEGO

2023250700003401-0003-0000 - (Continued from previous page)

Serial# N/A; Valued at \$2.00; For violation of 19 USC 1595a(c)(1)(A), 22 USC 2778, 22 CFR 123.1 **2023250700003401-0005-0000**, Seized on 01/27/2023; At the port of CALEXICO EAST; RUGER MAGAZINE; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 22 USC 2778, 22 CFR 123.1

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN FRANCISCO

2023280100021101-0001-0000, Seized on 01/03/2023; At the port of SF INTL ARPT; Spider Man Disney cap; 100; EA; Valued at \$675.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100021101-0002-0000, Seized on 01/03/2023; At the port of SF INTL ARPT; Spider Man sun hat; 51; EA; Valued at \$344.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100021101-0003-0000, Seized on 01/03/2023; At the port of SF INTL ARPT; GUCCI sun hat; 54; EA;

Valued at \$917.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100021101-0004-0000, Seized on 01/03/2023; At the port of SF INTL ARPT; BARBIE Disney cap; 50; EA; Valued at \$449.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023280100021101-0005-0000, Seized on 01/03/2023; At the port of SF INTL ARPT; FROZEN DISNEY cap; 50; EA; Valued at \$449.50: For violation of 19 USC 1595a(c)(2)(C). 17 USC 602. 19 CFR 133.42(b)

2023280100022101-0001-0000, Seized on 01/04/2023; At the port of SF INTL ARPT; Loewe handbag; 2; EA; Valued at \$293.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022101-0002-0000, Seized on 01/04/2023; At the port of SF INTL ARPT; Chole handbag; 1; EA; Valued at \$158.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022101-0003-0000, Seized on 01/04/2023; At the port of SF INTL ARPT; Coach small purse; 1; EA; Valued at \$119.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022101-0004-0000, Seized on 01/04/2023; At the port of SF INTL ARPT; Loewe small purse; 2; EA; Valued at \$196.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022101-0005-0000, Seized on 01/04/2023; At the port of SF INTL ARPT; Bylgari purse; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022101-0006-0000, Seized on 01/04/2023; At the port of SF INTL ARPT; MIUMIU handbag; 1; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022101-0007-0000, Seized on 01/04/2023; At the port of SF INTL ARPT; Snoopy jacket; 1; EA; Valued at \$13.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022101-0008-0000, Seized on 01/04/2023; At the port of SF INTL ARPT; YS LAURENT sandal slip on; 1; PR; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022601-0001-0000, Seized on 01/06/2023; At the port of SF INTL ARPT; 4.3 kg of concealed bird s nest packaged as cheese wafer cookies.; 4.3; KG; Valued at \$8,600.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2023280100023001-0001-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; 4.53 kg of concealed bird s nest packaged as dried seaweed; 4.53; KG; Valued at \$9,060.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN FRANCISCO

2023280100023501-0001-0000, Seized on 01/09/2023; At the port of SF INTL ARPT; 1.3 kg of concealed bird s nest packaged as vermicelli rice noodles; 1.3; KG; Valued at \$2,600.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303. 9 CFR Part 94

2023280100023601-0001-0000, Seized on 01/10/2023; At the port of SF INTL ARPT; 0.39 kg of concealed bird s nest packaged as dried seafood; 0.39; KG; Valued at \$780.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2023280100024001-0001-0000, Seized on 01/10/2023; At the port of SF INTL ARPT; CHANEL SHOES; 1; PC; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100024001-0002-0000, Seized on 01/10/2023; At the port of SF INTL ARPT; LOUIS VUITTON DESIGN VANITY PM BAG; 2; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023280100029601-0001-0000**, Seized on 02/13/2023; At the port of SF INTL ARPT; Testosterone; 16.3; GR; Valued at \$65.02; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023280100029601-0002-0000, Seized on 02/13/2023; At the port of SF INTL ARPT; Mesterolone; 14.6; GR; Valued at \$42.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023280100029601-0003-0000, Seized on 02/13/2023; At the port of SF INTL ARPT; Methenolone Enanthate QTY 2; 39.5; GR; Valued at \$189.34; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023280100030101-0001-0000, Seized on 02/18/2023; At the port of SF INTL ARPT; AMOXICILIN PILLS; 836.4; GR; Valued at \$477.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023280100030101-0002-0000, Seized on 02/18/2023; At the port of SF INTL ARPT; AMPICILLIN PILLS; 821.1; GR; Valued at \$441.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023280900004810-0001-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; MLB WHITE SOX JERSEY; 12; PC; Valued at \$281.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280900004810-0002-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; NBA JERSEYS (VARIOUS TEAMS); 39; PC; Valued at \$1,275.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280900004810-0003-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; NHL NEW YORK RANGERS JERSEY; 36; PC; Valued at \$792.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280900004820-0001-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; NIKE AIR JORDAN SNEAKERS; 100; PR; Valued at \$4,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280900004822-0001-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; YVES SAINT LAURENT PURSE; 109; PC; Valued at \$24,525.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280900004822-0002-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; GUCCI BACKPACK; 14; PC; Valued at \$756.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN FRANCISCO

2023280900004822-0003-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; GUCCI PURSE; 40; PC; Valued at \$3,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280900004822-0004-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; LOUIS VUITTON PURSE; 102; PC; Valued at \$25,991.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280900004830-0001-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; YVES SAINT LAURENT PURSE; 177; PC; Valued at \$14,781.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280900004830-0002-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; LOUIS VUITTON PURSE; 259; PC; Valued at \$39,090.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280900004830-0003-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; PRADA PURSE; 86; PC; Valued at \$15.480.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023280900004830-0004-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; GUCCI PURSE; 138; PC; Valued at \$9,660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022101-0001-0000, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NFL JERSEY; 131; EA; Valued at \$5,895.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500023301-0001-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PRADA WALLET; 10; EA; Valued at \$130.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500023301-0002-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL BOOTS; 6; PR; Valued at \$168.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500023301-0003-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BOOTS; 6; PR; Valued at \$690.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024301-0001-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Dior pendant; 60; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500024301-0002-0000**, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Prada pendant; 80; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500024301-0003-0000**, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Louis Vuitton pendant; 105; EA; Valued at \$105.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024301-0004-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN FRANCISCO

2023289500024301-0004-0000 - (Continued from previous page)

Chanel pendant; 325; EA; Valued at \$325.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500024501-0001-0000**, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; FlashDetect SARS-CoV-2 & Influenza A/B Multiplex Assay Cartridge; 192; EA; Valued at \$5,568.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023289500025001-0001-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; APPLE AIRPODS PRO WITH WIRELESS CHARGING CASE; 22; PR; Valued at \$1,917.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0001-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; JO MALONE PERFUME 20 ML; 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133 21(e)

2023289500025201-0002-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TARTINE ET CHOCOLAT PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0003-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LE LABO PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0004-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LACOSTE PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0005-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ECLAT D'ARPEGE PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023289500025201-0006-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; MISS DIOR PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0007-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ISSEY MIYAKE PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0008-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TOM FORD PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

SAN FRANCISCO

2023289500025201-0009-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; VERSACE PERFUME 20 ML; 21; EA; Valued at \$210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0010-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; MARC JACOBS PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0011-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; POLO PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0012-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; MOSCHINO PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0013-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0014-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TIFFANY & CO PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0015-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; BLEU DE CHANEL PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0016-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHLOE PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0017-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR PERFUME 20 ML; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0018-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL HAIR BAND; 54; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500025201-0019-0000**, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI HAIR BAND; 24; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500025201-0020-0000**, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

SAN FRANCISCO

2023289500025201-0020-0000 - (Continued from previous page)

BURBERRY HAIR BAND; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025201-0021-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON HAIR CLIP; 48; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025501-0001-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL BRACELET; 20; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025501-0002-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL EARRING; 5; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025501-0003-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL RING; 21; EA; Valued at \$115.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025501-0004-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BRACELET; 33; EA; Valued at \$198.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025501-0005-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI EARRING; 15; PR; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025501-0006-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI RING; 41; EA; Valued at \$141.86; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025501-0007-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BRACELET; 21; EA; Valued at \$73.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025501-0008-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON EARRING; 16; PR; Valued at \$192.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025501-0009-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON RING; 30; EA; Valued at \$1,980.00; For violation of 19 USC 1526(e), 15 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN FRANCISCO

2023289500025501-0009-0000 - (Continued from previous page)

1124, 19 CFR 133.21(e)

2023289500025501-0010-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT TIFFANY AND CO. BRACELET; 10; EA; Valued at \$1,179.10; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025501-0011-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE BRACELET; 17; EA; Valued at \$170.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500025601-0001-0000, Seized on 01/11/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Tadalafil; 449; EA; Valued at \$1,670.28; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023289500026001-0001-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL SUNGLASSES; 10; PR; Valued at \$159.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026001-0002-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PRADA SUNGLASSES; 10; PR; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026001-0003-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SUNGLASSES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026001-0004-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE SUNGLASSES; 8; PR; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026201-0001-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Tadalafil capsule; 449; EA; Valued at \$1,670.28; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023289500026601-0001-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL JEWELRY SET; 24; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027001-0001-0000, Seized on 01/17/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SUNGLASSES; 10; PR; Valued at \$350.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027001-0002-0000, Seized on 01/17/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SUNGLASSES; 36; PR; Valued at \$1,260.00; For violation of 19 USC 1526(e), 15

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

SAN FRANCISCO2023289500027001-0002-0000 - (Continued from previous page)

USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

SAN JUAN

2021490900025302-0001-0000, Seized on 05/21/2021; At the port of SAN JUAN; US CURRENCY; 389; EA; Valued at \$7,489.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c) **202349090003401-0001-0000**, Seized on 11/02/2022; At the port of SAN JUAN; US CURRENCY; 92; EA; Valued at \$7,902.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c) **202349090003402-0001-0000**, Seized on 11/02/2022; At the port of SAN JUAN; US CURRENCY; 48; EA; Valued at \$4,800.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c) **202349090003403-0001-0000**, Seized on 11/02/2022; At the port of SAN JUAN; US CURRENCY; 50; EA; Valued at \$5,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c) **2023490900008201-0001-0000**, Seized on 01/02/2023; At the port of SAN JUAN; US CURRENCY; 281; EA; Valued at \$5,386.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c) **2023490900008202-0001-0000**, Seized on 01/02/2023; At the port of SAN JUAN; US CURRENCY; 346; EA; Valued at \$5,398.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN JUAN

2022491300130301-0001-0000, Seized on 08/29/2022; At the port of SAN JUAN INTL ARPT; Versace Sunglasses; 8; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022491300130301-0002-0000, Seized on 08/29/2022; At the port of SAN JUAN INTL ARPT; Chanel handbag; 4;

EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022491300130301-0003-0000**, Seized on 08/29/2022; At the port of SAN JUAN INTL ARPT; Coach handbags; 16;

EA; Valued at \$496.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022491300130301-0004-0000**, Seized on 08/29/2022; At the port of SAN JUAN INTL ARPT; Dior Cap; 4; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022491300130301-0005-0000, Seized on 08/29/2022; At the port of SAN JUAN INTL ARPT; Louis Vuitton Cap; 4; EA: Valued at \$100.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023490100002201-0001-0000, Seized on 12/09/2022; At the port of AGUADILLA; RED NIKE (JORDAN) SHOES; 1; PR; Valued at \$21.78; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490100002201-0002-0000, Seized on 12/09/2022; At the port of AGUADILLA; GREY NIKE (JORDAN) SHOES; 1; PR; Valued at \$48.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490700000402-0001-0000, Seized on 11/09/2022; At the port of MAYAGUEZ; 1 Garmin GPSmap78sc Serial# 1WS090151; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 46 USC 70503

202349090009101-0001-0000, Seized on 01/11/2023; At the port of SAN JUAN; CLOTHES PLAYHOUSE; 1437; EA; Valued at \$10,619.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023490900009101-0002-0000, Seized on 01/11/2023; At the port of SAN JUAN; MOTORCYCLE TOY; 1437; EA; Valued at \$7,170.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023490900009101-0003-0000, Seized on 01/11/2023; At the port of SAN JUAN; 5 IN 1 MINI ROBOT; 1437; EA; Valued at \$7,759.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

202349090009101-0004-0000, Seized on 01/11/2023; At the port of SAN JUAN; MOTORCYCLE TOY; 1440; EA; Valued at \$7,185.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

202349090009101-0005-0000, Seized on 01/11/2023; At the port of SAN JUAN; MOTORCYCLE TOY; 1440; EA; Valued at \$7,185.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023490900009101-0006-0000, Seized on 01/11/2023; At the port of SAN JUAN; FISHING PUZZLE GAME; 1440; EA; Valued at \$7,200.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

202349090009101-0007-0000, Seized on 01/11/2023; At the port of SAN JUAN; BAMBO DRAGRON FLY; 1440; EA; Valued at \$7,416.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023490900010101-0000, Seized on 01/25/2023; At the port of SAN JUAN; SILDENAFIL 100MG; 192; EA; Valued at \$4,416.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN JUAN

2023490900010701-0001-0000, Seized on 02/09/2023; At the port of SAN JUAN; SWEETENED CONDENSED CREAMER; 114144; EA; Valued at \$135,831.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1307 2023491300012701-0001-0000, Seized on 11/16/2022; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300017201-0001-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 25; PR; Valued at \$4,950.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018301-0001-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; BVULGARI WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018701-0001-0000. Seized on 11/22/2022: At the port of SAN JUAN INTL ARPT: VERSACE SUNGLASSES: 8: EA: Valued at \$200.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023491300018701-0002-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; DIOR SUNGLASSES; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018701-0003-0000. Seized on 11/22/2022: At the port of SAN JUAN INTL ARPT: CHANEL SUNGLASSES; 4; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018701-0004-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA SUNGLASSES; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018701-0005-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; FERRAGAMO SUNGLASSES; 3; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018701-0006-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; RAY BAN SUNGLASSES; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018701-0007-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SUNGLASSES; 5; EA; Valued at \$175.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018701-0008-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; PRADA SUNGLASSES; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018701-0009-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; FENDI SUNGLASSES; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018701-0010-0000. Seized on 11/22/2022: At the port of SAN JUAN INTL ARPT: LACOSTE SUNGLASSES: 2: EA: Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018701-0011-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; GENERIC SUNGLASESS; 3; EA; Valued at \$15.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2023491300019701-0001-0000, Seized on 11/23/2022; At the port of SAN JUAN INTL ARPT; BALENCIAGA JACKET; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection. Attention: Fines. Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023 **DEADLINE TO FILE A CLAIM:** March 26, 2023

SAN JUAN

2023491300019701-0002-0000, Seized on 11/23/2022; At the port of SAN JUAN INTL ARPT; GUCCI SNEAKERS; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300019701-0003-0000, Seized on 11/23/2022; At the port of SAN JUAN INTL ARPT; SUPREME SOCKS; 1; PR; Valued at \$0.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300020401-0001-0000, Seized on 11/23/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021201-0001-0000, Seized on 11/29/2022; At the port of SAN JUAN INTL ARPT; NEWPORT CIGARETTES; 1800; EA; Valued at \$986.67; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 a (c) (2) (A), 26 USC 5754, 19 CFR 145.54 2023491300022201-0001-0000. Seized on 11/30/2022: At the port of SAN JUAN INTL ARPT: VERSACE PENDANT: 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300022701-0001-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; NEWPORTS; 1800; EA; Valued at \$986.00; For violation of 19 USC 1595a(c)(2)(A), 26 USC 5754, 19 CFR 145.54 2023491300023101-0001-0000, Seized on 12/01/2022; At the port of SAN JUAN INTL ARPT; NEWPORTS; 1800; EA; Valued at \$986.00; For violation of 19 USC 1595a(c)(2)(A), 19 CFR 145.54, 26 USC 5754 2023491300024201-0001-0000, Seized on 12/06/2022; At the port of SAN JUAN INTL ARPT; Adidas Yeezy; 4; PR; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300024201-0002-0000, Seized on 12/06/2022; At the port of SAN JUAN INTL ARPT; Nike Shoes; 1; PR;

Valued at \$31.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300025001-0001-0000, Seized on 12/07/2022; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1;

PR; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300025001-0002-0000, Seized on 12/07/2022; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 4; PR; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300025001-0003-0000, Seized on 12/07/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300025401-0001-0000, Seized on 12/07/2022; At the port of SAN JUAN INTL ARPT; NEWPORTS; 1800; EA: Valued at \$986.00: For violation of 19 USC 1595a(c)(2)(A), 26 USC 5754, 19 USC 145.54

2023491300026201-0001-0000. Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT: GUCCI SWEATSUIT: 2; EA; Valued at \$58.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300026201-0002-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 3; PR; Valued at \$108.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e)

2023491300026201-0003-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 3; PR; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN JUAN

2023491300026201-0003-0000 - (Continued from previous page)

Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300026701-0001-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY; 4;

PR; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

1; EA; Valued at \$50.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300026901-0002-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; SUPREME SHIRT; 1;

EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300026901-0003-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 6; PR; Valued at \$216.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

valued at \$210.00, For violation of 19 05C 1526(e), 15 05C 1124, 19 CFR 155.21(e)

2023491300026901-0004-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300026901-0005-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; SUPREME SOCKS;

2; PR; Valued at \$7.56; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300027301-0001-0000, Seized on 12/09/2022; At the port of SAN JUAN INTL ARPT; HERMES

FOOTWEAR; 2; PR; Valued at \$92.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300027301-0002-0000, Seized on 12/09/2022; At the port of SAN JUAN INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300027301-0003-0000, Seized on 12/09/2022; At the port of SAN JUAN INTL ARPT; PRADA WALLET; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300027801-0001-0000, Seized on 12/12/2022; At the port of SAN JUAN INTL ARPT; Marlboro; 400; EA; Valued at \$219.00; For violation of 19 USC 1595a(c)(2)(A), 26 USC 5754, 19 CFR 145.54

2023491300029501-0001-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; COACH BAG; 22; EA; Valued at \$506.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300029501-0002-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; COACH BELT; 10; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300029601-0001-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$62.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300029601-0002-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY SHOES; 5; PR; Valued at \$175.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300030601-0001-0000, Seized on 12/15/2022; At the port of SAN JUAN INTL ARPT; NBA JERSEY; 13; EA; Valued at \$220.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN JUAN

2023491300030601-0002-0000, Seized on 12/15/2022; At the port of SAN JUAN INTL ARPT; MLB JERSEY; 10; EA; Valued at \$230.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031501-0001-0000, Seized on 12/19/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031901-0001-0000, Seized on 12/20/2022; At the port of SAN JUAN INTL ARPT; DISPOSABLE SpO2 SENSORS; 780; EA; Valued at \$480.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 352 (o), 21 USC 352(a), 19 USC 1595a(c)(2)(A), 21 USC 331 2023491300031901-0002-0000, Seized on 12/20/2022; At the port of SAN JUAN INTL ARPT; PEDIATRIC BLOOD PRESSURE CUFFS: 50; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 352(o) 2023491300031901-0003-0000. Seized on 12/20/2022: At the port of SAN JUAN INTL ARPT: ECG/EKG CABLE AND LEADWIRES; 30; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 352(o) 2023491300039001-0001-0000, Seized on 01/09/2023; At the port of SAN JUAN INTL ARPT; Coach handbags; 8; EA: Valued at \$184.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023491300039001-0002-0000, Seized on 01/09/2023; At the port of SAN JUAN INTL ARPT; Gucci Handbag; 3; EA; Valued at \$19.77; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300039001-0003-0000. Seized on 01/09/2023; At the port of SAN JUAN INTL ARPT; Louis Vuitton handbag; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300039001-0004-0000, Seized on 01/09/2023; At the port of SAN JUAN INTL ARPT; Marc Jocobs Bag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300039001-0005-0000, Seized on 01/09/2023; At the port of SAN JUAN INTL ARPT; Dior Handbag; 1; EA; Valued at \$27.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300039701-0001-0000, Seized on 01/10/2023; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HODDIE AND PANT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300039701-0002-0000, Seized on 01/10/2023; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$198.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300040601-0001-0000, Seized on 01/12/2023; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET: 14: EA: Valued at \$126.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023491300040601-0002-0000. Seized on 01/12/2023: At the port of SAN JUAN INTL ARPT: PANDORA NECKLACE; 26; EA; Valued at \$312.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300040601-0003-0000, Seized on 01/12/2023; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS: 36: PR: Valued at \$216.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023491300040601-0004-0000, Seized on 01/12/2023; At the port of SAN JUAN INTL ARPT; PANDORA RING; 11; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN JUAN

2023491300040601-0004-0000 - (Continued from previous page)

EA; Valued at \$77.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300040601-0005-0000, Seized on 01/12/2023; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300040601-0006-0000, Seized on 01/12/2023; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 5; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300040601-0007-0000, Seized on 01/12/2023; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300040601-0008-0000, Seized on 01/12/2023; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 6; PR; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300040601-0009-0000, Seized on 01/12/2023; At the port of SAN JUAN INTL ARPT; TOUS RING; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300040601-0010-0000. Seized on 01/12/2023: At the port of SAN JUAN INTL ARPT: TIFFANY & CO BRACELET; 12; EA; Valued at \$1,414.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300040601-0011-0000, Seized on 01/12/2023; At the port of SAN JUAN INTL ARPT; TIFFANY & CO NECKLACE; 3; EA; Valued at \$262.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300045301-0001-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; COACH HANDBAGS (LEATHER) SMALL; 3; EA; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300045301-0002-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON NIKE AIR FORCE 1; 1; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300045701-0001-0000, Seized on 01/25/2023; At the port of SAN JUAN INTL ARPT; Nike Socks; 3; PR; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300045701-0002-0000, Seized on 01/25/2023; At the port of SAN JUAN INTL ARPT; Marc Jacob small handbag; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046901-0001-0000, Seized on 01/26/2023; At the port of SAN JUAN INTL ARPT; BURBERRY HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046901-0002-0000. Seized on 01/26/2023: At the port of SAN JUAN INTL ARPT: BURBERRY WALLET: 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046901-0003-0000, Seized on 01/26/2023; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046901-0004-0000. Seized on 01/26/2023: At the port of SAN JUAN INTL ARPT: COACH WALLET: 2: EA; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN JUAN

2023491300046901-0005-0000, Seized on 01/26/2023; At the port of SAN JUAN INTL ARPT; Michael Kors Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046901-0006-0000, Seized on 01/26/2023; At the port of SAN JUAN INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046901-0007-0000, Seized on 01/26/2023; At the port of SAN JUAN INTL ARPT; COACH HANDBAG; 2; EA; Valued at \$62.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046901-0008-0000, Seized on 01/26/2023; At the port of SAN JUAN INTL ARPT; MARC JACOB HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046901-0009-0000. Seized on 01/26/2023: At the port of SAN JUAN INTL ARPT: LOUIS VUITTON HANDBAG: 2: EA: Valued at \$70.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2023491300046901-0010-0000, Seized on 01/26/2023; At the port of SAN JUAN INTL ARPT; VERSACE SUNGLASSES; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049401-0001-0000. Seized on 02/01/2023: At the port of SAN JUAN INTL ARPT: OMEGA SEAMASTER WATCH; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049501-0001-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; NES GAME CONSOLE; 50; EA; Valued at \$1,349.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049701-0001-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; GENERIC BAGS; 4; EA; Valued at \$48.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2023491300049701-0002-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; COACH HANDBAGS (LEATHER) LARGE; 2; EA; Valued at \$62.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049701-0003-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; GUESS HANDBAGS; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049701-0004-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; GUESS WALLETS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049701-0005-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049801-0001-0000. Seized on 02/01/2023: At the port of SAN JUAN INTL ARPT: Rolex Oyster Perpetual; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049901-0001-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050301-0001-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAN JUAN

2023491300050301-0002-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; Nike Jordan Shoes; 7; EA; Valued at \$175.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050301-0003-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; ADIDAS SOCKS; 7; EA; Valued at \$16.59; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050301-0004-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; Nike Socks; 6; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050401-0001-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300051001-0001-0000. Seized on 02/02/2023: At the port of SAN JUAN INTL ARPT: Adidas Jersey: 26: EA: Valued at \$493.74: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023491300051001-0002-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; Adidas Shorts; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300051001-0003-0000. Seized on 02/02/2023: At the port of SAN JUAN INTL ARPT: MLB Jersey: 1: EA: Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300051001-0004-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; Nike Shoes; 1; EA; Valued at \$31.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300051001-0005-0000, Seized on 02/02/2023; At the port of SAN JUAN INTL ARPT; Nike Socks; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA, 31401** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SAVANNAH

2022170300010901-0000, Seized on 09/02/2022; At the port of SAVANNAH; TRUMP 2024 BANNER; 430; EA; Valued at \$2,580.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022170300010901-0002-0000**, Seized on 09/02/2022; At the port of SAVANNAH; TRUMP BANNER THE RULES HAVE CHANGED; 863; EA; Valued at \$5,178.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022170300010901-0003-0000**, Seized on 09/02/2022; At the port of SAVANNAH; Trump Banners - Samples; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023170300004301-0001-0000**, Seized on 01/12/2023; At the port of SAVANNAH; Key Chains; 276; EA; Valued at \$6,900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023170300004301-0002-0000**, Seized on 01/12/2023; At the port of SAVANNAH; Wallets; 120; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

SEATTLE

2023300100004501-0001-0000, Seized on 01/23/2023; At the port of SEATTLE; SMALL PIKACHU PLUSH; 3587; EA: Valued at \$4,050.59; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023300100004501-0002-0000, Seized on 01/23/2023; At the port of SEATTLE; SMALL PIKACHU PLUSH SAMPLE; 3; EA; Valued at \$3.39; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023300100004501-0003-0000, Seized on 01/23/2023; At the port of SEATTLE; MEDIUM PIKACHU PLUSH; 1557; EA; Valued at \$1,758.23; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023300100004501-0004-0000, Seized on 01/23/2023; At the port of SEATTLE; MEDIUM PIKACHU PLUSH SAMPLE; 3; EA; Valued at \$3.39; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023300100004501-0005-0000. Seized on 01/23/2023: At the port of SEATTLE: LARGE PIKACHU PLUSH: 261: EA; Valued at \$294.73; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023300100004501-0006-0000, Seized on 01/23/2023; At the port of SEATTLE; LARGE PIKACHU PLUSH SAMPLE; 3; EA; Valued at \$3.39; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023300100004501-0007-0000. Seized on 01/23/2023: At the port of SEATTLE: NIKE KEYCHAIN: 1797: EA: Valued at \$1,162.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023300100004501-0008-0000, Seized on 01/23/2023; At the port of SEATTLE; NIKE KEYCHAIN SAMPLE; 3; EA; Valued at \$1.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023300100004501-0009-0000, Seized on 01/23/2023; At the port of SEATTLE; LOS ANGELES DODGERS BEANIE; 892; EA; Valued at \$519.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023300100004501-0010-0000, Seized on 01/23/2023; At the port of SEATTLE; LOS ANGELES DODGERS BEANIE SAMPLE; 3; EA; Valued at \$1.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023300100004501-0011-0000, Seized on 01/23/2023; At the port of SEATTLE; LOS ANGELES DODGERS HAT WITH EAR FLAPS; 597; EA; Valued at \$825.59; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023300100004501-0012-0000, Seized on 01/23/2023; At the port of SEATTLE; LOS ANGELES DODGERS HAT WITH EAR FLAPS SAMPLE; 3; EA; Valued at \$4.15; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023300100004501-0013-0000, Seized on 01/23/2023; At the port of SEATTLE; LOS ANGELES DODGERS IRON ON; 4007; EA; Valued at \$2,513.82; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023300100004501-0014-0000**, Seized on 01/23/2023; At the port of SEATTLE; LOS ANGELES DODGERS IRON ON SAMPLE; 3; EA; Valued at \$1.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023300100004501-0015-0000**, Seized on 01/23/2023; At the port of SEATTLE; SEATTLE SUPERSONICS IRON ON; 507; EA; Valued at \$318.07; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023300100004501-0016-0000**, Seized on 01/23/2023; At the port of SEATTLE; SEATTLE SUPERSONICS IRON (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

SEATTLE

2023300100004501-0016-0000 - (Continued from previous page)

ON SAMPLE; 3; EA; Valued at \$1.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023300100004501-0017-0000, Seized on 01/23/2023; At the port of SEATTLE; PINK IRON ON; 1012; EA; Valued at \$634.89; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023300100004501-0018-0000, Seized on 01/23/2023; At the port of SEATTLE; PINK IRON ON SAMPLE; 3; EA; Valued at \$1.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023300100004501-0019-0000, Seized on 01/23/2023; At the port of SEATTLE; PIKACHU PUMP HAT; 1609; EA; Valued at \$2,225.09; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023300100004501-0020-0000, Seized on 01/23/2023; At the port of SEATTLE; PIKACHU PUMP HAT SAMPLE; 3; EA; Valued at \$4.15; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023300100004501-0021-0000, Seized on 01/23/2023; At the port of SEATTLE; MINIONS KEYCHAIN; 596; EA; Valued at \$385.53; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023300100004501-0022-0000, Seized on 01/23/2023; At the port of SEATTLE; MINIONS KEY CHAIN SAMPLE; 3; EA; Valued at \$1.94; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

202330020000901-0001-0000, Seized on 02/15/2023; At the port of TACOMA; Peter Rabbit Music Box -

OTT15486; 360; PC; Valued at \$7,801.20; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2023300200000901-0002-0000, Seized on 02/15/2023; At the port of TACOMA; Peter Rabbit Activity Cube -

OTT24473; 246; PC; Valued at \$10,455.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

202330020000901-0003-0000, Seized on 02/15/2023; At the port of TACOMA; Peter Rabbit Shape Sorter - OTT13971; 240; PC; Valued at \$4,077.60; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

ST LOUIS

2022450300010301-0001-0000, Seized on 12/16/2021; At the port of ST LOUIS; ZOLPIDEM; 16; GR; Valued at \$29.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 25, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
PUBLICATION/POSTING END: March 26, 2023
DEADLINE TO FILE A CLAIM: April 25, 2023

TAMPA

2022181900000801-0032-0000, Seized on 04/06/2022; At the port of PENSACOLA; iPhone found in Audi; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343 **202318080007101-0001-0000**, Seized on 11/22/2022; At the port of ORLANDO; \$24,077 U.S. Currency; 903; EA; Valued at \$24,077.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2023182200000301-0001-0000**, Seized on 10/31/2022; At the port of FORT MYERS; \$14,030 U.S. Currency; 384; EA; Valued at \$14,030.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W. HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180300014201-0001-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; DIOR SOCKS; 1; PR; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0002-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; GUCCI SOCKS; 2; PR; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0003-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; LOUIS VUITTON SOCKS; 4; PR; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0004-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; FENDI ASCOT; 7; EA; Valued at \$227.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0005-0000. Seized on 01/18/2023; At the port of JACKSONVILLE: GUCCI ASCOT: 5: EA: Valued at \$115.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180300014201-0006-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; CHANEL ASCOT; 12; EA; Valued at \$487.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0007-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; DIOR ASCOT; 9; EA; Valued at \$339.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0008-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; LOUIS VUITTON ASCOT; 28; EA; Valued at \$861.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0009-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; CARTIER BRACELET; 2; EA; Valued at \$566.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0010-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; PANDORA BRACELET; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0011-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; VAN CLEEF AND ARPELS EARRINGS; 6; PR; Valued at \$487.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0012-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; VAN CLEEF AND ARPELS HAIR PINS; 1; PR; Valued at \$53.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0013-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; TORY BURCH EARRINGS; 4; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0014-0000. Seized on 01/18/2023: At the port of JACKSONVILLE: CHANEL HAIR PINS: 1: PR: Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0015-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; CHANEL BROOCH; 3; EA; Valued at \$89.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0016-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; CHANEL EARRINGS; 27; PR; Valued at \$1,085.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180300014201-0017-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; LOUIS VUITTON BROOCH; 12; EA; Valued at \$438.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0018-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; LOUIS VUITTON EARRINGS; 20; PR; Valued at \$640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0019-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; GUCCI EARRINGS; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0020-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; VERSACE EARRINGS; 2; PR; Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0021-0000. Seized on 01/18/2023: At the port of JACKSONVILLE: YSL EARRINGS: 1: PR: Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180300014201-0022-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; HELLO KITTY BROOCH; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0023-0000. Seized on 01/18/2023: At the port of JACKSONVILLE: CHANEL PURSE: 1: EA: Valued at \$193.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300014201-0024-0000, Seized on 01/18/2023; At the port of JACKSONVILLE; COACH PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300015701-0001-0000, Seized on 01/26/2023; At the port of JACKSONVILLE; SOMATROPIN; 215.5; GR; Valued at \$587.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023180800013201-0001-0000, Seized on 12/21/2022; At the port of ORLANDO; Prada Woman's Sweater; 4; PC; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800013201-0002-0000, Seized on 12/21/2022; At the port of ORLANDO; Christian Dior Scarf; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800013201-0003-0000, Seized on 12/21/2022; At the port of ORLANDO; Fendi Scarf; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800013201-0004-0000, Seized on 12/21/2022; At the port of ORLANDO; Louis Vuitton Headbands; 4; PC; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800013201-0005-0000. Seized on 12/21/2022: At the port of ORLANDO: Chanel Headbands: 11: PC: Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800013201-0006-0000, Seized on 12/21/2022; At the port of ORLANDO; Versace Rings; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800013201-0007-0000, Seized on 12/21/2022; At the port of ORLANDO; Versace Earrings; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W. HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800013201-0008-0000, Seized on 12/21/2022; At the port of ORLANDO; Versace Necklace; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0009-0000, Seized on 12/21/2022; At the port of ORLANDO; Burberry Earrings; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0010-0000, Seized on 12/21/2022; At the port of ORLANDO; YSL earings; 7; PR; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0011-0000, Seized on 12/21/2022; At the port of ORLANDO; Tiffany & Co Earrings; 3; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0012-0000, Seized on 12/21/2022; At the port of ORLANDO; Tiffany & Co Necklace; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0013-0000, Seized on 12/21/2022; At the port of ORLANDO; Balenciaga earrings; 8; PR; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0014-0000, Seized on 12/21/2022; At the port of ORLANDO; Valentino earrings; 6; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0015-0000, Seized on 12/21/2022; At the port of ORLANDO; Valentino Necklace; 2; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0016-0000, Seized on 12/21/2022; At the port of ORLANDO; Christian Dior earrings; 3; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0017-0000, Seized on 12/21/2022; At the port of ORLANDO; Christian Dior necklace; 7; PC; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0018-0000, Seized on 12/21/2022; At the port of ORLANDO; Christian Dior Bracelets; 4; PC; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0019-0000, Seized on 12/21/2022; At the port of ORLANDO; Christian Dior White Metal Bracelets; 2; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0020-0000, Seized on 12/21/2022; At the port of ORLANDO; Christian Dior Rings; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0021-0000, Seized on 12/21/2022; At the port of ORLANDO; Christian Dior Bee Ring; 3; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0022-0000, Seized on 12/21/2022; At the port of ORLANDO; Gucci White Metal Bracelet; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0023-0000, Seized on 12/21/2022; At the port of ORLANDO; Gucci Yellow metal Bracelet; 2; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800013201-0024-0000, Seized on 12/21/2022; At the port of ORLANDO; Gucci White Metal Neclace; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0025-0000, Seized on 12/21/2022; At the port of ORLANDO; Gucci Yellow Metal Necklace; 2; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0026-0000, Seized on 12/21/2022; At the port of ORLANDO; Gucci earrings; 10; PR; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0027-0000, Seized on 12/21/2022; At the port of ORLANDO; Louis Vuitton earrings; 4; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0028-0000, Seized on 12/21/2022; At the port of ORLANDO; Louis Vuitton Necklace; 4; PC; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0029-0000, Seized on 12/21/2022; At the port of ORLANDO; Louis Vuitton Bracelets; 5; PC; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0030-0000, Seized on 12/21/2022; At the port of ORLANDO; Chanel Hair Clips; 4; PC; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0031-0000, Seized on 12/21/2022; At the port of ORLANDO; Chanel Bracelets; 2; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0032-0000, Seized on 12/21/2022; At the port of ORLANDO; Chanel Necklace; 24; PC; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013201-0033-0000, Seized on 12/21/2022; At the port of ORLANDO; Chanel earrings; 57; PC; Valued at \$570.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800013601-0001-0000, Seized on 12/25/2022; At the port of ORLANDO; P-Mag D-60 (6o rnd drum magazine); 1; EA; Serial# 337-0121; Valued at \$123.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023180800013601-0002-0000, Seized on 12/25/2022; At the port of ORLANDO; 9mm 9x19 30rnd magazine; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2023180800013601-0003-0000**, Seized on 12/25/2022; At the port of ORLANDO; Shot gun magazine extension; 1; EA; Serial# N/A; Valued at \$62.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2023180800013601-0004-0000**, Seized on 12/25/2022; At the port of ORLANDO; Radian Raptor Charging Handle; 1; EA; Valued at \$85.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2023180800015501-0001-0000**, Seized on 01/03/2023; At the port of ORLANDO; Telfar Hat; 1; PC; Valued at

\$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800015501-0002-0000. Seized on 01/03/2023: At the port of ORI ANDO: Telfar Handbag: 2: PC: Value

2023180800015501-0002-0000, Seized on 01/03/2023; At the port of ORLANDO; Telfar Handbag; 2; PC; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800015501-0002-0000 - (Continued from previous page)

\$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800015501-0003-0000, Seized on 01/03/2023; At the port of ORLANDO; Marc Jacobs Handbag; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800015501-0004-0000, Seized on 01/03/2023; At the port of ORLANDO; Rolex Watch; 1; PC; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800015501-0005-0000, Seized on 01/03/2023; At the port of ORLANDO; Rolex Watch Box; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021301-0001-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Cannes Handbag; 1; EA; Valued at \$119.31; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021301-0002-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Outdoor Messenger Bag; 1; EA; Valued at \$91.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800021301-0003-0000**, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton LV x NBA Nil Messenger Bag; 1; EA; Valued at \$116.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800021301-0004-0000**, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton OnTheGo Bag; 1;

2023180800021301-0004-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton OnTheGo Bag; 1 EA; Valued at \$139.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021301-0005-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Trio Messenger Bag; 1; EA; Valued at \$103.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021301-0006-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Crossbody Bag; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021301-0007-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Kirigami Pochette; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021301-0008-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Reykjavik Gradient Scarf

1; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021501-0001-0000, Seized on 01/16/2023; At the port of ORLANDO; GUCCI Belt; 7; EA; Valued at \$47.59; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021501-0002-0000, Seized on 01/16/2023; At the port of ORLANDO; GUCCI T-Shirt; 6; EA; Valued at \$45.57; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021501-0003-0000, Seized on 01/16/2023; At the port of ORLANDO; GUCCI Sweatshirt; 3; EA; Valued at \$22.70; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e)

2023180800021501-0004-0000, Seized on 01/16/2023; At the port of ORLANDO; SUPREME Hoodie; 2; EA; Valued (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W**. **HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800021501-0004-0000 - (Continued from previous page)

at \$15.13; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021501-0005-0000, Seized on 01/16/2023; At the port of ORLANDO; BURBERRY Hoodie; 2; EA; Valued at \$15.13; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021501-0006-0000, Seized on 01/16/2023; At the port of ORLANDO; FEAR OF GOD Sweatshirt; 2; EA; Valued at \$15.13; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021501-0007-0000, Seized on 01/16/2023; At the port of ORLANDO; GIVENCHY Sweater; 1; EA; Valued at \$7.57; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021701-0001-0000, Seized on 01/16/2023; At the port of ORLANDO; LOUIS VUITTON Cardigan; 1; EA; Valued at \$891.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021701-0002-0000, Seized on 01/16/2023; At the port of ORLANDO; LOUIS VUITTON Ankle Boot; 1; PR; Valued at \$595.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021701-0003-0000, Seized on 01/16/2023; At the port of ORLANDO; LOUIS VUITTON Sneaker; 1; PR; Valued at \$324.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021701-0004-0000, Seized on 01/16/2023; At the port of ORLANDO; MONCLER Jacket; 1; EA; Valued at \$298.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021701-0005-0000, Seized on 01/16/2023; At the port of ORLANDO; YSL Hoodie; 1; EA; Valued at \$357.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021701-0006-0000, Seized on 01/16/2023; At the port of ORLANDO; GUCCI Knee Boot; 1; PR; Valued at \$598.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021701-0007-0000, Seized on 01/16/2023; At the port of ORLANDO; BALENCIAGA Handbag; 1; EA; Valued at \$750.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021701-0008-0000, Seized on 01/16/2023; At the port of ORLANDO; RIMOWA Suitcase; 1; EA; Valued at \$307.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022001-0001-0000, Seized on 01/18/2023; At the port of ORLANDO; Nike Polo Soccer Shirt; 9; EA; Valued at \$229.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022001-0002-0000, Seized on 01/18/2023; At the port of ORLANDO; Nike Soccer Jersey; 9; EA; Valued at \$229.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022001-0003-0000, Seized on 01/18/2023; At the port of ORLANDO; Adidas Polo Soccer Shirt; 15; EA; Valued at \$382.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022001-0004-0000, Seized on 01/18/2023; At the port of ORLANDO; Adidas Soccer Jersey; 46; EA; Valued at \$1,173.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023 **DEADLINE TO FILE A CLAIM:** March 26, 2023

TAMPA

2023180800022001-0005-0000, Seized on 01/18/2023; At the port of ORLANDO; Puma Soccer Jersey; 90; EA; Valued at \$2,295.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022201-0001-0000, Seized on 01/19/2023; At the port of ORLANDO; Adidas "Messi" Jerseys; 102; PC; Valued at \$2,034.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022301-0001-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Sunglasses; 8; EA; Valued at \$96.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022301-0002-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Sunglasses; 6; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022301-0003-0000. Seized on 01/19/2023: At the port of ORLANDO: Prada Sunglasses: 4: EA: Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800022301-0004-0000, Seized on 01/19/2023; At the port of ORLANDO; Dior Sunglasses; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022301-0005-0000, Seized on 01/19/2023; At the port of ORLANDO; Gucci Sunglasses; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022301-0006-0000, Seized on 01/19/2023; At the port of ORLANDO; Louis Vuitton Sunglasses; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022501-0001-0000. Seized on 01/19/2023; At the port of ORLANDO; NIKE JERSEYS X 140 PCS; 140; EA; Valued at \$3,999.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022701-0001-0000, Seized on 01/19/2023; At the port of ORLANDO; Fear Of God T-shirts; 5; EA; Valued at \$375.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022701-0002-0000, Seized on 01/19/2023; At the port of ORLANDO; Off white Hoodies; 5; EA; Valued at \$1,003.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022901-0001-0000, Seized on 01/19/2023; At the port of ORLANDO; Counterfeit Adidas "Messi" soccer jerseys; 44; EA; Valued at \$1,452.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022901-0002-0000, Seized on 01/19/2023; At the port of ORLANDO; Counterfeit Nike "Messi" soccer jersey; 24; EA; Valued at \$979.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022901-0003-0000. Seized on 01/19/2023: At the port of ORLANDO: Counterfeit Adidas T-Shirts: 15: EA; Valued at \$112.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800022901-0004-0000, Seized on 01/19/2023; At the port of ORLANDO; Counterfeit Adidas "Real Madrid" Jerseys; 21; EA; Valued at \$567.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0001-0000. Seized on 01/19/2023; At the port of ORLANDO; Celine Yellow Earrings w/Stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800023201-0002-0000, Seized on 01/19/2023; At the port of ORLANDO; Valentino White Yellow earrings w/Stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0003-0000, Seized on 01/19/2023; At the port of ORLANDO; YSL Yellow Rings w/Stones; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0004-0000, Seized on 01/19/2023; At the port of ORLANDO; YSL White Pearl Earrings; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0005-0000, Seized on 01/19/2023; At the port of ORLANDO; YSL Black Pearl Earrings; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0006-0000. Seized on 01/19/2023: At the port of ORLANDO: Louis Vuitton Silver Earrings: 1: PR: Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800023201-0007-0000, Seized on 01/19/2023; At the port of ORLANDO; Louis Vuitton Yellow Earrings; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0008-0000, Seized on 01/19/2023; At the port of ORLANDO; DIOR Yellow w/Stones and pearl Bracelet; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0009-0000, Seized on 01/19/2023; At the port of ORLANDO; CD Yellow earrings w/star, Heart, clover and Stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0010-0000, Seized on 01/19/2023; At the port of ORLANDO; CD Yellow Bracelet w/charms; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0011-0000, Seized on 01/19/2023; At the port of ORLANDO; DIOR Yellow choker w/rectangular Stones; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0012-0000, Seized on 01/19/2023; At the port of ORLANDO; DIOR Yellow necklace w/heart lock and Stones; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0013-0000, Seized on 01/19/2023; At the port of ORLANDO; DIOR Yellow bracelet w/heart lock and Stones; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0014-0000, Seized on 01/19/2023; At the port of ORLANDO; CD Yellow bracelet; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0015-0000. Seized on 01/19/2023: At the port of ORLANDO; Gucci Yellow earrings w/red stone; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0016-0000, Seized on 01/19/2023; At the port of ORLANDO; GG Yellow earrings w/Stones and pink stone; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0017-0000, Seized on 01/19/2023; At the port of ORLANDO; GG Yellow earrings w/bee and Stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800023201-0018-0000, Seized on 01/19/2023; At the port of ORLANDO; GG Yellow earrings w/lt. blue stones and Stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0019-0000, Seized on 01/19/2023; At the port of ORLANDO; GG Yellow earrings w/lt. Pink stones and Stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0020-0000, Seized on 01/19/2023; At the port of ORLANDO; Gucci Yellow Lion head earrings w/multi color stones; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0021-0000, Seized on 01/19/2023; At the port of ORLANDO; Gucci Yellow bracelet w/lion head and green stones; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0022-0000. Seized on 01/19/2023: At the port of ORLANDO: Gucci Yellow chain w/lion head and green stones; 2; EA: Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800023201-0023-0000, Seized on 01/19/2023; At the port of ORLANDO; GG Yellow chain w/Gucci heart charm; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0024-0000. Seized on 01/19/2023: At the port of ORLANDO: Gucci Yellow bracelet w/strawberry charm; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0025-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Yellow rings w/green stone; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0026-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Yellow Earrings flower shape charm w/white and pink stone (Medusa Head); 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023201-0027-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Yellow Chain flower shape charm w/white and pink stone (Medusa Head); 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023201-0028-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Yellow Earrings square shape w/Stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0029-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Yellow Chain square shape w/Stones; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0030-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Yellow Choker rectangular plate; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0031-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Yellow Bracelet rectangular plate; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0032-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Yellow Choker square and circle w/stones; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800023201-0033-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Yellow Bracelet square w/stones; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800023201-0034-0000**, Seized on 01/19/2023; At the port of ORLANDO; Chanel Heart Earrings w/ red stone; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800023201-0035-0000**, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow round plate Earrings w/ Chanel wording; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023201-0036-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Earrings w/ white pearl; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023180800023201-0037-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Earrings button design w/ Chanel Paris; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023180800023201-0038-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Earrings pink stone and CC w/Stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023180800023201-0039-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Hoop Earrings w/Stones and CC; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023180800023201-0040-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Oval Earrings w/Stones and Pearl; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023180800023201-0041-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Oval Chain w/Stones and Pearl and CC Charm; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023201-0042-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Circle w/CC Bracelet; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0043-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Circle w/CC Choker; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0044-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Swirl Circle w/black stone choker; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0045-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Swirl Circle w/black stone Earrings; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800023201-0046-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Yellow Choker w/black and white stones and Stones; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023201-0047-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Silver Choker w/CC plate **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800023201-0047-0000 - (Continued from previous page)

and wordmark; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023201-0048-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Pearl Choker w/flower shaper and CC; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026201-0001-0000, Seized on 01/26/2023; At the port of ORLANDO; Counterfeit Nike soccer jerseys;

50; EA; Valued at \$2,040.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800026201-0002-0000**, Seized on 01/26/2023; At the port of ORLANDO; Counterfeit Nike soccer jerseys;

50; EA; Valued at \$2,715.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026201-0003-0000, Seized on 01/26/2023; At the port of ORLANDO; Counterfeit Adidas soccer jerseys; 20: EA; Valued at \$749.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0001-0000, Seized on 01/27/2023; At the port of ORLANDO; LOUIS VUITTON Jogger; 1; EA; Valued at \$395.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0002-0000, Seized on 01/27/2023; At the port of ORLANDO; LOUIS VUITTON Jacket; 1; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0003-0000, Seized on 01/27/2023; At the port of ORLANDO; VERSACE Jogger; 1; EA; Valued at \$307.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0004-0000, Seized on 01/27/2023; At the port of ORLANDO; VERSACE Jacket; 1; EA; Valued at \$847.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0005-0000, Seized on 01/27/2023; At the port of ORLANDO; VERSACE Shirt; 1; EA; Valued at \$547.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0006-0000, Seized on 01/27/2023; At the port of ORLANDO; VERSACE Shorts; 2; EA; Valued at \$465.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0007-0000, Seized on 01/27/2023; At the port of ORLANDO; LOUIS VUITTON Jeans; 1; EA; Valued at \$246.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0008-0000, Seized on 01/27/2023; At the port of ORLANDO; GUCCI Shorts; 1; EA; Valued at \$345.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0009-0000, Seized on 01/27/2023; At the port of ORLANDO; NORTHFACE GUCCI Pants; 1; EA; Valued at \$555.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0010-0000, Seized on 01/27/2023; At the port of ORLANDO; GUCCI Pants; 1; EA; Valued at \$555.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026301-0011-0000, Seized on 01/27/2023; At the port of ORLANDO; FENDI Hoodie; 1; EA; Valued at \$345.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023 **DEADLINE TO FILE A CLAIM:** March 26, 2023

TAMPA

2023180800026301-0012-0000, Seized on 01/27/2023; At the port of ORLANDO; LOUIS VUITTON Backpack; 1; EA; Valued at \$813.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026501-0001-0000, Seized on 01/27/2023; At the port of ORLANDO; DISNEY PINS X 400; 400; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0001-0000, Seized on 01/29/2023; At the port of ORLANDO; Dior/Air Jordan Sneakers; 1; PR; Valued at \$726.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0002-0000, Seized on 01/29/2023; At the port of ORLANDO; Air Jordan Sneakers; 1; PR; Valued at \$54.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0003-0000. Seized on 01/29/2023: At the port of ORLANDO: Lululemon pants: 1: EA: Valued at \$33.33: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0004-0000, Seized on 01/29/2023; At the port of ORLANDO; Louis Vuitton Sunglasses; 1; PR; Valued at \$5.10; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0005-0000. Seized on 01/29/2023: At the port of ORLANDO: Louis Vuitton Watch Strap: 5: EA: Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0006-0000, Seized on 01/29/2023; At the port of ORLANDO; Louis Vuitton Sandals; 1; PR; Valued at \$91.67; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0007-0000, Seized on 01/29/2023; At the port of ORLANDO; Louis Vuitton Handbag; 1; EA; Valued at \$151.24; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0008-0000, Seized on 01/29/2023; At the port of ORLANDO; Louis Vuitton Wallet; 2; EA; Valued at \$167.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0009-0000, Seized on 01/29/2023; At the port of ORLANDO; Louis Vuitton Tote; 1; EA; Valued at \$193.09; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0010-0000, Seized on 01/29/2023; At the port of ORLANDO; Chanel Sunglasses; 2; EA; Valued at \$10.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0011-0000, Seized on 01/29/2023; At the port of ORLANDO; Chanel Handbag; 1; EA; Valued at \$589.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026701-0012-0000. Seized on 01/29/2023: At the port of ORLANDO: Tory Burch Sandals: 2: PR: Valued at \$37.08; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800026701-0013-0000, Seized on 01/29/2023; At the port of ORLANDO; Tory Burch Handbag; 1; EA; Valued at \$28.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

2023180800026701-0014-0000, Seized on 01/29/2023; At the port of ORLANDO; Nike Socks; 1; PR; Valued at

\$6.13; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800026701-0015-0000, Seized on 01/29/2023; At the port of ORLANDO; Gucci Handbag; 2; EA; Valued at \$551.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026701-0016-0000, Seized on 01/29/2023; At the port of ORLANDO; Gucci Tote; 1; EA; Valued at \$233.04; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026701-0017-0000, Seized on 01/29/2023; At the port of ORLANDO; Gucci Backpack; 1; EA; Valued at \$190.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026701-0018-0000, Seized on 01/29/2023; At the port of ORLANDO; Gucci Sunglasses; 1; EA; Valued at \$5.10; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026701-0019-0000, Seized on 01/29/2023; At the port of ORLANDO; Costa Sunglasses; 2; EA; Valued at \$10.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027101-0001-0000, Seized on 01/31/2023; At the port of ORLANDO; LAURA MERCIER Translucent Loose Setting Powder; 400; EA; Valued at \$14,668.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027101-0002-0000, Seized on 01/31/2023; At the port of ORLANDO; TARTE Shape Tape Concealer; 150; EA; Valued at \$433.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027301-0001-0000, Seized on 02/01/2023; At the port of ORLANDO; ROLEX Datejust; 4; EA; Valued at \$1,329.12; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027301-0002-0000, Seized on 02/01/2023; At the port of ORLANDO; ROLEX Juan Pablo Montoya; 2; EA; Valued at \$670.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027301-0003-0000, Seized on 02/01/2023; At the port of ORLANDO; ROLEX Submariner; 1; EA; Valued at \$340.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027301-0004-0000, Seized on 02/01/2023; At the port of ORLANDO; ROLEX Submariner; 1; EA; Valued at \$340.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027301-0005-0000, Seized on 02/01/2023; At the port of ORLANDO; ROLEX Day Date; 1; EA; Valued at \$340.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027301-0006-0000, Seized on 02/01/2023; At the port of ORLANDO; ROLEX Datejust; 1; EA; Valued at \$340.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027301-0007-0000, Seized on 02/01/2023; At the port of ORLANDO; ROLEX Lady Datejust; 1; EA; Valued at \$340.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027301-0008-0000, Seized on 02/01/2023; At the port of ORLANDO; CARTIER Santos; 1; EA; Valued at \$340.68: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027301-0009-0000, Seized on 02/01/2023; At the port of ORLANDO; HUBLOT Big Bang Unico; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800027301-0009-0000 - (Continued from previous page)

Valued at \$340.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027301-0010-0000, Seized on 02/01/2023; At the port of ORLANDO; ROLEX Day Date; 1; EA; Valued at \$340.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0001-0000, Seized on 02/02/2023; At the port of ORLANDO; CHRISTIAN DIOR (YELLOW TONE PINS) X 8.; 8; EA; Valued at \$2.82; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0002-0000, Seized on 02/02/2023; At the port of ORLANDO; CHRISTIAN DIOR (SILVER TONE PINS) X 10; 10; EA; Valued at \$3.53; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0003-0000, Seized on 02/02/2023; At the port of ORLANDO; CHRISTIAN DIOR (ROSE TONE PINS) X 14.; 14; EA; Valued at \$4.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0004-0000, Seized on 02/02/2023; At the port of ORLANDO; CHRISTIAN DIOR (BLACK TONE PINS) X 13.; 13; EA; Valued at \$4.58; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0005-0000. Seized on 02/02/2023: At the port of ORLANDO: CHANEL (YELLOW TONE PINS) X 30; 30; EA; Valued at \$10.58; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0006-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL (SILVER TONE PINS) X 22; 22; EA; Valued at \$7.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0007-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL (ROSE TONE PINS) X 50; 50; EA; Valued at \$17.63; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0008-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL (BLACK TONE PINS) X 58; 58; EA; Valued at \$20.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0009-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL (WHITE & BLUE PINS) X 10; 10; EA; Valued at \$3.53; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0010-0000, Seized on 02/02/2023; At the port of ORLANDO; GUCCI (YELLO TONE PINS) X 6; 6; EA; Valued at \$2.12; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0011-0000, Seized on 02/02/2023; At the port of ORLANDO; GUCCI (SILVER TONE PINS) X 5; 5; EA; Valued at \$1.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0012-0000. Seized on 02/02/2023: At the port of ORLANDO: GUCCI (ROSE TONE PINS) X 12; 12; EA; Valued at \$4.23; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0013-0000, Seized on 02/02/2023; At the port of ORLANDO; GUCCI (BLACK TONE PINS) X 13; 13; EA; Valued at \$4.58; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027701-0014-0000. Seized on 02/02/2023: At the port of ORLANDO: LOUISVUITTON (YELLOW TONE

PINS)X 4; 4; EA; Valued at \$1.41; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W**. **HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800027701-0015-0000, Seized on 02/02/2023; At the port of ORLANDO; LOUIS VUITTON (SILVER TONE PINS) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0016-0000, Seized on 02/02/2023; At the port of ORLANDO; LOUIS VUITTON (ROSE TONE PINS) X 7; 7; EA; Valued at \$2.47; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0017-0000, Seized on 02/02/2023; At the port of ORLANDO; LOUIS VUITTON (BLACK TONE PINS) X 7; 7; EA; Valued at \$2.47; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0018-0000, Seized on 02/02/2023; At the port of ORLANDO; BALENCIAGA (YELLOW TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0019-0000. Seized on 02/02/2023: At the port of ORLANDO: BALENCIAGA (SILVER TONE PIN) X 1: 1: EA: Valued at \$0.35: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0020-0000, Seized on 02/02/2023; At the port of ORLANDO; BALENCIAGA (ROSE TONE PINS X 2; 2; EA; Valued at \$0.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0021-0000. Seized on 02/02/2023: At the port of ORLANDO: BALENCIAGA (BLACK TONE PINS) X 2; 2; EA; Valued at \$0.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0022-0000, Seized on 02/02/2023; At the port of ORLANDO; CELINE (YELLOW TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0023-0000, Seized on 02/02/2023; At the port of ORLANDO; CELINE (SILVER TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0024-0000, Seized on 02/02/2023; At the port of ORLANDO; CELINE (ROSE TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0025-0000, Seized on 02/02/2023; At the port of ORLANDO; CELINE (BLACK TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0026-0000, Seized on 02/02/2023; At the port of ORLANDO; FENDI (YELLOW TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0027-0000, Seized on 02/02/2023; At the port of ORLANDO; FENDI (SILVER TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0028-0000. Seized on 02/02/2023: At the port of ORLANDO: FENDI (ROSE TONE PIN X 1: 1: EA: Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027701-0029-0000, Seized on 02/02/2023; At the port of ORLANDO; FENDI BLACK TONE PIN) 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0030-0000, Seized on 02/02/2023; At the port of ORLANDO; HERMES (YELLOW TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800027701-0031-0000, Seized on 02/02/2023; At the port of ORLANDO; HERMES (SILVER TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0032-0000, Seized on 02/02/2023; At the port of ORLANDO; HERMES (ROSE TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0033-0000, Seized on 02/02/2023; At the port of ORLANDO; HERMES (BLACK TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0034-0000, Seized on 02/02/2023; At the port of ORLANDO; YSL (YELLOW TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0035-0000. Seized on 02/02/2023: At the port of ORLANDO: YSL (SILVER TONE PIN) X 1: 1: EA: Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027701-0036-0000, Seized on 02/02/2023; At the port of ORLANDO; YSL (ROSE TONE PINS) X 3; 3; EA; Valued at \$1.06; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0037-0000. Seized on 02/02/2023: At the port of ORLANDO: YSL (BLACK TONE PINS) X 3: 3: EA; Valued at \$1.06; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0038-0000, Seized on 02/02/2023; At the port of ORLANDO; MOCHINO (YELLOW TONE PIN) X1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0039-0000. Seized on 02/02/2023; At the port of ORLANDO: MOSCHINO (SILVER TONE PINS) X 2; 2; EA; Valued at \$0.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0040-0000, Seized on 02/02/2023; At the port of ORLANDO; MOSCHINO (ROSE TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0041-0000, Seized on 02/02/2023; At the port of ORLANDO; MOSCHINO (BLACK TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0042-0000, Seized on 02/02/2023; At the port of ORLANDO; NY (YELLOW TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0043-0000, Seized on 02/02/2023; At the port of ORLANDO; NY (SILVER TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0044-0000. Seized on 02/02/2023: At the port of ORLANDO: NY (ROSE TONE PIN) X 1: 1: EA: Valued at \$0.35: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027701-0045-0000, Seized on 02/02/2023; At the port of ORLANDO; NY (BLACK TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0046-0000, Seized on 02/02/2023; At the port of ORLANDO; VERSACE (YELLOW TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W**. **HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800027701-0047-0000, Seized on 02/02/2023; At the port of ORLANDO; VERSACE (SILVER TONE PINS) X 3; 3; EA; Valued at \$1.06; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0048-0000, Seized on 02/02/2023; At the port of ORLANDO; VERSACE (ROSE TONE PINS) X 2; 2; EA; Valued at \$0.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0049-0000, Seized on 02/02/2023; At the port of ORLANDO; VERSACE (BLACK TONE PINS) X 2; 2; EA; Valued at \$0.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0050-0000, Seized on 02/02/2023; At the port of ORLANDO; PRADA (ROSE TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0051-0000. Seized on 02/02/2023: At the port of ORLANDO: PRADA (BLACK TONE PIN) X 1: 1: EA: Valued at \$0.35: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027701-0052-0000, Seized on 02/02/2023; At the port of ORLANDO; NIKE (ROSE TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0053-0000. Seized on 02/02/2023: At the port of ORLANDO: NIKE (BLACK TONE PIN) X 1: 1: EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0054-0000, Seized on 02/02/2023; At the port of ORLANDO; DG (ROSE TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0055-0000, Seized on 02/02/2023; At the port of ORLANDO; DG (BLACK TONE PIN) X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0056-0000, Seized on 02/02/2023; At the port of ORLANDO; AIR JORDAN PLASTIC PINS X 2; 2; EA; Valued at \$0.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0057-0000, Seized on 02/02/2023; At the port of ORLANDO; ADIDAS PLASTIC PINS X 3; 3; EA; Valued at \$1.06; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0058-0000, Seized on 02/02/2023; At the port of ORLANDO; GUCCI PLASTICS PINS X 4; 4; EA; Valued at \$1.41; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0059-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL PLASTIC PINS X 14; 14; EA; Valued at \$4.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0060-0000. Seized on 02/02/2023: At the port of ORLANDO: BALENCIAGA PLASTIC PINS X 2: 2; EA; Valued at \$0.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0061-0000, Seized on 02/02/2023; At the port of ORLANDO; DIOR PLASTIC PINS X 5; 5; EA; Valued at \$1.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0062-0000, Seized on 02/02/2023; At the port of ORLANDO; LV PLASTIC PINS X 5; 5; EA; Valued at \$1.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023 DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

(Continued on next page)

2023180800027701-0063-0000, Seized on 02/02/2023; At the port of ORLANDO; NIKE PLASTIC PIN X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0064-0000, Seized on 02/02/2023; At the port of ORLANDO; FENDI PLASTIC PIN X 1; 1; EA; Valued at \$0.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0065-0000, Seized on 02/02/2023; At the port of ORLANDO; CROCS PLASTIC PINS X 4; 4; EA; Valued at \$1.41; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0066-0000, Seized on 02/02/2023; At the port of ORLANDO; MCM PLASTIC PINS X 3; 3; EA; Valued at \$1.06; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0067-0000. Seized on 02/02/2023: At the port of ORLANDO: PRADA PLASTIC PINS X 2: 2: EA: Valued at \$0.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027701-0068-0000, Seized on 02/02/2023; At the port of ORLANDO; NY PLASTIC PINS X 2; 2; EA; Valued at \$0.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0069-0000. Seized on 02/02/2023: At the port of ORLANDO: LV PENDANTS YELLOW / SILVER TONE X 20; 20; EA; Valued at \$7.05; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0070-0000, Seized on 02/02/2023; At the port of ORLANDO; LV PINS YELLOW/SILVER TONE X 20; 20; EA; Valued at \$7.05; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0071-0000, Seized on 02/02/2023; At the port of ORLANDO; COACH PENDANTS YELLOW/SILVER TONE X20; 20; EA; Valued at \$7.05; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027701-0072-0000, Seized on 02/02/2023; At the port of ORLANDO; CHANEL PENDANTS YELLOW /SILVER TONES X 20; 20; EA; Valued at \$7.05; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0001-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Burberry Sunglasses; 2; PR; Valued at \$4.12; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0002-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Burberry Sunglass case; 2; EA; Valued at \$4.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0003-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Louis Vuitton Sunglasses: 4: PR: Valued at \$8.24: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0004-0000. Seized on 02/01/2023: At the port of ORLANDO: Counterfeit Chanel Sunglasses: 2; PR; Valued at \$4.12; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0005-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Chanel Sunglass

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

2023180800027801-0006-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Versace Sunglasses;

case; 2; EA; Valued at \$4.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800027801-0006-0000 - (Continued from previous page)

2; PR; Valued at \$4.12; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0007-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Versace Sunglass case; 2; EA; Valued at \$4.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0008-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Christian Dior Visor; 5; EA; Valued at \$10.78; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0009-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Gucci bucket hat; 3; EA; Valued at \$6.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0010-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Gucci visor; 4; EA; Valued at \$8.63; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0011-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Gucci hat; 6; EA; Valued at \$12.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0012-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Louis Vuitton bucket hat; 3; EA; Valued at \$6.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0013-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Louis Vuitton Visor; 3; EA; Valued at \$6.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0014-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Louis Vuitton hat; 3; EA; Valued at \$6.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0015-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Chanel bucket hat; 3; EA; Valued at \$6.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0016-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Chanel hat; 3; EA; Valued at \$6.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0017-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Louis Vuitton jacket; 3; EA; Valued at \$7.53; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0018-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Louis Vuitton pants; 3; PR; Valued at \$6.85; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0019-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Christian Dior belts; 5: EA: Valued at \$10.35: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023180800027801-0020-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Versace Shirts; 3; EA; Valued at \$7.11; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027801-0021-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Versace pants; 3; PR; Valued at \$6.85; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W**. **HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023180800027801-0022-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Chanel Dress; 1; EA; Valued at \$2.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0023-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Louis Vuitton Dress; 2; EA; Valued at \$4.62; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0024-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Gucci Dress; 1; EA; Valued at \$2.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0025-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Fendi Dress; 2; EA; Valued at \$4.62; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0026-0000. Seized on 02/01/2023: At the port of ORLANDO: Counterfeit Louis Vuitton Wallet: 8: EA: Valued at \$19.01: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027801-0027-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Louis Vuitton Earrings; 4; PR; Valued at \$8.87; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0028-0000. Seized on 02/01/2023: At the port of ORLANDO: Counterfeit Louis Vuitton Necklace; 2; EA; Valued at \$4.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0029-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Tory Burch Earrings; 2; PR; Valued at \$4.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0030-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Versace necklace; 2; EA; Valued at \$4.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0031-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Versace Earrings; 2; PR; Valued at \$4.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0032-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Gucci belt; 2; EA; Valued at \$4.15; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0033-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Christian Dior belt; 2; EA; Valued at \$4.15; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0034-0000, Seized on 02/01/2023; At the port of ORLANDO; Counterfeit Chanel belt; 2; EA; Valued at \$4.15; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027801-0035-0000. Seized on 02/01/2023: At the port of ORLANDO: Counterfeit Tory Burch belt: 2: EA: Valued at \$4.15; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800031201-0001-0000, Seized on 02/17/2023; At the port of ORLANDO; Cartier Watch; 1; PC; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023181600004901-0001. Seized on 01/29/2023; At the port of CAPE CANAVERAL; 27 pills of Alprazolam; 6.8; GR; Valued at \$35.37; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

TAMPA

2023181900000901-0001-0000, Seized on 02/03/2023; At the port of PENSACOLA; Game Controllers; 63; EA; Valued at \$1,574.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 24, 2023
DEADLINE TO FILE A CLAIM: March 26, 2023

WASHINGTON

2021540100073001-0042-0000, Seized on 08/11/2021; At the port of WASHINGTON; Zolpidem; 1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2021540100073001-0043-0000, Seized on 08/11/2021; At the port of WASHINGTON; Trazodone; 1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2023540100019801-0001-0000, Seized on 01/12/2023; At the port of WASHINGTON; Counterfeit Burberry comforter sets.; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100019801-0002-0000, Seized on 01/12/2023; At the port of WASHINGTON; Counterfeit Christian Dior comforter sets.; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100019801-0003-0000. Seized on 01/12/2023: At the port of WASHINGTON: Counterfeit Christian Dior comforter set.; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100019801-0004-0000, Seized on 01/12/2023; At the port of WASHINGTON; Counterfeit Gucci comforter set.; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100019801-0005-0000. Seized on 01/12/2023: At the port of WASHINGTON: Counterfeit Victoria's Secret comforter set.; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100019801-0006-0000, Seized on 01/12/2023; At the port of WASHINGTON; Counterfeit Gucci comforter covers.; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100019801-0007-0000, Seized on 01/12/2023; At the port of WASHINGTON; Counterfeit comforter cover with sheet set.; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100019801-0008-0000, Seized on 01/12/2023; At the port of WASHINGTON; Counterfeit Louis Vuitton comforter set.; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100019801-0009-0000, Seized on 01/12/2023; At the port of WASHINGTON; Counterfeit Gucci pant and shirt sets. 1 yellow set and 1 black set.; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023540100019801-0010-0000, Seized on 01/12/2023; At the port of WASHINGTON; Counterfeit Chanel comforter set.; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023540100019801-0011-0000**, Seized on 01/12/2023; At the port of WASHINGTON; Counterfeit Versace comforter set.; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023540100019801-0012-0000**, Seized on 01/12/2023; At the port of WASHINGTON; Counterfeit Rolex watches.; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

ANCHORAGE

2022319500017601-0000, Seized on 10/28/2021; At the port of FED EXP,ANCHORAGE,AK; Pill press die set; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2022319500205601-0001-0000**, Seized on 09/23/2022; At the port of FED EXP,ANCHORAGE,AK; PISTOL SELECTOR SWITCH; 1; EA; Valued at \$130.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23, 19 USC 1595a(c)(2)(A), 22 USC 2278

2023319500009001-0001-0000, Seized on 10/24/2022; At the port of FED EXP, ANCHORAGE, AK; PILL PRESS DIE SET; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023319500009101-0001-0000, Seized on 10/24/2022; At the port of FED EXP, ANCHORAGE, AK; PILL PRESS DIE SET; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023319500024501-0001-0000. Seized on 11/28/2022: At the port of FED EXP.ANCHORAGE.AK: ADIDAS SOCCER SET; 59; EA; Valued at \$1,770.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500024501-0002-0000, Seized on 11/28/2022; At the port of FED EXP, ANCHORAGE, AK; ADIDAS JERSEY SHIRT: 66: EA: Valued at \$1.253.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500026301-0001-0000, Seized on 12/02/2022; At the port of FED EXP, ANCHORAGE, AK; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500026301-0002-0000, Seized on 12/02/2022; At the port of FED EXP, ANCHORAGE, AK; LOUIS VUITTON SHOES; 6; PR; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500026301-0003-0000, Seized on 12/02/2022; At the port of FED EXP, ANCHORAGE, AK; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500026301-0004-0000, Seized on 12/02/2022; At the port of FED EXP, ANCHORAGE, AK; LOUIS VUITTON WALLET; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500026301-0005-0000, Seized on 12/02/2022; At the port of FED EXP, ANCHORAGE, AK; LOUIS VUITTON CLUTCH; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500026301-0006-0000, Seized on 12/02/2022; At the port of FED EXP, ANCHORAGE, AK; APPLE WATCH; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500026301-0007-0000, Seized on 12/02/2022; At the port of FED EXP, ANCHORAGE, AK; AIR PODS; 1; EA: Valued at \$56.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500027701-0001-0000. Seized on 12/05/2022: At the port of FED EXP.ANCHORAGE.AK: Louis Vuitton socks; 310; EA; Valued at \$2,480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500027701-0002-0000, Seized on 12/05/2022; At the port of FED EXP, ANCHORAGE, AK; Dior socks; 80; EA; Valued at \$1,040.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500028501-0001-0000, Seized on 12/06/2022; At the port of FED EXP, ANCHORAGE, AK; PISTOL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

ANCHORAGE

2023319500028501-0001-0000 - (Continued from previous page)

SELECTOR SWITCH; 6; EA; Valued at \$780.00; For violation of 19 USC 1595a(c)(2)(A), 22 USC 2278, 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2023319500030501-0001-0000, Seized on 12/07/2022; At the port of FED EXP,ANCHORAGE,AK; PISTOL SELECTOR SWITCH; 10; EA; Valued at \$1,300.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921, 26 USC 5801, 27 CFR 447.52, 19 USC 1595a(c)(2)(A), 22 USC 2278, 19 USC 1595a(c)(1)(A), 19 CFR 162.23 **2023319500030501-0002-0000**, Seized on 12/07/2022; At the port of FED EXP,ANCHORAGE,AK; AR15 AUTO

SEAR; 10; EA; Valued at \$1,300.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921, 26 USC 5801, 27 CFR 447.52, 19 USC 1595a(c)(2)(A), 22 USC 2278, 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2023319500032401-0001-0000, Seized on 12/09/2022; At the port of FED EXP,ANCHORAGE,AK; PISTOL SELECTOR SWITCH; 14; EA; Valued at \$1,820.00; For violation of 19 USC 1595a(c)(2)(A), 22 USC 2278, 19 USC 1595a(c)(1)(A), 19 CFR 162.23, 19 USC 1595a(c)(2)(B), 18 USC 921, 26 USC 5801, 27 CFR 447.52

2023319500049901-0001-0000, Seized on 01/25/2023; At the port of FED EXP,ANCHORAGE,AK; Chanel Shoe; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500049901-0002-0000, Seized on 01/25/2023; At the port of FED EXP,ANCHORAGE,AK; Prada Shoe; 1; PR; Valued at \$207.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500049901-0003-0000, Seized on 01/25/2023; At the port of FED EXP,ANCHORAGE,AK; Nike Shoe; 10; PR; Valued at \$250.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500049901-0004-0000, Seized on 01/25/2023; At the port of FED EXP,ANCHORAGE,AK; Prada Hat; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500049901-0005-0000, Seized on 01/25/2023; At the port of FED EXP,ANCHORAGE,AK; Burberry Shirt; 1; EA; Valued at \$89.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500049901-0006-0000, Seized on 01/25/2023; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton Shoe; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500055301-0001-0000, Seized on 02/06/2023; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 7; EA; Valued at \$245.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500055301-0002-0000, Seized on 02/06/2023; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton belt; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023319500055301-0003-0000}, \ Seized \ on \ 02/06/2023; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Louis \ Vuitton \ earrings; \ 1; \ PR; \ Valued \ at \ \$12.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

2023319500055301-0004-0000, Seized on 02/06/2023; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton cap; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

ANCHORAGE

2023319500055301-0005-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Prada handbag; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055301-0006-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Burberry handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055301-0007-0000, Seized on 02/06/2023; At the port of FED EXP,ANCHORAGE,AK; Tiffany & Company rings; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055301-0008-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Hermes bracelet; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055301-0009-0000. Seized on 02/06/2023: At the port of FED EXP.ANCHORAGE.AK: Gucci belts: 2: EA: Valued at \$38.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500055301-0010-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci shoes; 1; PR; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055301-0011-0000. Seized on 02/06/2023: At the port of FED EXP.ANCHORAGE.AK: Apple Airpod earphones; 11; EA; Valued at \$275.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055301-0012-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Apple Airpod Max headphones; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055301-0013-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Apple watch; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055501-0001-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci wallet; 20; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055501-0002-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055501-0003-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci belt; 17; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055501-0004-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton belt; 29; EA; Valued at \$232.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055501-0005-0000. Seized on 02/06/2023: At the port of FED EXP.ANCHORAGE.AK: Chanel handbag: 7: EA: Valued at \$126.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500055501-0006-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel belt; 4; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055501-0007-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi handbag; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

ANCHORAGE

2023319500055801-0001-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci handbags; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055801-0002-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbags; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055801-0003-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Burberry handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055801-0004-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton sunglasses; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055801-0005-0000. Seized on 02/06/2023: At the port of FED EXP.ANCHORAGE.AK: Louis Vuitton earrings: 2: PR: Valued at \$24.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500055801-0006-0000, Seized on 02/06/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel earnings; 4; PR; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055801-0007-0000. Seized on 02/06/2023: At the port of FED EXP.ANCHORAGE.AK: Tiffany & Co bracelets; 2; EA; Valued at \$236.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055901-0001-0000. Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Handbag; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055901-0002-0000. Seized on 02/07/2023; At the port of FED EXP.ANCHORAGE.AK; Chanel Handbag; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055901-0003-0000, Seized on 02/07/2023; At the port of FED EXP,ANCHORAGE,AK; Balenciaga Handbag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055901-0004-0000, Seized on 02/07/2023; At the port of FED EXP,ANCHORAGE,AK; Christian Dior Handbag; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055901-0005-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Handbag; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055901-0006-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Hermes Handbag; 11; EA; Valued at \$363.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500055901-0007-0000. Seized on 02/07/2023: At the port of FED EXP.ANCHORAGE.AK: Louis Vuitton Cosmetic Bag: 2: EA: Valued at \$20.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e) 2023319500056001-0001-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056001-0002-0000. Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Chloe Handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

ANCHORAGE

2023319500056001-0003-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Hermes Handbag; 3; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056001-0004-0000, Seized on 02/07/2023; At the port of FED EXP,ANCHORAGE,AK; Burberry Handbag; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056001-0005-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Handbag; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056001-0006-0000, Seized on 02/07/2023; At the port of FED EXP,ANCHORAGE,AK; Christian Dior Handbag; 10; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056001-0007-0000. Seized on 02/07/2023: At the port of FED EXP.ANCHORAGE.AK: Yves Saint Laurent Handbag: 2; EA: Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500056001-0008-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056001-0009-0000. Seized on 02/07/2023: At the port of FED EXP.ANCHORAGE.AK: Govard Handbag; 1; EA; Valued at \$89.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056001-0010-0000, Seized on 02/07/2023; At the port of FED EXP,ANCHORAGE,AK; Christian Dior Scarf; 4; EA; Valued at \$124.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056001-0011-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel T-shirt; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056001-0012-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton T-shirt; 2; EA; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0001-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbag; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0002-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Coach handbag; 8; EA; Valued at \$184.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0003-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Michael Kors handbag; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0004-0000. Seized on 02/07/2023: At the port of FED EXP.ANCHORAGE.AK: Fendi handbag: 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0005-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Tory Burch handbag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0006-0000, Seized on 02/07/2023; At the port of FED EXP.ANCHORAGE.AK; Gucci socks; 15; EA; Valued at \$225.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

ANCHORAGE

2023319500056301-0007-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton socks; 15; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0008-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi socks; 15; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0009-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton belt; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0010-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci belt; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0011-0000. Seized on 02/07/2023: At the port of FED EXP.ANCHORAGE.AK: Chanel sunglasses: 1: PR: Valued at \$16.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0012-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Versace sunglasses; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056301-0013-0000. Seized on 02/07/2023: At the port of FED EXP.ANCHORAGE.AK: Gucci sunglasses; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056501-0001-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbag; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056501-0002-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton belt; 5; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056501-0003-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci belt; 5; EA; Valued at \$94.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056501-0004-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Dior backpack; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056501-0005-0000, Seized on 02/07/2023; At the port of FED EXP, ANCHORAGE, AK; Burberry handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0001-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbags; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0002-0000. Seized on 02/08/2023: At the port of FED EXP.ANCHORAGE.AK: Louis Vuitton scarves: 2: EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0003-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton jewelry sets; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0004-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Prada handbags; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

ANCHORAGE

2023319500056801-0005-0000, Seized on 02/08/2023; At the port of FED EXP,ANCHORAGE,AK; Prada bucket hats; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0006-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci scarves; 2; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0007-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci sweater; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0008-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci bucket hat; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0009-0000. Seized on 02/08/2023: At the port of FED EXP.ANCHORAGE.AK: Gucci jewelry sets: 3: EA: Valued at \$10.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500056801-0010-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Dior scarves; 2; EA; Valued at \$62.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0011-0000. Seized on 02/08/2023: At the port of FED EXP.ANCHORAGE.AK: Dior iewelry set: 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0012-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK: Dior bucket hat; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0013-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel handbags; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0014-0000, Seized on 02/08/2023; At the port of FED EXP,ANCHORAGE,AK; Chanel bucket hat; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0015-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel jewelry sets; 3; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0016-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel scarves; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0017-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel sweaters; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0018-0000. Seized on 02/08/2023: At the port of FED EXP.ANCHORAGE.AK: Yves Saint Laurent handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0019-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Burberry sweaters; 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500056801-0020-0000, Seized on 02/08/2023; At the port of FED EXP, ANCHORAGE, AK; Hermes scarves; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

ANCHORAGE

2023319500056801-0021-0000, Seized on 02/08/2023; At the port of FED EXP,ANCHORAGE,AK; Tiffany & Company jewelry set; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023319500056801-0022-0000**, Seized on 02/08/2023; At the port of FED EXP,ANCHORAGE,AK; Bulgari jewelry sets; 2; EA; Valued at \$76.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

ATLANTA

2023170400007101-0001-0000, Seized on 12/09/2022; At the port of ATLANTA; U.S. Currency; 7713; PC; Valued at \$140,640.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

ATLANTA

2023179100001401-0001-0000, Seized on 11/12/2022; At the port of DHL ATLANTA HUB; Botox; 6; EA; Valued at \$3,365.64; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023179100002401-0001-0000, Seized on 11/29/2022; At the port of DHL ATLANTA HUB; RESTYLANE WITH LIDOCAINE; 10; EA; Valued at \$980.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1) **2023179100004201-0001-0000**, Seized on 12/31/2022; At the port of DHL ATLANTA HUB; ODOMETER BLOCKER; 1; EA; Valued at \$524.39; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023179100004601-0001-0000, Seized on 12/31/2022; At the port of DHL ATLANTA HUB; ODOMETER BLOCKER; 1; EA; Valued at \$47.53; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023179100004701-0001-0000, Seized on 12/31/2022; At the port of DHL ATLANTA HUB; ODOMETER BLOCKER; 1; EA; Valued at \$440.06; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023179100004801-0001-0000, Seized on 12/31/2022; At the port of DHL ATLANTA HUB; ODOMETER BLOCKER; 1; EA; Valued at \$47.53; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023179100004901-0001-0000, Seized on 12/31/2022; At the port of DHL ATLANTA HUB; ODOMETER BLOCKER.; 1; EA; Valued at \$47.53; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023179100005001-0000, Seized on 12/31/2022; At the port of DHL ATLANTA HUB; ODOMETER BLOCKER; 1; EA; Valued at \$47.53; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA, 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

BLAINE

201930090003501-0006-0000, Seized on 04/28/2019; At the port of SUMAS; MULTI USE RF BUG DETECTOR; 1; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2023300400018001-0001-0000**, Seized on 01/05/2023; At the port of BLAINE; 9mm ammunition.; 38; EA; Serial# N/A; Valued at \$19.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2023300400019401-0001-0000**, Seized on 01/20/2023; At the port of BLAINE; Counterfeit 10 dollar bill (USD); 2; EA; Valued at \$0.00; For violation of Evidence

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, PO BOX I, 300 MADRID ST, MARFA, TX, 79843. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - BIG BEND. TX

2023556000016001-0000, Seized on 12/31/2022; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2017 Nissan Sentra; 1; EA; VIN# 3N1AB7AP3HL637565; Valued at \$7,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023556000016601-0001-0000, Seized on 01/02/2023; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2022 Toyota Corolla Cross; 1; EA; VIN# 7MUDAAAG2NV032989; Valued at \$28,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023556000016901-0000, Seized on 01/03/2023; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2022 TOYOTA TACOMA; 1; EA; VIN# 3TMCZ5AN5NM486724; Valued at \$33,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2023255100002401-0001-0000, Seized on 12/12/2022; At the port of BORDER PATROL STATION - INDIO, CA; US Currency; 26; EA; Valued at \$600.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023255100002401-0002-0000, Seized on 12/12/2022; At the port of BORDER PATROL STATION - INDIO, CA; 2014 HONDA ODYSSEY GRAY AZ/RRA0RF; 1; EA; VIN# 5FNRL5H28EB007014; Valued at \$5,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255100002501-0001-0000, Seized on 12/13/2022; At the port of BORDER PATROL STATION - INDIO, CA; 2013 TOYOTA SIENNA WHITE CA/7CRH837; 1; EA; VIN# 5TDKK3DC3DS386599; Valued at \$10,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255100002601-0001-0000, Seized on 12/13/2022; At the port of BORDER PATROL STATION - INDIO, CA; Currency; 97; EA; Valued at \$4,880.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2023255100002601-0002-0000**, Seized on 12/13/2022; At the port of BORDER PATROL STATION - INDIO, CA; 2015 TOYOTA SIENNA GRAY AZ/ K9A8RH; 1; EA; VIN# 5TDKK3DC1FS549494; Valued at \$8,010.00; For violation o 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255100002801-0001-0000, Seized on 12/14/2022; At the port of BORDER PATROL STATION - INDIO, CA; US CURRENCY; 272; EA; Valued at \$25,000.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023255100002801-0002-0000, Seized on 12/14/2022; At the port of BORDER PATROL STATION - INDIO, CA; 2003 TOYOTA 4RUNNER BLUE CA/8XSM460; 1; EA; VIN# JTEZU14R130013821; Valued at \$1,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255100003001-0000, Seized on 12/14/2022; At the port of BORDER PATROL STATION - INDIO, CA; 2000 HONDA CIVIC DX BLUE CA/4JUS194; 1; EA; VIN# 2HGEJ6616YH533632; Valued at \$2,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255100003101-0001-0000, Seized on 12/14/2022; At the port of BORDER PATROL STATION - INDIO, CA; 2015 NISSAN PATHFINDER BLACK AZ/1ZA8VK; 1; EA; VIN# 5N1AR2MNXFC635659; Valued at \$13,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255400005201-0001-0000, Seized on 12/11/2022; At the port of BORDER PATROL STATION - CALEXICO, CA; 2003 MERCEDES-BENZ C240 (BURGUNDY) CA/4ZUS913; 1; EA; VIN# WDBRF61J63F327759; Valued at \$660.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255400005301-0001-0000, Seized on 12/12/2022; At the port of BORDER PATROL STATION - CALEXICO, CA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - EL CENTRO, CA 2023255400005301-0001-0000 - (Continued from previous page)

2008 FORD FUSION (GRAY) CA/6HKX359; 1; EA; VIN# 3FAHP07Z78R209384; Valued at \$1,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2023245100003101-0001-0000, Seized on 12/26/2022; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2015 FORD F-150

VIN:1FTEW1CG2FKE14543; 1; EA; VIN# 1FTEW1CG2FKE14543; Valued at \$18,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245300008001-0001-0000, Seized on 12/21/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2015 CHEVROLET SILVERADO 1500 LT; 1; EA; VIN# 3GCUKRECXFG106723; Valued at \$16,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300008101-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2014 CHEVROLET TAHOE; 1; EA; VIN# 1GNSKCE0XER231236; Valued at \$15,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245300008201-0001-0000, Seized on 12/23/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2007 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCEC13J67G504548; Valued at \$3,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300008301-0001-0000, Seized on 12/23/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2014 DODGE JOURNEY

VIN: 3C4PDDAG6ET309570; 1; EA; VIN# 3C4PDDAG6ET309570; Valued at \$3,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245300008301-0002-0000, Seized on 12/23/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; \$1,500 U.S Currency; 15; PC; Valued at \$1,500.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023245300008401-0001-0000, Seized on 12/26/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2016 CHRYSLER 300; 1; EA; VIN# 2C3CCAEG7GH127886; Valued at \$7,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245300008601-0001-0000, Seized on 12/28/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM: 2015 NISSAN PATHFINDER

VIN:5N1AR2MN9FC723991; 1; EA; VIN# 5N1AR2MN9FC723991; Valued at \$5,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245300008701-0001-0000, Seized on 01/01/2023; At the port of BORDER PATROL STATION - LAS CRUCES,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2023245300008701-0001-0000 - (Continued from previous page)

NM; 2020 FORD MUSTANG

VIN:1FA6P8THXL5135991; 1; EA; VIN# 1FA6P8THXL5135991; Valued at \$22,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245600003801-0001-0000, Seized on 12/17/2022; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 2019 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHEXKP919899; Valued at \$7,237.50; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245600004601-0001-0000, Seized on 12/23/2022; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2019 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCPYCEF3KZ425989; Valued at \$29,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v) (II)

2023245600005001-0002-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 2010 CHEVROLET AVEO; 1; EA; VIN# KL1TD5DE8AB107797; Valued at \$2,688.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2023245600005101-0001-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2020 FORD FUSION; 1; EA; VIN# 3FA6P0G75LR225968; Valued at \$18,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245900000901-0001-0000, Seized on 12/27/2022; At the port of BORDER PATROL STATION - DEMING, NM; 2017 CHEVROLET SILVERADO

VIN:3GCUKSEC0HG313549; 1; EA; VIN# 3GCUKSEC0HG313549; Valued at \$12,113.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245900001001-0001-0000, Seized on 12/28/2022; At the port of BORDER PATROL STATION - DEMING, NM; 2014 CHEVROLET TAHOE; 1; EA; VIN# 1GNSK2E02ER168823; Valued at \$11,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245900001201-0001-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - DEMING, NM; 2013 FORD EXPLORER; 1; EA; VIN# 1FM5K7D81DGB14140; Valued at \$4,470.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2023245900001301-0001-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - DEMING, NM; 2009 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC23JX9R139103; Valued at \$5,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) 2023246100002801-0003-0000, Seized on 12/23/2022; At the port of BORDER PATROL STATION - YSLETA, TX; \$293.00 USD SEIZED (PROCEEDS 8 USC 1324); 293; EA; Valued at \$293.00; For violation of 18 USC 981(a)(1) (C), 18 USC 1956(c)(7), 18 USC 1961(1), 8 USC 1324(b), 8 USC 1324(a) 2023246100003201-0001-0000, Seized on 12/26/2022; At the port of BORDER PATROL STATION - YSLETA, TX; 2014 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP9EC179904; Valued at \$2,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(ii) 2023246100003301-0001-0000, Seized on 12/26/2022; At the port of BORDER PATROL STATION - YSLETA, TX; 2014 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHE4EP045604; Valued at \$6,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD Suite 2b, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HOS - LAREDO TX

2023225200015501-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - COTULLA, TX; 2005 Volvo Commercial VNL300; 1; EA; VIN# 4V4NC9GH75N397279; Valued at \$13,763.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023225400000601-0001-0000, Seized on 10/27/2022; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2017 Dodge Ram 1500; 1; EA; VIN# 1C6RR7MT7HS512582; Valued at \$22,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 423 CANAL STREET, SUITE 409, NEW ORLEANS, LA, 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - NEW ORLEANS. LA

2023205200000202-0001-0000, Seized on 01/05/2023; At the port of BORDER PATROL STATION - BATON ROUGE, LA; \$3,383 OF UNITED STATES CURRENCY; 51; EA; Valued at \$3,383.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b), 8 USC 1324(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2021535700023501-0001-0000, Seized on 11/19/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 9 MM ROUNDS; 17; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2021535700023501-0002-0000, Seized on 11/19/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; BERETTA APX 9mm Handgun; 1; EA; Serial# A026306X; Valued at \$300.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2021535700023501-0004-0000, Seized on 11/19/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; Magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2022535700113001-0001-0000, Seized on 09/09/2022; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2001 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNFK16T71G113900; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200025601-0001-0000, Seized on 12/01/2022; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC13T651131051; Valued at \$905.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200037601-0001-0000, Seized on 01/13/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2019 JEEP CHEROKEE; 1; EA; VIN# 1C4PJLCB1KD297561; Valued at \$8,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200041601-0001-0000, Seized on 01/30/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2019 FORD F250; 1; EA; VIN# 1FT7W2BT4KEF54261; Valued at \$32,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535300000301-0001-0000, Seized on 10/05/2022; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2017 Chrysler 300; 1; EA; VIN# 2C3CCABG4HH516605; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535300006701-0001-0000, Seized on 12/24/2022; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2004 FORD MUSTANG; 1; EA; VIN# 1FAFP40684F184260; Valued at \$1,288.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535300006801-0001-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - RIO GRANDE

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2023535300006801-0001-0000 - (Continued from previous page)

CITY, TX; 2006 CHRYSLER 300; 1; EA; VIN# 2C3LA53G16H171722; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535300007201-0001-0000, Seized on 01/08/2023; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2010 CHRYSLER 300; 1; EA; VIN# 2C3CA5CV4AH192975; Valued at \$6,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535300007301-0001-0000, Seized on 01/08/2023; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2016 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZB5STXGF191285; Valued at \$5,135.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535700029601-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2018 CHEVROLET CRUZE; 1; EA; VIN# 1G1BE5SM1J7186334; Valued at \$9,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2021565400004401-0001-0000, Seized on 05/24/2021; At the port of BORDER PATROL STATION - CHULA VISTA; 2019 Mitsubishi Outlander Sport; 1; EA; VIN# JA4AP3AU2KU017570; Valued at \$14,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500057101-0001-0000, Seized on 07/14/2021; At the port of BORDER PATROL STATION - CAMPO; 2019 BLACK KIA OPTIMA; 1; EA; VIN# 5XXGT4L30KG326837; Valued at \$20,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565300063101-0001-0000, Seized on 07/12/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 9MM AMMUNITION-11ROUNDS; 11; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565300063101-0002-0000, Seized on 07/12/2022; At the port of BORDER PATROL STATION - BROWN FIELD; UNSERIALIZED SS80 HAND GUN 9MM; 1; EA; Serial# N/A; Valued at \$850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565300063101-0004-0000, Seized on 07/12/2022; At the port of BORDER PATROL STATION - BROWN FIELD; GLOCK 6 ROUND 9MM MAGAZINE; 1; EA; Serial# N/A; Valued at \$40.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565300070201-0001-0000, Seized on 08/14/2022; At the port of BORDER PATROL STATION - BROWN FIELD; \$995.00 US CURRENCY; 20; EA; Valued at \$995.00; For violation of 18 USC 981(a)(1)(C), 18 USC 545 **2022565400011001-0006-0000**, Seized on 07/10/2022; At the port of BORDER PATROL STATION - CHULA VISTA; 1 round of .410 shotgun ammo; 1; EA; Serial# N/A; Valued at \$1.30; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565500041601-0000, Seized on 07/19/2022; At the port of BORDER PATROL STATION - CAMPO; 2016 HONDA CIVIC; 1; EA; VIN# 19XFC1F33GE200901; Valued at \$11,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565500046401-0001-0000, Seized on 09/12/2022; At the port of BORDER PATROL STATION - CAMPO; 2011 HYUNDAI SONATA; 1; EA; VIN# 5NPEB4AC0BH270531; Valued at \$8,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565700008601-0001-0000, Seized on 05/05/2022; At the port of BORDER PATROL STATION - EL CAJON; 2016 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP0GC153162; Valued at \$13,925.00; For violation of 8 USC 1324(b)(1),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2022565700008601-0001-0000 - (Continued from previous page)

8 USC 1324(a)(1)(A)(ii)

2022565700011401-0001-0000, Seized on 08/18/2022; At the port of BORDER PATROL STATION - EL CAJON; 2022 NISSAN SENTRA; 1; EA; VIN# 3N1AB8CV5NY217113; Valued at \$22,125.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023565300009201-0001-0000, Seized on 11/05/2022; At the port of BORDER PATROL STATION - BROWN FIELD; \$1,000 US CURRENCY; 10; EA; Valued at \$1,000.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2023565300013401-0001-0000**, Seized on 11/24/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2022 KIA K5 GT-Line; 1; EA; VIN# 5XXG64J29NG155219; Valued at \$25,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300019901-0001-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2011 CHEVROLET SILVERADO 1500 LTZ; 1; EA; VIN# 3GCPCTE06BG154596; Valued at \$11,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300020001-0001-0000, Seized on 12/21/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2005 HYUNDIA ELANTRA; 1; EA; VIN# KMHDN46D55U018526; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300020401-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2003 HONDA CR-V LX; 1; EA; VIN# SHSRD784X3U115957; Valued at \$3,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565300020601-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2007 TOYOTA PRIUS; 1; EA; VIN# JTDKB20U277546639; Valued at \$5,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300020701-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2021 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZB5ST8MF049139; Valued at \$19,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

 $\textbf{2023565300020801-0001-0000}, \ Seized \ on \ 12/22/2022; \ At the port of BORDER PATROL STATION - BROWN FIELD; 2014 INFINITI Q50; 1; EA; VIN# JN1BV7AP5EM685047; Valued at $6,870.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I)$

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565300020901-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2016 TOYOTA CAMRY SE; 1; EA; VIN# 4T1BF1FK9GU218393; Valued at \$10,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565400003501-0001-0000, Seized on 11/21/2022; At the port of BORDER PATROL STATION - CHULA VISTA; BULK CASH FOUND IN BEDROOM 2 - \$4,237; 56; PC; Valued at \$4,237.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023565400003501-0002-0000, Seized on 11/21/2022; At the port of BORDER PATROL STATION - CHULA VISTA; BULK CASH FOUND IN LIVING ROOM CLOSET - Room A - \$2,300; 23; PC; Valued at \$2,300.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023565500005501-0001-0000, Seized on 12/09/2022; At the port of BORDER PATROL STATION - CAMPO; 1999 MERCEDES-BENZ ML430; 1; EA; VIN# 4JGAB72E4XA128564; Valued at \$4,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023565500009201-0001-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - CAMPO; 2008 LEXUS IS 350; 1; EA; VIN# JTHBE262X82013951; Valued at \$9,912.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 104 RAVEN DRIVE, SUITE 2, SWANTON, VT, 05488. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - SWANTON, VT

2023025100001701-0001-0000, Seized on 12/16/2022; At the port of BORDER PATROL STATION - SWANTON, VT; 2016 FORD EXPLORER; 1; EA; VIN# 1FM5K7D82GGA55412; Valued at \$13,475.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2023025500001101-0000, Seized on 12/05/2022; At the port of BORDER PATROL STATION - CHAMPLAIN, NY; 2012 white Dodge Ram 1500; 1; EA; VIN# 1C6RD6FP4CS231972; Valued at \$6,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2022265100051801-0001-0000, Seized on 09/29/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2004 Cadillac Escalade

3GYEK62N44G141323; 1; EA; VIN# 3GYEK62N44G141323; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265100013802-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2008 Chevrolet Equinox; 1; EA; VIN# 2CNDL33F986296340; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100015101-0001-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2007 CHEVROLET COBALT; 1; EA; VIN# 1G1AK15FX77145199; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200006601-0001-0000, Seized on 11/04/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; 2017 BLACK DODGE JOURNEY; 1; EA; VIN# 3C4PDCBGXHT526908; Valued at \$6,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200016601-0001-0000, Seized on 12/28/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; 2010 FORD LOBO; 1; EA; VIN# 1FTEW1C82AKE67972; Valued at \$11,663.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200017601-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2018 WHITE LEXUS IS 300; 1; EA; VIN# JTHBA1D29J5072020; Valued at \$24,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200017701-0003-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2020 CHRYSLER 300 (RED); 1; EA; VIN# 2C3CCAAGXLH172580; Valued at \$17,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200018101-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2008 WHITE FORD EXPEDITION; 1; EA; VIN# 1FMFU16568LA62662; Valued at \$1,880.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200018201-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2005 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL63F256074297; Valued at \$1,913.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265200018501-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2006 CHRYSLER 300; 1; EA; VIN# 2C3KA53G66H154040; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200018701-0000, Seized on 01/10/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2015 BLACK NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP9FL655761; Valued at \$6,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200018801-0000. Seized on 01/10/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2003 silver Honda Accord; 1; EA; VIN# JHMCM56653C053918; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265200018901-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 1993 GREEN HONDA ACCORD; 1; EA; VIN# 1HGCB7697PA107722; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200019701-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2011 BLUE NISSAN MAXIMA; 1; EA; VIN# 1N4AA5AP8BC804600; Valued at \$3,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023265300002601-0001-0000, Seized on 10/22/2022; At the port of BORDER PATROL STATION - NOGALES, AZ; 2006 CHRYSLER SEBRING CONVERTIBLE; 1; EA; VIN# 1C3EL55R46N282533; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300009301-0001-0000, Seized on 01/05/2023; At the port of BORDER PATROL STATION - NOGALES, AZ; 2007 FORD FUSION; 1; EA; VIN# 3FAHP07Z17R202137; Valued at \$1,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300009301-0002-0000, Seized on 01/05/2023; At the port of BORDER PATROL STATION - NOGALES, AZ; 1999 DODGE DURANGO; 1; EA; VIN# 1B4HS28Y5XF546834; Valued at \$1,825.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265300009401-0001-0000, Seized on 01/07/2023; At the port of BORDER PATROL STATION - NOGALES, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265300009401-0001-0000 - (Continued from previous page)

2003 FORD EXPLORER; 1; EA; VIN# 1FMZU64W33UA55466; Valued at \$2,375.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265300009701-0001-0000, Seized on 01/11/2023; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 NISSAN PATHFINDER; 1; EA; VIN# JN8DR09Y84W910017; Valued at \$1,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400009401-0001-0000, Seized on 11/24/2022; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2018 HONDA ACCORD; 1; EA; VIN# 1HGCV1F12JA058290; Valued at \$16,825.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265600000801-0001-0000, Seized on 10/12/2022; At the port of BORDER PATROL STATION - AJO, AZ; 2002 TOYOTA AVALON; 1; EA; VIN# 4T1BF28B52U214918; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700003202-0008-0000, Seized on 10/22/2022; At the port of BORDER PATROL STATION - NACO, AZ; 1026 USD; 20; PC; Valued at \$1,026.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b), 8 USC 1324(a)

2023265700013801-0000, Seized on 12/30/2022; At the port of BORDER PATROL STATION - NACO, AZ; 2012 GMC ACADIA; 1; EA; VIN# 1GKKVNED4CJ108627; Valued at \$2,340.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700013901-0001-0000, Seized on 01/04/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2008 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2A8HR54P68R650586; Valued at \$1,000.00; For violation of 8 USC 1324(a)(1)(A)(ii)

2023265700014001-0000, Seized on 01/05/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2004 SILVER CHEVROLET BLAZER; 1; EA; VIN# 1GNCS18X94K149748; Valued at \$1,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700014101-0001-0000, Seized on 01/05/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2021 BUICK ENCORE; 1; EA; VIN# KL4CJESB8MB320855; Valued at \$18,975.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265700014201-0001-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - NACO, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265700014201-0001-0000 - (Continued from previous page)

2015 JEEP CHEROKEE; 1; EA; VIN# 1C4PJMCSXFW511558; Valued at \$8,800.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265700014301-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - NACO, AZ; 2013 RED CHEVROLET SILVERADO; 1; EA; VIN# 3GCPKSE7XDG190336; Valued at \$11,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800012401-0001-0000, Seized on 01/07/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2007 SATURN VUE; 1; EA; VIN# 5GZCZ534X7S876795; Valued at \$1,516.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800012701-0001-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2006 PONTIAC G6; 1; EA; VIN# 1G2ZG558564103208; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800013101-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2004 FORD F-150; 1; EA; VIN# 1FTPW12554KB78055; Valued at \$3,704.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800013101-0002-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; CHAMPION FISHING BOAT; 1; EA; Hull# AZ 5002AB; Valued at \$1,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800013101-0003-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; BOAT TRAILER; 1; EA; VIN# 1MDG1ATA8EM199453; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800013102-0001-0000, Seized on 01/12/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2006 JEEP COMMANDER; 1; EA; VIN# 1J8HG48K96C220149; Valued at \$2,024.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ, 85365. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

BORDER PATROL SECTOR HQS - YUMA. AZ

2023215100002501-0001-0000, Seized on 01/05/2023; At the port of BORDER PATROL STATION - BLYTHE, CA; 2018 CHRYSLER 300; 1; EA; VIN# 2C3CCAAG7JH321007; Valued at \$11,625.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

BOSTON

2023040100008801-0001-0000, Seized on 12/29/2022; At the port of BOSTON; Ketamine; 357.8; GR; Valued at \$5,227.46; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023040100010301-0001-0000**, Seized on 01/10/2023; At the port of BOSTON; Counterfeit Hublot Wrist watch.; 1;

EA; Valued at \$364.48; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023041200001301-0001-0000**, Seized on 02/03/2023; At the port of NEW HAVEN; D-BOL Methandienone; 60; GR; Valued at \$122.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

BUFFALO-NIAGARA FALLS

2023090100014601-0000, Seized on 02/02/2023; At the port of BUFFALO-NIAGARA FALLS; Airsoft Gun; 1; PC; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2023090100014701-0001-0000, Seized on 02/02/2023; At the port of BUFFALO-NIAGARA FALLS; Airsoft Gun; 1; PC; Valued at \$511.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2023090100014801-0000, Seized on 02/02/2023; At the port of BUFFALO-NIAGARA FALLS; Airsoft Gun; 1; PC; Valued at \$341.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2023090300010501-0001-0000, Seized on 02/09/2023; At the port of ROCHESTER; Taylor Made Project X Rifle Golf Clubs; 8; EA; Valued at \$540.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010601-0000, Seized on 02/09/2023; At the port of ROCHESTER; AbPrazole Omeprazole Horse Supplement Sachet; 84; EA; Valued at \$178.08; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360b(a), 21 USC 351(a)(5), 21 USC 355

2023090300010701-0001-0000, Seized on 02/09/2023; At the port of ROCHESTER; Buffalo Bills Coat; 2; EA; Valued at \$206.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0000, Seized on 02/09/2023; At the port of ROCHESTER; Bills Bracelet; 10; EA; Valued at \$25.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0002-0000, Seized on 02/09/2023; At the port of ROCHESTER; San Francisco 49ers Bracelet; 6; EA; Valued at \$15.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0003-0000, Seized on 02/09/2023; At the port of ROCHESTER; Dolphins Bracelet; 6; EA; Valued at \$15.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0004-0000, Seized on 02/09/2023; At the port of ROCHESTER; Jets Bracelet; 6; EA; Valued at \$15.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0005-0000, Seized on 02/09/2023; At the port of ROCHESTER; Packers Bracelet; 6; EA; Valued at \$15.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0006-0000, Seized on 02/09/2023; At the port of ROCHESTER; Patriots Bracelet; 6; EA; Valued at \$15.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0007-0000, Seized on 02/09/2023; At the port of ROCHESTER; Steelers Bracelet; 6; EA; Valued at \$15.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0008-0000, Seized on 02/09/2023; At the port of ROCHESTER; Broncos Bracelet; 4; EA; Valued at \$10.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0009-0000, Seized on 02/09/2023; At the port of ROCHESTER; Raiders Bracelet; 4; EA; Valued at \$10.28: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023090300010801-0010-0000, Seized on 02/09/2023; At the port of ROCHESTER; Redskins Bracelet; 4; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

BUFFALO-NIAGARA FALLS

2023090300010801-0010-0000 - (Continued from previous page)

Valued at \$10.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0011-0000, Seized on 02/09/2023; At the port of ROCHESTER; Seahawks Bracelet; 4; EA;

Valued at \$10.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023090300010801-0012-0000}, \ Seized \ on \ 02/09/2023; \ At \ the \ port \ of \ ROCHESTER; \ Vikings \ Bracelet; \ 4; \ EA; \ An in the \ Port \ of \ ROCHESTER; \ Vikings \ Bracelet; \ 4; \ EA; \ Port \ Por$

Valued at \$10.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0013-0000, Seized on 02/09/2023; At the port of ROCHESTER; Bears Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0014-0000, Seized on 02/09/2023; At the port of ROCHESTER; Bengals Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0015-0000, Seized on 02/09/2023; At the port of ROCHESTER; Browns Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0016-0000, Seized on 02/09/2023; At the port of ROCHESTER; Buccaneers Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0017-0000, Seized on 02/09/2023; At the port of ROCHESTER; Cardinals Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0018-0000, Seized on 02/09/2023; At the port of ROCHESTER; Chargers Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0019-0000, Seized on 02/09/2023; At the port of ROCHESTER; Chiefs Bracelet; 2; EA; Valued at \$5.14: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0020-0000, Seized on 02/09/2023; At the port of ROCHESTER; Colts Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0021-0000, Seized on 02/09/2023; At the port of ROCHESTER; Falcons Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0022-0000, Seized on 02/09/2023; At the port of ROCHESTER; Jaguars Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0023-0000, Seized on 02/09/2023; At the port of ROCHESTER; Lions Bracelet; 2; EA; Valued at \$5.14: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0024-0000, Seized on 02/09/2023; At the port of ROCHESTER; Panthers Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0025-0000, Seized on 02/09/2023; At the port of ROCHESTER; Rams Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

BUFFALO-NIAGARA FALLS

2023090300010801-0026-0000, Seized on 02/09/2023; At the port of ROCHESTER; Ravens Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0027-0000, Seized on 02/09/2023; At the port of ROCHESTER; Saints Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0028-0000, Seized on 02/09/2023; At the port of ROCHESTER; Texans Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010801-0029-0000, Seized on 02/09/2023; At the port of ROCHESTER; Titans Bracelet; 2; EA; Valued at \$5.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010901-0000, Seized on 02/09/2023; At the port of ROCHESTER; Amiri t-shirt; 1; EA; Valued at \$123.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010901-0002-0000, Seized on 02/09/2023; At the port of ROCHESTER; Louis Vuitton t-shirt; 1; EA; Valued at \$282.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010901-0003-0000, Seized on 02/09/2023; At the port of ROCHESTER; Chanel t-shirt; 1; EA; Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010901-0004-0000, Seized on 02/09/2023; At the port of ROCHESTER; New York Yankees jeans; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300010901-0005-0000, Seized on 02/09/2023; At the port of ROCHESTER; New York Yankees t-shirt; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300011001-0000, Seized on 02/09/2023; At the port of ROCHESTER; Lightning to USB cable; 100; EA; Valued at \$949.69; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300011101-0001-0000, Seized on 02/09/2023; At the port of ROCHESTER; Nintendo 3DS handheld game console; 30; EA; Valued at \$870.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023090300011201-0001-0000, Seized on 02/09/2023; At the port of ROCHESTER; silicone pipe; 70; EA; Valued at \$189.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023090300011301-0001-0000, Seized on 02/09/2023; At the port of ROCHESTER; Glass bong; 10; EA; Valued at \$136.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHAMPLAIN-ROUSES POINT

2023071200012801-0000, Seized on 02/01/2023; At the port of CHAMPLAIN-ROUSES POINT; Laugo arms alien IPSC retrofit kit 9mm slide; 1; EA; Serial# B2224072; Valued at \$1,355.00; For violation of 19 USC 1595a(c) (2)(B), 22 USC 2778, 22 CFR 123.22(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

CHARLESTON

2023160300003601-0001-0000, Seized on 12/31/2022; At the port of GREENVILLE-SPARTANBURG; US Currency; 1512; EA; Valued at \$30,240.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 846 **2023160300003801-0001-0000**, Seized on 01/09/2023; At the port of GREENVILLE-SPARTANBURG; Cash/ US Currency; 1110; PC; Valued at \$35,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

CHARLOTTE

2020150200001101-0001-0000, Seized on 11/21/2019; At the port of GREENSBORO/WINSTON-SALEM; Grey Ford F-150; 1; EA; VIN# 1FTMF1CM8CFA56855; Valued at \$8,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959, 21 USC 881(b), 21 USC 881(a)(4)

2023150200003701-0001-A002, Seized on 11/10/2022; At the port of GREENSBORO/WINSTON-SALEM; US Currency (\$90,073.75); 1; EA; Valued at \$90,073.75; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHARLOTTE

2023151200044301-0001-0000, Seized on 01/11/2023; At the port of CHARLOTTE; Tramadol; 60.4; GR; Valued at \$110.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

CHICAGO

2020391100002801-0001-0000, Seized on 09/16/2020; At the port of SPRINGFIELD; Sonim Cell Phone, Model XP5800, S/N 200328C00270; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 2251

2023390100015301-0001-0000, Seized on 10/18/2022; At the port of CHICAGO; US Currency; 1; EA; Valued at \$14,114.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2023390100065401-0001-0000, Seized on 11/29/2022; At the port of CHICAGO; Romania passport # 054193020; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1543, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1544 **2023390100065401-0002-0000**, Seized on 11/29/2022; At the port of CHICAGO; Romania identity card CNP #

2023390100065401-0002-0000, Seized on 11/29/2022; At the port of CHICAGO; Romania identity card CNP # 1941026394453; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1543, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1544 2023390100065401-0003-0000, Seized on 11/29/2022; At the port of CHICAGO; International driver's permit, book # IADA 0112500; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1544, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1543 2023390100065401-0004-0000, Seized on 11/29/2022; At the port of CHICAGO; International driver's license, card # IADA 0112500; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1543, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1544 2023390100065401-0005-0000, Seized on 11/29/2022; At the port of CHICAGO; Romania / EU license # B00835520; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1543, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1544 2023390100090701-0003-0000, Seized on 12/21/2022; At the port of CHICAGO; Glock 26; 1; EA; Serial# BFGL673; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0004-0000, Seized on 12/21/2022; At the port of CHICAGO; 9mm magazine; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2023390100090701-0005-0000, Seized on 12/21/2022; At the port of CHICAGO; 9mm Ammunition; 12; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

CHICAGO

2023390100090701-0006-0000, Seized on 12/21/2022; At the port of CHICAGO; Shotgun; 1; EA; Serial# MV0638489; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023390100090701-0007-0000, Seized on 12/21/2022; At the port of CHICAGO; AR-15 Rifle; 1; EA; Serial# 20C078053; Valued at \$200.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100090701-0008-0000**, Seized on 12/21/2022; At the port of CHICAGO; 5.56 magazines; 4; EA; Serial# N/A; Valued at \$100.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100090701-0010-0000**, Seized on 12/21/2022; At the port of CHICAGO; 9mm magazine; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023390100090701-0011-0000, Seized on 12/21/2022; At the port of CHICAGO; .223 ammo; 100; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(B), 18 USC 1956(c)(7)(B), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(A)

2023390100090701-0014-0000, Seized on 12/21/2022; At the port of CHICAGO; .45 ammo; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a

 $\textbf{2023390100090701-0015-0000}, \ Seized \ on \ 12/21/2022; \ At \ the \ port \ of \ CHICAGO; \ .40 \ ammo; \ 1; \ EA; \ Serial# \ N/A; \ Valued \ at \$1.00; \ For \ violation \ of \ 18 \ USC \ 981(a)(1)(A), \ 18 \ USC \ 1956(c)(7)(D), \ 18 \ USC \ 922(I), \ 18 \ USC \ 981(a)(1)(A), \ 18 \ USC \ 1956(c)(7)(A), \ 18 \ USC \ 1961(1)(B), \ 18 \ USC \ 1956, \ 21 \ USC \ 881(f)(1), \ 19 \ CFR \ 162.45a$

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

CHICAGO

2023390100090701-0016-0000, Seized on 12/21/2022; At the port of CHICAGO; 9mm ammo; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0017-0000, Seized on 12/21/2022; At the port of CHICAGO; 5.56 ammo; 146; EA; Serial# N/A; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0018-0000, Seized on 12/21/2022; At the port of CHICAGO; 410 shotgun shell; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0019-0000, Seized on 12/21/2022; At the port of CHICAGO; Silencer; 1; EA; Serial# N/A; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0020-0000, Seized on 12/21/2022; At the port of CHICAGO; Glock Switches; 3; EA; Serial# N/A; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0022-0000, Seized on 12/21/2022; At the port of CHICAGO; .45 ammo; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0024-0000, Seized on 12/21/2022; At the port of CHICAGO; 5.7 ammo; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0025-0000, Seized on 12/21/2022; At the port of CHICAGO; Glock Switch; 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0026-0000, Seized on 12/21/2022; At the port of CHICAGO; 9mm barrel; 1; EA; Valued at \$94.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0027-0000, Seized on 12/21/2022; At the port of CHICAGO; Muzzle Break; 1; EA; Valued at \$63.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

CHICAGO

2023390100090701-0027-0000 - (Continued from previous page)

1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0028-0000, Seized on 12/21/2022; At the port of CHICAGO; US Currency; 1; EA; Valued at \$20,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0029-0000, Seized on 12/21/2022; At the port of CHICAGO; 9mm ammo; 1000; EA; Serial# N/A; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0030-0000, Seized on 12/21/2022; At the port of CHICAGO; Scope; 1; EA; Serial# N/A; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0031-0000, Seized on 12/21/2022; At the port of CHICAGO; Bolt Carrier; 1; EA; Valued at \$70.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0032-0000. Seized on 12/21/2022: At the port of CHICAGO: Front Sight Post: 1: EA: Valued at \$26.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0033-0000. Seized on 12/21/2022; At the port of CHICAGO; Silencer Components; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0034-0000, Seized on 12/21/2022; At the port of CHICAGO; Gas Block; 1; EA; Valued at \$80.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0035-0000, Seized on 12/21/2022; At the port of CHICAGO; 9mm magazines; 2; EA; Serial# N/A; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0036-0000, Seized on 12/21/2022; At the port of CHICAGO; Misc Gun Parts; 16; EA; Valued at \$25.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

CHICAGO

2023390100090701-0037-0000, Seized on 12/21/2022; At the port of CHICAGO; Scopes; 2; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0038-0000, Seized on 12/21/2022; At the port of CHICAGO; Thumb Drive; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0039-0000, Seized on 12/21/2022; At the port of CHICAGO; Metal Slag Bars; 10: EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0040-0000, Seized on 12/21/2022; At the port of CHICAGO; Metal Slag Bars; 10; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0041-0000, Seized on 12/21/2022; At the port of CHICAGO; Lead Sheet; 4; EA; Valued at \$23.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0042-0000, Seized on 12/21/2022; At the port of CHICAGO; Metal Sheet; 6; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0043-0000, Seized on 12/21/2022; At the port of CHICAGO; Clear Seal; 1; EA; Valued at \$32.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0044-0000, Seized on 12/21/2022; At the port of CHICAGO; Tamper Proof Stickers; 1; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0045-0000, Seized on 12/21/2022; At the port of CHICAGO; Heat Gun; 1; EA; Valued at \$16.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a 2023390100090701-0046-0000, Seized on 12/21/2022; At the port of CHICAGO; Apple Airtags; 3; EA; Valued at \$87.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

CHICAGO

2023390100090701-0046-0000 - (Continued from previous page)

1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(f)(1), 19 CFR 162.45a **2023390100151501-0001-0000**, Seized on 02/03/2023; At the port of CHICAGO; Bulk US Currency; 1; EA; Valued at \$181,006.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2023390100151601-0001-0000**, Seized on 02/03/2023; At the port of CHICAGO; Bulk US Currency; 1; EA; Valued at \$40,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100087201-0001-0000, Seized on 12/18/2022; At the port of CHICAGO; AMIRI WOMEN'S JEANS; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100087201-0002-0000, Seized on 12/18/2022; At the port of CHICAGO; OFF-WHITE MEN'S JACKETS; 5; EA; Valued at \$58.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100087201-0003-0000, Seized on 12/18/2022; At the port of CHICAGO; AMIRI MEN'S JEANS; 14; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100099101-0001-0000, Seized on 01/02/2023; At the port of CHICAGO; Pregabalin 300mg; 616.9; GR; Valued at \$8.431.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100102301-0001-0000, Seized on 01/05/2023; At the port of CHICAGO; Codeine with promethazine combination liquid; 665.32; GR; Valued at \$1,829.63; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100104501-0001-0000, Seized on 01/06/2023; At the port of CHICAGO; Balenciaga jacket womens; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0002-0000, Seized on 01/06/2023; At the port of CHICAGO; Burberry dresses womens; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0003-0000, Seized on 01/06/2023; At the port of CHICAGO; Burberry hoodies womens; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0004-0000, Seized on 01/06/2023; At the port of CHICAGO; Burberry sweaters womens; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0005-0000, Seized on 01/06/2023; At the port of CHICAGO; Burberry t-shirt womens; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0006-0000, Seized on 01/06/2023; At the port of CHICAGO; Chanel ball cap; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0007-0000, Seized on 01/06/2023; At the port of CHICAGO; Chanel leggings; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0008-0000, Seized on 01/06/2023; At the port of CHICAGO; Chanel socks; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0009-0000, Seized on 01/06/2023; At the port of CHICAGO; Chanel sweaters; 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0010-0000, Seized on 01/06/2023; At the port of CHICAGO; Chanel sweaters womens; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0011-0000, Seized on 01/06/2023; At the port of CHICAGO; Chanel t-shirt womens; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100104501-0012-0000, Seized on 01/06/2023; At the port of CHICAGO; Christian Dior cardigans womens; 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0013-0000, Seized on 01/06/2023; At the port of CHICAGO; Christian Dior hair bands womens; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0014-0000, Seized on 01/06/2023; At the port of CHICAGO; Christian Dior sweater womens; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0015-0000, Seized on 01/06/2023; At the port of CHICAGO; Christian Dior sweater zip w/ pants womens; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0016-0000. Seized on 01/06/2023: At the port of CHICAGO: Christian Dior sweatpants womens: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0017-0000, Seized on 01/06/2023; At the port of CHICAGO; Christian Dior t-shirt womens; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0018-0000. Seized on 01/06/2023: At the port of CHICAGO: Christian Dior visors: 1: EA: Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0019-0000, Seized on 01/06/2023; At the port of CHICAGO; Fendi bucket hats; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0020-0000, Seized on 01/06/2023; At the port of CHICAGO; Fendi cardigans womens; 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0021-0000, Seized on 01/06/2023; At the port of CHICAGO; Fendi knit pants womens; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0022-0000, Seized on 01/06/2023; At the port of CHICAGO; Fendi leggings womens; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0023-0000, Seized on 01/06/2023; At the port of CHICAGO; Fendi scarf; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0024-0000, Seized on 01/06/2023; At the port of CHICAGO; Fendi sweater w/ hood, zip womens; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0025-0000. Seized on 01/06/2023: At the port of CHICAGO: Fendi sweater womens: 1: EA: Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023390100104501-0026-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci ball cap; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0027-0000, Seized on 01/06/2023; At the port of CHICAGO; Hermes top w/ pants womens; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100104501-0028-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci cardigan womens; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0029-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci dress womens; 1; EA; Valued at \$49.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0030-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci hair bands womens; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0031-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci leggings womens; 3; EA; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0032-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci sweat jacket womens; 1; EA: Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0033-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci sweaters I/s womens; 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0034-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci sweaters s/s womens; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0035-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci sweatpants womens; 4; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0036-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci t-shirts womens; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0037-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci t-shirts womens; 19; EA; Valued at \$228.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0038-0000, Seized on 01/06/2023; At the port of CHICAGO; Hermes hoodies; 3; EA; Valued at \$63.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0039-0000, Seized on 01/06/2023; At the port of CHICAGO; Hermes sweater zip womens; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0040-0000, Seized on 01/06/2023; At the port of CHICAGO; Hermes t-shirts womens; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0041-0000, Seized on 01/06/2023; At the port of CHICAGO; LV ballcap; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0042-0000, Seized on 01/06/2023; At the port of CHICAGO; LV belts; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0043-0000, Seized on 01/06/2023; At the port of CHICAGO; LV bucket hat; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 PEARL ST**, **ROSEMENT**, **IL**, **60018** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100104501-0044-0000, Seized on 01/06/2023; At the port of CHICAGO; LV jacket womens, tan; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0045-0000, Seized on 01/06/2023; At the port of CHICAGO; LV jacket womens, wool; 1; EA; Valued at \$46.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0046-0000, Seized on 01/06/2023; At the port of CHICAGO; LV dresses knit womens; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0047-0000, Seized on 01/06/2023; At the port of CHICAGO; LV hair bands womens; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0048-0000, Seized on 01/06/2023; At the port of CHICAGO; LV keychains metal; 17; EA; Valued at \$170.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e)

2023390100104501-0049-0000, Seized on 01/06/2023; At the port of CHICAGO; LV knit pants womens; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0050-0000, Seized on 01/06/2023; At the port of CHICAGO; LV leggings womens; 3; EA; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0051-0000, Seized on 01/06/2023; At the port of CHICAGO; LV sleeveless sweater womens; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0052-0000, Seized on 01/06/2023; At the port of CHICAGO; LV sweat jacket womens; 1; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0053-0000, Seized on 01/06/2023; At the port of CHICAGO; LV sweaters womens; 3; EA; Valued at \$81.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0054-0000, Seized on 01/06/2023; At the port of CHICAGO; LV sweaters, zip womens; 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0055-0000, Seized on 01/06/2023; At the port of CHICAGO; LV sweatpants womens; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0056-0000, Seized on 01/06/2023; At the port of CHICAGO; LV t-shirts womens; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0057-0000, Seized on 01/06/2023; At the port of CHICAGO; Michael Kors t-shirt womens; 1; EA: Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0058-0000, Seized on 01/06/2023; At the port of CHICAGO; Versace leggings womens; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100104501-0059-0000, Seized on 01/06/2023; At the port of CHICAGO; Versace sweater womens; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100104501-0060-0000, Seized on 01/06/2023; At the port of CHICAGO; Versace t-shirts womens; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0061-0000, Seized on 01/06/2023; At the port of CHICAGO; YSL t-shirt womens; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0062-0000, Seized on 01/06/2023; At the port of CHICAGO; Burberry Perfume (wordmark); 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0063-0000, Seized on 01/06/2023; At the port of CHICAGO; Burberry Coin Pouch (stylized emblem); 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0064-0000. Seized on 01/06/2023: At the port of CHICAGO: Chanel Bracelet (cc interlocking); 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0065-0000, Seized on 01/06/2023; At the port of CHICAGO; Chanel Earrings (cc interlocking); 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0066-0000. Seized on 01/06/2023: At the port of CHICAGO: Chanel Necklace (cc interlocking); 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0067-0000, Seized on 01/06/2023; At the port of CHICAGO; Chanel Toiletry Bag (sm) (cc interlocking); 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0068-0000, Seized on 01/06/2023; At the port of CHICAGO; Chanel Sunglasses (cc interlocking); 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0069-0000, Seized on 01/06/2023; At the port of CHICAGO; Christian Dior Umbrella (wordmark); 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0070-0000, Seized on 01/06/2023; At the port of CHICAGO; Dior Barettes (Stylized); 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0071-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci Barettes (GG Design); 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0072-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci Purse (sm) (GG inverted); 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0073-0000. Seized on 01/06/2023: At the port of CHICAGO: Gucci Wristlet (GG inverted); 2: EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0074-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci Belt Bag (GG inverted); 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0075-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci Purse (sm) (GG inverted); 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100104501-0076-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci Wallet (mn) (GG inverted); 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0077-0000, Seized on 01/06/2023; At the port of CHICAGO; Gucci Wallet (wm) (GG inverted); 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0078-0000, Seized on 01/06/2023; At the port of CHICAGO; Hermes Necklace H Logo; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0079-0000, Seized on 01/06/2023; At the port of CHICAGO; Hermes Bangles H logo; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023390100104501-0080-0000.** Seized on 01/06/2023: At the port of CHICAGO: Louis Vuitton Barettes Stylized): 10: EA: Valued at \$50.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0081-0000, Seized on 01/06/2023; At the port of CHICAGO; Louis Vuitton Duffle Bag (Checkered); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0082-0000. Seized on 01/06/2023: At the port of CHICAGO: Louis Vuitton Sling Bag (LV Stylized); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0083-0000, Seized on 01/06/2023; At the port of CHICAGO; Louis Vuitton Purse (sm); 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0084-0000, Seized on 01/06/2023; At the port of CHICAGO; Louis Vuitton Duffle Bag (sm) (LV Stylized); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0085-0000, Seized on 01/06/2023; At the port of CHICAGO; Louis Vuitton Wrislets (LV Stylized); 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0086-0000, Seized on 01/06/2023; At the port of CHICAGO; Louis Vuitton Backpacks; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0087-0000, Seized on 01/06/2023; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0088-0000, Seized on 01/06/2023; At the port of CHICAGO; Louis Vuitton Coin Pouch; 7; EA; Valued at \$63.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0089-0000. Seized on 01/06/2023: At the port of CHICAGO: Louis Vuitton Coin Pouch: 3: EA: Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0090-0000, Seized on 01/06/2023; At the port of CHICAGO; Louis Vuitton Necklace; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100104501-0091-0000, Seized on 01/06/2023; At the port of CHICAGO; YSL Medium Handbag ysl stylized; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100116701-0001-0000, Seized on 01/14/2023; At the port of CHICAGO; BRASS KNUCKLES; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A)

2023390100116801-0001-0000, Seized on 01/15/2023; At the port of CHICAGO; Prada Hairclips; 28; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0002-0000, Seized on 01/15/2023; At the port of CHICAGO; Fendi Jewelry; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0003-0000, Seized on 01/15/2023; At the port of CHICAGO; Fendi Purse; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0004-0000, Seized on 01/15/2023; At the port of CHICAGO; Dior Earrings; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0005-0000, Seized on 01/15/2023; At the port of CHICAGO; Gucci Backpack; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0006-0000, Seized on 01/15/2023; At the port of CHICAGO; Gucci Purse; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0007-0000, Seized on 01/15/2023; At the port of CHICAGO; Gucci Necklace; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0008-0000, Seized on 01/15/2023; At the port of CHICAGO; Gucci Wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0009-0000, Seized on 01/15/2023; At the port of CHICAGO; Tory Burch Earrings; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0010-0000, Seized on 01/15/2023; At the port of CHICAGO; Hermes Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0011-0000, Seized on 01/15/2023; At the port of CHICAGO; Hermes Jewelry; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0012-0000, Seized on 01/15/2023; At the port of CHICAGO; Marc Jacobs Purse; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0013-0000, Seized on 01/15/2023; At the port of CHICAGO; Louis Vuitton Backpack; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0014-0000, Seized on 01/15/2023; At the port of CHICAGO; Louis Vuitton Tote Bag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0015-0000, Seized on 01/15/2023; At the port of CHICAGO; Louis Vuitton Hairclips; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100116801-0016-0000, Seized on 01/15/2023; At the port of CHICAGO; Louis Vuitton Wallet; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0017-0000, Seized on 01/15/2023; At the port of CHICAGO; Louis Vuitton Necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0018-0000, Seized on 01/15/2023; At the port of CHICAGO; Tiffany & Company Earrings; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0019-0000, Seized on 01/15/2023; At the port of CHICAGO; Cartier Necklace; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0020-0000, Seized on 01/15/2023; At the port of CHICAGO; Chanel Hairclip; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0021-0000, Seized on 01/15/2023; At the port of CHICAGO; Chanel Jewelry; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0022-0000, Seized on 01/15/2023; At the port of CHICAGO; Chanel Purse; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0023-0000, Seized on 01/15/2023; At the port of CHICAGO; Chanel Slippers; 2; PR; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0024-0000, Seized on 01/15/2023; At the port of CHICAGO; Chanel Sweat Jacket; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0025-0000, Seized on 01/15/2023; At the port of CHICAGO; Gucci Shorts; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0026-0000, Seized on 01/15/2023; At the port of CHICAGO; Gucci Socks; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0027-0000, Seized on 01/15/2023; At the port of CHICAGO; Gucci Shirt; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0028-0000, Seized on 01/15/2023; At the port of CHICAGO; Louis Vuitton Slippers; 2; PR; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0029-0000, Seized on 01/15/2023; At the port of CHICAGO; Louis Vuitton Shirt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0030-0000, Seized on 01/15/2023; At the port of CHICAGO; Prada Hat; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100116801-0031-0000, Seized on 01/15/2023; At the port of CHICAGO; Saint Laurent Shirt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100142201-0001-0000, Seized on 01/29/2023; At the port of CHICAGO; Chanel Earrings; 163; PR; Valued at \$1,956.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0002-0000, Seized on 01/29/2023; At the port of CHICAGO; Gucci Earrings; 26; PR; Valued at \$312.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0003-0000, Seized on 01/29/2023; At the port of CHICAGO; Louis Vuitton Earrings; 30; PR; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0004-0000, Seized on 01/29/2023; At the port of CHICAGO; Hermes Earrings; 14; PR; Valued at \$1,175.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0005-0000, Seized on 01/29/2023; At the port of CHICAGO; Christian Dior Earrings; 26; PR; Valued at \$267.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0007-0000, Seized on 01/29/2023; At the port of CHICAGO; Yves Saint Laurent Earrings; 5; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0008-0000, Seized on 01/29/2023; At the port of CHICAGO; Louis Vuitton Necklace; 36; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0009-0000, Seized on 01/29/2023; At the port of CHICAGO; Christian Dior Necklace; 5; EA; Valued at \$124.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0010-0000, Seized on 01/29/2023; At the port of CHICAGO; Chanel Necklace; 9; EA; Valued at \$711.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0011-0000, Seized on 01/29/2023; At the port of CHICAGO; Gucci Necklace; 9; EA; Valued at \$135.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0012-0000, Seized on 01/29/2023; At the port of CHICAGO; Tiffany Necklace; 4; EA; Valued at \$349.72; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0013-0000, Seized on 01/29/2023; At the port of CHICAGO; Cartier Necklace; 9; EA; Valued at \$35.10; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0014-0000, Seized on 01/29/2023; At the port of CHICAGO; Prada Necklace; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100142201-0015-0000, Seized on 01/29/2023; At the port of CHICAGO; Chanel Hairband; 12; EA; Valued at \$67.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100145701-0001-0000, Seized on 01/31/2023; At the port of CHICAGO; Barnes Tipped TSX All-Copper Hunting Bullets.; 200; EA; Serial# N/A; Valued at \$196.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702. 15 CFR 736.2

2023390100146501-0001-0000, Seized on 01/31/2023; At the port of CHICAGO; ODOMETER ALTERING (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100146501-0001-0000 - (Continued from previous page)

EQUIPMENT; 3; EA; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(A), 49 USC 32703

2023390100148701-0001-0000, Seized on 02/01/2023; At the port of CHICAGO; FENTERMINA (Phentermine);

33.4; GR; Valued at \$76.54; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100148801-0001-0000, Seized on 02/01/2023; At the port of CHICAGO; STILPANE SYRUP (Schedule 5); 1.13; KG; Valued at \$22.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100148901-0000, Seized on 02/02/2023; At the port of CHICAGO; LV belt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0002-0000, Seized on 02/02/2023; At the port of CHICAGO; Versace t-shirts; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0003-0000, Seized on 02/02/2023; At the port of CHICAGO; Moschino t-shirts; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0004-0000, Seized on 02/02/2023; At the port of CHICAGO; Burberry t-shirts; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0005-0000, Seized on 02/02/2023; At the port of CHICAGO; Adidas tank top; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0006-0000, Seized on 02/02/2023; At the port of CHICAGO; Versace sweater; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023390100148901-0007-0000}, \ Seized \ on \ 02/02/2023; \ At \ the \ port \ of \ CHICAGO; \ Versace \ slides; \ 1; \ PR; \ Valued \ at \ \$24.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

2023390100148901-0008-0000, Seized on 02/02/2023; At the port of CHICAGO; Dior heels; 1; PR; Valued at \$53.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0009-0000, Seized on 02/02/2023; At the port of CHICAGO; Chanel shoes; 1; PR; Valued at \$750.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0010-0000, Seized on 02/02/2023; At the port of CHICAGO; Balenciaga slides; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0011-0000, Seized on 02/02/2023; At the port of CHICAGO; Louis Vuitton sling bag; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0012-0000, Seized on 02/02/2023; At the port of CHICAGO; Louis Vuitton jewelry; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0013-0000, Seized on 02/02/2023; At the port of CHICAGO; Valentino purse; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CHICAGO

2023390100148901-0014-0000, Seized on 02/02/2023; At the port of CHICAGO; Gucci purse; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0015-0000, Seized on 02/02/2023; At the port of CHICAGO; Gucci sunglasses; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0016-0000, Seized on 02/02/2023; At the port of CHICAGO; Chanel purse; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0017-0000, Seized on 02/02/2023; At the port of CHICAGO; Chanel sunglasses; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0018-0000, Seized on 02/02/2023; At the port of CHICAGO; Dior sunglasses; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100148901-0019-0000, Seized on 02/02/2023; At the port of CHICAGO; Saint Laurent sunglasses; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100149101-0001-0000, Seized on 02/02/2023; At the port of CHICAGO; Zolpidem 10mg; 1.55; KG; Valued at \$1,920.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100153701-0001-0000, Seized on 02/05/2023; At the port of CHICAGO; Codeine liquid; 157.8; GR; Valued at \$433.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100153801-0001-0000, Seized on 02/05/2023; At the port of CHICAGO; Ephedrine 30mg tablets; 22.5; GR; Valued at \$168.00; For violation of 19 USC 1595a(c)(2)(A), 21 CFR Part 1313

2023390100153901-0001-0000, Seized on 02/05/2023; At the port of CHICAGO; Ephedrine 30mg tablets; 22.4; GR; Valued at \$168.00; For violation of 19 USC 1595a(c)(2)(A), 21 CFR Part 1313

2023390100153901-0002-0000, Seized on 02/05/2023; At the port of CHICAGO; Ephedrine capsules; 28.3; GR; Valued at \$14.00; For violation of 19 USC 1595a(c)(2)(A), 21 CFR Part 1313

2023390100155101-0001-0000, Seized on 02/06/2023; At the port of CHICAGO; Ketamine; 4.29; KG; Valued at \$62,730.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2023390100155201-0001-0000}, \ Seized \ on \ 02/06/2023; \ At \ the \ port \ of \ CHICAGO; \ FIREARMS \ SUPPRESSOR; \ 3; \ EA; \ Serial# \ N/A; \ Valued \ at \ \$297.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(C), \ 49 \ USC \ 80302(a)(2)$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

CLEVELAND

2022410100034901-0002-0000, Seized on 07/13/2022; At the port of CLEVELAND; Appling I-Phone Gold; 1; EA; Valued at \$915.00; For violation of 21 USC 881(a)(5)

2022410100034901-0003-0000, Seized on 07/13/2022; At the port of CLEVELAND; Samsung Note; 1; EA; Valued at \$521.00; For violation of 21 USC 881(a)(5)

2022410300008601-0003-0000, Seized on 06/29/2022; At the port of COLUMBUS; Rolex watch; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846 **2023411500001601-0001-0000**, Seized on 11/30/2022; At the port of UPS Hub, Louisville, KY; \$49,980 US Currency; 1869; EA; Valued at \$49,980.00; For violation of 18 USC 981, 18 USC 985, 18 USC 1957 **2023411500002901-0001-0000**, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; \$12,900 US Currency; 512; EA; Valued at \$12,900.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316

2023411500003701-0001-0000, Seized on 12/28/2022; At the port of UPS Hub, Louisville, KY; \$43,000 US Currency; 1439; EA; Valued at \$43,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 881(b) **2023419800013101-0001-0000**, Seized on 12/16/2022; At the port of FedEx Hub, Indianapolis, IN; U.S. CURRENCY; 1242; EA; Valued at \$24,840.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1) (C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CLEVELAND

2022410100043001-0001-0000, Seized on 09/19/2022; At the port of CLEVELAND; US Silver Dollar Coins (Counterfeit); 100; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A) **2022419700309501-0001-0000**, Seized on 02/03/2022; At the port of DHL HUB - CINCINNATI, OH; SPORTS JERSEYS; 68; EA; Valued at \$3,215.33; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022419700309501-0001-A001, Seized on 02/03/2022; At the port of DHL HUB - CINCINNATI, OH; SPORTS JERSEYS; 1; EA; Valued at \$47.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023410200002401-0001-0000, Seized on 01/15/2023; At the port of DHL - CINCINNATI, OH; 3 Counterfeit NFL Sweatshirts; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 19 CFR 148.55(b)(2), 19 CFR 148.55(a)

2023410200002501-0001-0000, Seized on 01/15/2023; At the port of DHL - CINCINNATI, OH; 13 Counterfeit NFL Sweatshirts; 13; EA; Valued at \$312.00; For violation of 19 USC 1595a(c)(2)(C), 19 CFR 148.55(b)(2), 19 CFR 148.55(a)

2023410200002501-0002-0000, Seized on 01/15/2023; At the port of DHL - CINCINNATI, OH; 5 Counterfeit NFL Gloves; 5; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 19 CFR 148.55(b)(2), 19 CFR 148.55(a) **2023410700000701-0001-0000**, Seized on 12/15/2022; At the port of NORTHERN KENTUCKY; Somatropin; 51; EA; Valued at \$21,831.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023410700000701-0002-0000, Seized on 12/15/2022; At the port of NORTHERN KENTUCKY; Bitiron; 1000; EA; Valued at \$690.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023410700000701-0003-0000, Seized on 12/15/2022; At the port of NORTHERN KENTUCKY; Tiromel; 1000; EA; Valued at \$690.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023411000002601-0001-0000, Seized on 01/31/2023; At the port of Port of Indianapolis, Indianapolis, IN; NOSIPREN 20 MG; 42.7; GR; Valued at \$133.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023411000002601-0002-0000, Seized on 01/31/2023; At the port of Port of Indianapolis, Indianapolis, IN; NOSIPREN 5 MG; 41; GR; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

202341960000601-0001-0000, Seized on 10/02/2022; At the port of UPS Hub, Louisville, KY; PHENYL BUTYRIC ACID; 364.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419600049001-0000, Seized on 11/09/2022; At the port of UPS Hub, Louisville, KY; Ketamine in Exercise Equipment and a Water Bladder; 1.2; KG; Valued at \$17,532.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600075201-0001-0000, Seized on 12/01/2022; At the port of UPS Hub, Louisville, KY; KETAMINE; 1.05; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CLEVELAND

2023419600075201-0001-0000 - (Continued from previous page)

KG; Valued at \$15,340.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600077101-0001-0000, Seized on 12/01/2022; At the port of UPS Hub, Louisville, KY; Ketamine; 6.55; KG; Valued at \$95,695.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600077201-0001-0000, Seized on 12/01/2022; At the port of UPS Hub, Louisville, KY; Ketamine; 6.5; KG; Valued at \$94,965.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600080101-0001-0000, Seized on 12/05/2022; At the port of UPS Hub, Louisville, KY; Boldenone; 518; GR; Valued at \$1,100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600080101-0002-0000, Seized on 12/05/2022; At the port of UPS Hub, Louisville, KY; Testosterone; 768.4; GR; Valued at \$1,410.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600080601-0001-0000, Seized on 12/06/2022; At the port of UPS Hub, Louisville, KY; KETAMINE; 3.05; KG; Valued at \$44,560.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600081201-0001-0000, Seized on 12/06/2022; At the port of UPS Hub, Louisville, KY; Diazepam; 14.7; GR; Valued at \$35.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600082001-0001-0000, Seized on 12/07/2022; At the port of UPS Hub, Louisville, KY; Xilinx IC Chips; 50; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600082201-0001-0000, Seized on 12/07/2022; At the port of UPS Hub, Louisville, KY; Gucci Handbag; 43; EA; Valued at \$5,117.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600082201-0002-0000, Seized on 12/07/2022; At the port of UPS Hub, Louisville, KY; Louis Vuitton Handbag; 48; EA; Valued at \$11,952.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600091001-0001-0000, Seized on 12/14/2022; At the port of UPS Hub, Louisville, KY; BOTOX,

(BOTULINUM TOXIN); 324.4; GR; Valued at \$5,609.40; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 **2023419600091301-0001-0000**, Seized on 12/15/2022; At the port of UPS Hub, Louisville, KY; Human Chorionic Gonadotrophin INJECTION VIALS 5000 IU; 1.94; KG; Valued at \$2,650.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331

2023419600092501-0001-0000, Seized on 12/15/2022; At the port of UPS Hub, Louisville, KY; PILL PRESS - CAPPING MACHINE PARTS.; 8; EA; Valued at \$320.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023419600093801-0001-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Cartier set rings; 36; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023419600093801-0002-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Chanel bracelets; 72; EA; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS**, **OH**, **441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CLEVELAND

2023419600093801-0003-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Chanel necklaces; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0004-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Chanel pair of earrings; 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0005-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Chanel rings; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0006-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Dior rings; 18; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0007-0000. Seized on 12/16/2022: At the port of UPS Hub, Louisville, KY: Gucci bracelets: 72: EA: Valued at \$720.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0008-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Gucci pair of earrings; 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0009-0000. Seized on 12/16/2022: At the port of UPS Hub, Louisville, KY: Hermes bracelets: 24; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0010-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Hermes rings; 18; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0011-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Louis Vuitton bracelets; 170; EA; Valued at \$1,700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0012-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Louis Vuitton necklaces; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0013-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Louis Vuitton pair of earrings; 36; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0014-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Louis Vuitton rings; 48; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600093801-0015-0000, Seized on 12/16/2022; At the port of UPS Hub, Louisville, KY; Yves Saint Laurent rings; 36; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600096601-0001-0000. Seized on 12/19/2022: At the port of UPS Hub. Louisville, KY: BOTOX: 7: EA: Valued at \$3,926.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600097101-0001-0000, Seized on 12/20/2022; At the port of UPS Hub, Louisville, KY; Susta-T 250 tablets, 120 EA; 104.5; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600097101-0002-0000, Seized on 12/20/2022; At the port of UPS Hub, Louisville, KY; Adrol 50 tablets, 120 EA; 84.6; GR; Valued at \$159.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CLEVELAND

2023419600097101-0003-0000, Seized on 12/20/2022; At the port of UPS Hub, Louisville, KY; Dianbolic 25 tablets, 120 EA; 108.7; GR; Valued at \$159.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600097101-0004-0000, Seized on 12/20/2022; At the port of UPS Hub, Louisville, KY; Tren 100 tablets, 120 EA; 108.9; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600097101-0005-0000, Seized on 12/20/2022; At the port of UPS Hub, Louisville, KY; Nandeca 300 tablets, 120 EA; 115.2; GR; Valued at \$115.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600097101-0006-0000, Seized on 12/20/2022; At the port of UPS Hub, Louisville, KY; Winstan 50 tablets, 120 EA; 96.6; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600097301-0001-0000. Seized on 12/20/2022: At the port of UPS Hub. Louisville, KY: DYSPORT FILLERS: 5: EA: Valued at \$700.00: For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600097401-0001-0000, Seized on 12/20/2022; At the port of UPS Hub, Louisville, KY; DYSPORT FILLERS; 10; EA; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600099001-0001-0000. Seized on 12/21/2022: At the port of UPS Hub, Louisville, KY: PILL PUNCH / DIE SET; 6; EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023419600100501-0001-0000, Seized on 12/26/2022; At the port of UPS Hub, Louisville, KY; BOTOX; 6; EA; Valued at \$3,365.64; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600101201-0001-0000, Seized on 12/27/2022; At the port of UPS Hub, Louisville, KY; BOTOX; 6; EA; Valued at \$3,365.64; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600103001-0001, Seized on 12/29/2022; At the port of UPS Hub, Louisville, KY; SOMATROPIN; 5; EA; Valued at \$212.50; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600104201-0001, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Chanel Necklace; 500; EA; Valued at \$5,550.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104201-0002-0000, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Louis Vuitton Necklace; 300; EA; Valued at \$3,330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104201-0003-0000, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Gucci Necklace; 200; EA; Valued at \$2,220.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104201-0004-0000. Seized on 01/03/2023: At the port of UPS Hub. Louisville, KY: Cartier Necklace: 200; EA; Valued at \$2,220.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104201-0005-0000, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Apple Necklace; 200; EA; Valued at \$2,220.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104201-0006-0000, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Christian Dior Necklace; 100; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

2023419600104201-0007-0000, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Michael Kors

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CLEVELAND

Necklace; 100; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104701-0000, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Ketamine in coffee mix boxes; 2.82; KG; Valued at \$41,200.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600106301-0001-0000, Seized on 01/05/2023; At the port of UPS Hub, Louisville, KY; Earrings; 4920; PR; Valued at \$4,920.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600116201-0001-0000, Seized on 01/13/2023; At the port of UPS Hub, Louisville, KY; Pill punch/die sets; 8; EA; Valued at \$560.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023419700033101-0001-0000. Seized on 12/02/2022: At the port of DHL HUB - CINCINNATI, OH: NANDROLONE DECANOATE / TESTOSTERONE ENANTHATE; 41.3; GR; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700033101-0002-0000, Seized on 12/02/2022; At the port of DHL HUB - CINCINNATI, OH; EPHEDRINE HYDROCHLORIDE: 14.2: GR: Valued at \$28.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700033701-0001-0000, Seized on 12/03/2022; At the port of DHL HUB - CINCINNATI, OH; KETAMINE HYDROCHLORIDE; 499.3; GR; Valued at \$7,294.77; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700036001-0001-0000, Seized on 12/07/2022; At the port of DHL HUB - CINCINNATI, OH; Fantasy Document; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 18 USC 1028 2023419700036301-0001-0000, Seized on 12/07/2022; At the port of DHL HUB - CINCINNATI, OH; FANTASY DOCUMENTS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 18 USC 1028 2023419700036401-0001-0000, Seized on 12/07/2022; At the port of DHL HUB - CINCINNATI, OH; FANTASY DOCUMENTS; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 18 USC 1028 2023419700036601-0001-0000, Seized on 12/07/2022; At the port of DHL HUB - CINCINNATI, OH; FANTASY DOCUMENT; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 18 USC 1028 2023419700039001-0001-0000, Seized on 12/08/2022; At the port of DHL HUB - CINCINNATI, OH; FANTASY DOCUMENTS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 18 USC 1028 2023419700039601-0001-0000, Seized on 12/08/2022; At the port of DHL HUB - CINCINNATI, OH; FANTASY DOCUMENTS: 3: EA: Valued at \$1.00: For violation of 19 USC 1595a(d), 18 USC 1028 2023419700047901-0001-0000. Seized on 12/17/2022: At the port of DHL HUB - CINCINNATI, OH: ODOMETER MILEAGE BLOCKER; 1; EA; Valued at \$702.25; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2023419700049401-0001-0000, Seized on 12/21/2022; At the port of DHL HUB - CINCINNATI, OH; Floderma Lipolytic Solution; 55; EA; Valued at \$3,660.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023419700050201-0001-0000, Seized on 12/24/2022; At the port of DHL HUB - CINCINNATI, OH; HYALURONIC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CLEVELAND

2023419700050201-0001-0000 - (Continued from previous page)

ACID FILLER; 4; EA; Valued at \$270.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700050201-0002-0000, Seized on 12/24/2022; At the port of DHL HUB - CINCINNATI, OH; BOTOX (100 Unit); 2; EA; Valued at \$135.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700050501-0001-0000, Seized on 12/26/2022; At the port of DHL HUB - CINCINNATI, OH; SOMATROPIN; 30; EA; Valued at \$1,275.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2023419700050601-0001-0000, Seized on 12/27/2022; At the port of DHL HUB - CINCINNATI, OH; BOTOX 150 UNITS; 2; EA; Valued at \$561.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700050601-0002-0000, Seized on 12/27/2022; At the port of DHL HUB - CINCINNATI, OH; DISPOSABLE SYRINGE; 4; EA; Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023419700050701-0001-0000, Seized on 12/27/2022; At the port of DHL HUB - CINCINNATI, OH; PILL MACHINE W/HOPPER; 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023419700051401-0001-0000**, Seized on 12/29/2022; At the port of DHL HUB - CINCINNATI, OH; NARCOTICS GRINDERS; 2; EA; Valued at \$63.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023419700051501-0001-0000**, Seized on 12/29/2022; At the port of DHL HUB - CINCINNATI, OH; NARCOTICS GRINDERS; 2; EA; Valued at \$63.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023419700056901-0001-0000**, Seized on 01/09/2023; At the port of DHL HUB - CINCINNATI, OH; Codeine Syrup; 12.64; KG; Valued at \$2,939.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800010601-0001-0000, Seized on 12/06/2022; At the port of FedEx Hub, Indianapolis, IN; Codeine syrup; 3.11; KG; Valued at \$28.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800011201-0001-0000, Seized on 12/07/2022; At the port of FedEx Hub, Indianapolis, IN; NORDITROPIN QUICK PEN; 67.7; GR; Valued at \$1,486.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800012801-0000, Seized on 12/09/2022; At the port of FedEx Hub, Indianapolis, IN; Codeine syrup; 3.24; KG; Valued at \$28.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800014301-0001-0000, Seized on 12/15/2022; At the port of FedEx Hub, Indianapolis, IN; KETAMINE HCL; 244.9; GR; Valued at \$3,577.99; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(d), 21 USC 953

2023419800014801-0000, Seized on 12/21/2022; At the port of FedEx Hub, Indianapolis, IN; HYALURONIC ACID SYRINGE; 24; EA; Valued at \$104.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023419800015901-0000**, Seized on 12/28/2022; At the port of FedEx Hub, Indianapolis, IN; Glock Conversion Kit; 1; EA; Valued at \$199.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(2)(A), 26 USC 5844, 18 USC 922(a)(1), 27 CFR 478

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

CLEVELAND

2023419800016201-0001-0000, Seized on 12/28/2022; At the port of FedEx Hub, Indianapolis, IN; CODEINE; 5.82; KG; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419800017001-0000**, Seized on 01/02/2023; At the port of FedEx Hub, Indianapolis, IN; WIRELESS CHARGERS; 650; EA; Valued at \$16,250.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

DALLAS-FORT WORTH, TX

2019550700040401-0002-0000, Seized on 09/20/2019; At the port of SAN ANTONIO, TX; 2012 Chevrolet pickup truck; 1; EA; VIN# 1gcncpexxcz152086; Valued at \$11,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(v)(II)

2021550700017301-0000, Seized on 09/17/2021; At the port of SAN ANTONIO, TX; U.S. CURRENCY; 164; EA; Valued at \$3,509.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2022550100068401-0001-0000, Seized on 03/06/2022; At the port of DALLAS-FORT WORTH, TX; U.S Currency: \$10,343. USD; 110; EA; Valued at \$10,343.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2022550100155501-0001-0000**, Seized on 08/23/2022; At the port of DALLAS-FORT WORTH, TX; \$ 15,000.00 U.S. Currency; 154; PC; Valued at \$15,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956(c)(7)(A), 18 USC 1952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(B), 18 USC 1956

2022550100160501-0002-0000, Seized on 08/30/2022; At the port of DALLAS-FORT WORTH, TX; Sergeant Arms Fort Worth SGT-15 Rifle; 1; EA; Serial# 02201424609; Valued at \$750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2022550100160501-0003-0000, Seized on 08/30/2022; At the port of DALLAS-FORT WORTH, TX; .223 Ammo; 56; EA; Serial# N/A; Valued at \$70.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022550100160501-0004-0000, Seized on 08/30/2022; At the port of DALLAS-FORT WORTH, TX; 5.56 x 45 Magazines; 2; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959, 21 USC 881(b), 21 USC 881(a)(11)

2022550100160501-0005-0000, Seized on 08/30/2022; At the port of DALLAS-FORT WORTH, TX; Primary Arms Scope; 1; EA; Serial# 14460507479; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 959, 21 USC 881(b), 21 USC 881(a)(11)

2022550100160501-0006-0000, Seized on 08/30/2022; At the port of DALLAS-FORT WORTH, TX; U.S. Currency \$2,800; 1; EA; Valued at \$2,800.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (D), 21 USC 959, 21 USC 881(a)(6), 21 USC 881(b)

2022550100165301-0001-0000, Seized on 09/12/2022; At the port of DALLAS-FORT WORTH, TX; \$22,703 USD - US CURRENCY; 318; EA; Valued at \$22,703.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

DALLAS-FORT WORTH, TX

2022550100165502-0001-0000, Seized on 09/13/2022; At the port of DALLAS-FORT WORTH, TX; \$25,710.00 U.S. Currency; 1261; PC; Valued at \$25,710.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2022550100169101-0000, Seized on 09/15/2022; At the port of DALLAS-FORT WORTH, TX; \$ 17,421.00 US Currency; 959; PC; Valued at \$17,421.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2022550100179201-0001-0000, Seized on 09/30/2022; At the port of DALLAS-FORT WORTH, TX; U.S. CURRENCY \$28102; 514; EA; Valued at \$28,102.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2022550200003301-0001-0000**, Seized on 03/04/2022; At the port of AMARILLO, TX; Ruger LCP 380 Pistol; 1; EA; Serial# 372101840; Valued at \$200.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2022550200003301-0002-0000, Seized on 03/04/2022; At the port of AMARILLO, TX; .380 Magazine; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2022550200003301-0003-0000, Seized on 03/04/2022; At the port of AMARILLO, TX; .380 Ammunition; 7; EA; Serial# N/A; Valued at \$3.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2022550200003301-0004-0000, Seized on 03/04/2022; At the port of AMARILLO, TX; Holster; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2022550200006301-0004-0000, Seized on 08/24/2022; At the port of AMARILLO, TX; .22 S&W pistol; 1; EA; Serial# MP041719; Valued at \$419.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2022550200006301-0005-0000, Seized on 08/24/2022; At the port of AMARILLO, TX; .22 caliber magazine; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2022550200006301-0006-0000, Seized on 08/24/2022; At the port of AMARILLO, TX; .22 caliber ammunition; 30; EA; Serial# N/A; Valued at \$6.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2022550600000401-0000, Seized on 11/02/2021; At the port of AUSTIN, TX; US Currency; 110; EA; Valued at \$5,365.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F) **2022550600001201-0001-0000**, Seized on 01/11/2022; At the port of AUSTIN, TX; One check in the amount of \$120045.; 1; EA; Valued at \$120,045.28; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

DALLAS-FORT WORTH, TX

2022550600001201-0001-0000 - (Continued from previous page)

1961(1)(B), 18 USC 1343

2022550600008301-0003-0000, Seized on 09/13/2022; At the port of AUSTIN, TX; \$1,504.00 U.S. Currency; 17; EA; Valued at \$1,504.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2022550600008401-0004-0000, Seized on 09/15/2022; At the port of AUSTIN, TX; \$1,582.00 U.S. Currency; 33; EA; Valued at \$1,582.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023550100001401-0000, Seized on 10/03/2022; At the port of DALLAS-FORT WORTH, TX; \$19,700 USD - US CURRENCY; 197; EA; Valued at \$19,700.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) **2023550100002401-0001-0000**, Seized on 10/04/2022; At the port of DALLAS-FORT WORTH, TX; \$24,000.00 U.S. Currency; 431; EA; Valued at \$24,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

DALLAS-FORT WORTH, TX

2023550100047901-0001-0000, Seized on 01/05/2023; At the port of DALLAS-FORT WORTH, TX; LEGO MINIFIG SET BOX OF 60 MONSTERS; 9; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023550100047901-0002-0000, Seized on 01/05/2023; At the port of DALLAS-FORT WORTH, TX; LEGO MINIFIG SET BOX OF 60 SIMPSONS; 3; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023550100047901-0003-0000, Seized on 01/05/2023; At the port of DALLAS-FORT WORTH, TX; LEGO BRICK SET JABBA; 15; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023550100047901-0004-0000, Seized on 01/05/2023; At the port of DALLAS-FORT WORTH, TX; LEGO BRICK SET NEXO; 6; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2023550100049001-0001-0000. Seized on 01/09/2023: At the port of DALLAS-FORT WORTH, TX: TIMBERLAND Boots: 1: EA: Valued at \$54.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023550100049001-0002-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; BALENCIAGA BEANIE; 1; EA; Valued at \$112.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0003-0000. Seized on 01/09/2023: At the port of DALLAS-FORT WORTH, TX: BALENCIAGA WIND BREAKER; 1; EA; Valued at \$945.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0004-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; DIOR BEANIE; 2; EA; Valued at \$396.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0005-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; GUCCI BALL CAP; 1; EA; Valued at \$183.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0006-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; GUCCI BEANIE; 3; EA; Valued at \$324.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0007-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; GUCCI BEANIE SAMPLE; 3; EA; Valued at \$324.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0008-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; GUCCI SCARF; 2; EA; Valued at \$297.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0009-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; GUCCI WIND BREAKER; 1; EA; Valued at \$405.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0010-0000. Seized on 01/09/2023: At the port of DALLAS-FORT WORTH. TX: CHANEL BALL CAP; 2; EA; Valued at \$1,186.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0011-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL BEANIE; 1; EA; Valued at \$459.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0012-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL BEANIE SAMPLE; 3; EA; Valued at \$1,377.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

DALLAS-FORT WORTH, TX

2023550100049001-0013-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL GLOVES; 1; EA; Valued at \$328.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0014-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL SCARF; 1; EA; Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0015-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL SUNGLASSES; 1; EA; Valued at \$213.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0016-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; CHANEL SUNGLASSES CASE; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0017-0000. Seized on 01/09/2023: At the port of DALLAS-FORT WORTH. TX: LOUIS VUITTON BALL CAP: 2: EA: Valued at \$522.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023550100049001-0018-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON BEANIE; 2; EA; Valued at \$336.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0019-0000. Seized on 01/09/2023: At the port of DALLAS-FORT WORTH. TX: LOUIS VUITTON EARRINGS; 2; EA; Valued at \$378.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0020-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON GLOVES; 1; EA; Valued at \$118.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0021-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON LEATHER BRACELET; 2; EA; Valued at \$234.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0022-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON LEATHER BRACELET SAMPLE; 3; EA: Valued at \$351.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100049001-0023-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SUNGLASSES; 2; EA; Valued at \$285.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0024-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON SUNGLASSES CASE; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100049001-0025-0000, Seized on 01/09/2023; At the port of DALLAS-FORT WORTH, TX; LOUIS VUITTON WIND BREAKER; 1; EA; Valued at \$870.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023550100052301-0001-0000, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1) (C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 49 USC 80302(a)(2)

2023550100052701-0001-0000, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

DALLAS-FORT WORTH, TX

2023550100052701-0001-0000 - (Continued from previous page)

2023550100052801-0001-0000, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a)(3)(A)

2023550100052901-0001-0000, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; Firearm Supressor.; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100053101-0001-0000, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a) (3)(A)

2023550100053401-0001-0000, Seized on 01/13/2023; At the port of DALLAS-FORT WORTH, TX; TOY GODZILLA; 83; EA; Valued at \$91.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023550100055601-0001-0000, Seized on 01/18/2023; At the port of DALLAS-FORT WORTH, TX; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550600002501-0001-0000, Seized on 12/08/2022; At the port of AUSTIN, TX; Amyl Nitrate "Poppers" 10 ml; 3; EA; Valued at \$15.72; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023550600002501-0002-0000, Seized on 12/08/2022; At the port of AUSTIN, TX; Amyl Nitrate "Poppers" 24 ml; 3; EA; Valued at \$32.01; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

DETROIT

2013380100084201-0001-0000, Seized on 05/17/2013; At the port of DETROIT; U.S. CURRENCY; 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2014380190001101-0059-0000, Seized on 07/10/2014; At the port of DETROIT; CAFFEINE FROM BARREL 1 OF LI002; 1; EA; Valued at \$0.00; For violation of 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2014380190001101-0060-0000, Seized on 07/10/2014; At the port of DETROIT; CAFFEINE POWDER FROM BARREL 2 OF LI002; 1; EA; Valued at \$0.00; For violation of 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841

2014380190001101-0061-0000, Seized on 07/10/2014; At the port of DETROIT; CAFFEINE POWDER FROM BARELL 3 OF LI002; 1; EA; Valued at \$0.00; For violation of 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841

2014380190001101-0062-0000, Seized on 07/10/2014; At the port of DETROIT; CAFFEINE POWDER FROM BARREL 4 OF LI002; 1; EA; Valued at \$0.00; For violation of 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841

2014380190001101-0063-0000, Seized on 07/10/2014; At the port of DETROIT; CAFFEINE POWDER FROM BARREL 5 OF LI002; 1; EA; Valued at \$0.00; For violation of 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841

2014380190001101-0064-0000, Seized on 07/10/2014; At the port of DETROIT; CAFFEINE POWDER FROM BARREL 6 OF LI002; 1; EA; Valued at \$0.00; For violation of 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841

2014380190001101-0066-0000, Seized on 07/10/2014; At the port of DETROIT; WD HARD REMOVED FROM LI047; 1; EA; Serial# WCAV9EJ99179; Valued at \$10.00; For violation of 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023380100024201-0001-0000, Seized on 11/30/2022; At the port of DETROIT; TOPSOLVENTTRAP.COM; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023380100024301-0001-0000, Seized on 12/01/2022; At the port of DETROIT;

FUELFILTERSOLVENTTRAPS.COM; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 922(I)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

DETROIT

2023380100026501-0001-0000, Seized on 12/06/2022; At the port of DETROIT; iPhone XR S/N: F4GY56MLKXKP; 1; EA; Valued at \$225.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0002-0000, Seized on 12/06/2022; At the port of DETROIT; PlayStation 4 S/N: MB331461273; 1; EA; Valued at \$192.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 2254, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023380100026501-0003-0000, Seized on 12/06/2022; At the port of DETROIT; Samsung Galaxy SM-J737T1; 1; EA; Valued at \$98.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023380100026501-0004-0000, Seized on 12/06/2022; At the port of DETROIT; PS4 Game Drive; 1; EA; Valued at \$49.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0005-0000, Seized on 12/06/2022; At the port of DETROIT; Kyocera C6530N; IMEI: 014016003896081; 1; EA; Valued at \$24.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7) (D), 18 USC 2252A, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2250

2023380100026501-0006-0000, Seized on 12/06/2022; At the port of DETROIT; Black Samsung Cellphone; 1; EA; Valued at \$98.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0007-0000, Seized on 12/06/2022; At the port of DETROIT; Alcatel Cellphone, Model: 5056N, IMEI: 014650002772719; 1; EA; Valued at \$35.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252A, 18 USC 2252A, 18 USC 2252A

2023380100026501-0008-0000, Seized on 12/06/2022; At the port of DETROIT; Nintendo Switch; S/N: XKW70027392969; 1; EA; Valued at \$155.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0009-0000, Seized on 12/06/2022; At the port of DETROIT; HP, G71-340US, S/N: CNF9483PJK; 1; EA; Valued at \$122.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0010-0000, Seized on 12/06/2022; At the port of DETROIT; XBOX 360, S/N: 623895293205; 1; EA; Valued at \$133.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

DETROIT

2023380100026501-0010-0000 - (Continued from previous page)

18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0011-0000, Seized on 12/06/2022; At the port of DETROIT; Moto Cellphone, Model: XT1765; 1; EA; Valued at \$48.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0012-0000, Seized on 12/06/2022; At the port of DETROIT; Samsung SM-G550T1, S/N: G550T1UVS2APL1; 1; EA; Valued at \$58.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252A, 18 USC 2254, 18 USC 22554, 18 USC 22554

2023380100026501-0013-0000, Seized on 12/06/2022; At the port of DETROIT; Samsung SM-J700T1,; 1; EA; Valued at \$78.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0014-0000, Seized on 12/06/2022; At the port of DETROIT; Samsung SM-J737T, IMEI: 355865102244727; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0015-0000, Seized on 12/06/2022; At the port of DETROIT; LG LGMP260, S/N: 703CYGW060223; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0016-0000, Seized on 12/06/2022; At the port of DETROIT; Dell MMS, S/N: UH839; 1; EA; Valued at \$52.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023380100026501-0017-0000, Seized on 12/06/2022; At the port of DETROIT; HP Pavilion, S/N: MXU9080M3M; 1; EA; Valued at \$600.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

DETROIT

2022380700044901-0001-0000, Seized on 04/18/2022; At the port of DETROIT AIRPORT; CHANEL FABRIC; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380700044901-0002-0000, Seized on 04/18/2022; At the port of DETROIT AIRPORT; LOUIS VUITTON FABRIC; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380700044901-0003-0000, Seized on 04/18/2022; At the port of DETROIT AIRPORT; CHANEL-GUCCI

FABRIC; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022380700044901-0004-0000**, Seized on 04/18/2022; At the port of DETROIT AIRPORT; DIOR FABRIC; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022380700044901-0005-0000, Seized on 04/18/2022; At the port of DETROIT AIRPORT; GUCCI FABRIC; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023380100032901-0001-0000, Seized on 12/19/2022; At the port of DETROIT; mylar bags; 10830; EA; Valued at \$2,382.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023380100043401-0001-0000, Seized on 01/18/2023; At the port of DETROIT; Ephedrine HCL 8mg; 91.92; GR; Valued at \$168.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2023380100046601-0001-0000, Seized on 01/26/2023; At the port of DETROIT; POP CONES FLAVORED ROLLING PAPERS 4-PACK; 240; EA; Valued at \$828.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023380100051701-0002-0000, Seized on 02/05/2023; At the port of DETROIT; Ruger 9mm pistol SN # 384-44228; 1; EA; Serial# 384-44228; Valued at \$300.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023380100051701-0003-0000, Seized on 02/05/2023; At the port of DETROIT; AMMO; 15; EA; Serial# N/A; Valued at \$4.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023380100051701-0004-0000, Seized on 02/05/2023; At the port of DETROIT; Magazine; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023380200009901-0001-0000, Seized on 01/24/2023; At the port of PORT HURON; WELLER Antique 107 Bourbon Whiskey; 6; EA; Valued at \$720.00; For violation of 19 USC 1595a(c)(2)(A), 27 CFR 1.20, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023380200010101-0001-0000, Seized on 01/24/2023; At the port of PORT HURON; Slimming Care X3; 50; EA; Valued at \$2,133.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023380200011301-0001-0000, Seized on 02/07/2023; At the port of PORT HURON; HIPOINT CF380 .380; 1; EA; Serial# P8165450; Valued at \$150.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

DETROIT

2023380200011301-0001-0000 - (Continued from previous page)

127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380200011301-0002-0000, Seized on 02/07/2023; At the port of PORT HURON; .380 AMMO; 6; EA; Serial# N/A; Valued at \$3.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380200011301-0003-0000, Seized on 02/07/2023; At the port of PORT HURON; HIPOINT MAGAZINE; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023380700025201-0001-0000, Seized on 01/12/2023; At the port of DETROIT AIRPORT; BENCHMADE DOUBLE BLADED SWITCHBLADE KNIFE; 1; EA; Valued at \$550.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12 97

2023380700031901-0001-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; SUPREME BACKPACK; 3; PC; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700031901-0002-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; SUPREME FANNY PACK; 39; PC; Valued at \$195.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700032201-0001-0000**, Seized on 02/08/2023; At the port of DETROIT AIRPORT; VAN CLEEF AND ARPELS MULTI FLOWER NECKLACE (11); 11; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032201-0002-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; VAN CLEEF AND ARPELS SINGLE FLOWER NECKLACE (14); 14; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032201-0003-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; VAN CLEEF AND ARPELS BRACELET (23); 23; EA; Valued at \$115.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032201-0004-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; VAN CLEEF AND ARPELS EARRINGS (23); 23; EA; Valued at \$115.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032201-0005-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; VAN CLEEF AND ARPELS RINGS (14); 14; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700032201-0006-0000**, Seized on 02/08/2023; At the port of DETROIT AIRPORT; FENDI BRACELET (1); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032201-0007-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; HELLO KITTY (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

DETROIT

2023380700032201-0007-0000 - (Continued from previous page)

BRACELET (4); 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700032201-0008-0000**, Seized on 02/08/2023; At the port of DETROIT AIRPORT; MINNI MOUSE BRACELET (4); 4; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032201-0009-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; VERSACE BRACELET (4); 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032201-0010-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; VERSACE NECKLACE (3); 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032201-0011-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; VERSACE RINGS (3); 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032201-0012-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CHRISTIAN DIOR RING (1); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

(1); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700032201-0013-0000**, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CHRISTIAN DIOR

BRACELET (1); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700032201-0014-0000**, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CHRISTIAN DIOR

NECKLACE (1); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023380700032201-0015-0000**, Seized on 02/08/2023; At the port of DETROIT AIRPORT; GUCCI RINGS (16); 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032201-0016-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; GUCCI BRACELET (18); 18; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032301-0001-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CARTIER LOVE GOLD BRACELET WITH DIAMONDS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032301-0002-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CARTIER LOVE WHITE GOLD BRACELET WITH DIAMONDS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032301-0003-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CARTIER LOVE ROSE GOLD BRACELET WITH DIAMONDS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700032301-0004-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CARTIER BRACELET JUSTE EN CLOU DIAMONDS YELOW GOLD; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

DETROIT

2023380700032301-0004-0000 - (Continued from previous page) 1124, 19 CFR 133.21(e)

2023380700032301-0005-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CARTIER LOVE RING; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0006-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CARTIER LOVE EARRINGS; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0007-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CHANEL BRACELET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0008-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CHANEL BRACELET WITH DIAMONDS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0009-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; CHANEL EARRINGS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0010-0000. Seized on 02/08/2023: At the port of DETROIT AIRPORT: BULGARI NECKLACE: 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0011-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; BULGARI EARRINGS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0012-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; BULGARI BRACELET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0013-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; BULGARI CHAIN AND STONE BRACELET; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0014-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; LOUIS VUITTON NECKLACE; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0015-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; LOUIS VUITTON BRACELET; 14; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032301-0016-0000, Seized on 02/08/2023; At the port of DETROIT AIRPORT; LOUIS VUITTON EARRINGS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023380700032401-0001-0000. Seized on 02/09/2023: At the port of DETROIT AIRPORT: NARUTO PHONE CASES: 114: EA: Valued at \$570.00: For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133,22(f) 2023380700032501-0001-0000, Seized on 02/09/2023; At the port of DETROIT AIRPORT; ROLEX WATCH (OYSTER PERPETUAL DATE); 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2023380700032501-0002-0000, Seized on 02/09/2023; At the port of DETROIT AIRPORT; ROLEX BOX; 3; EA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

DETROIT

2023380700032501-0002-0000 - (Continued from previous page)

Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

EL PASO

2023240100005401-0001-0000, Seized on 12/05/2022; At the port of YSLETA; U.S. CURRENCY; 326; EA; Valued at \$14,750.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2023240100007101-0001-0000, Seized on 12/24/2022; At the port of YSLETA; U.S. CURRENCY; 125; EA; Valued at \$9,206.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2023240200034401-0001-0000, Seized on 12/13/2022; At the port of EL PASO; 2011 CHEVROLET TAHOE LT; 1; EA; VIN# 1GNSCBE05BR367602; Valued at \$6,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023240200035601-0001-0000**, Seized on 12/13/2022; At the port of EL PASO; U.S. CURRENCY; 165; EA; Valued at \$7,130.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240200036601-0001-0000, Seized on 12/15/2022; At the port of EL PASO; U.S. CURRENCY; 117; PC; Valued at \$1,452.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240200041201-0001-0000, Seized on 12/23/2022; At the port of EL PASO; U.S. CURRENCY; 46; EA; Valued at \$3,200.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023240200042101-0001-0000, Seized on 12/25/2022; At the port of EL PASO; U.S. CURRENCY; 110; EA; Valued at \$3,000.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240600002801-0001-0000, Seized on 12/16/2022; At the port of COLUMBUS; U.S. CURRENCY; 89; EA; Valued at \$3,429.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240700004201-0001-0000, Seized on 12/07/2022; At the port of ALBUQUERQUE; 2005 HONDA ODYSSEY; 1; EA; VIN# 5FNRL38765B134621; Valued at \$810.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2023242100001001-0001-0000**, Seized on 12/08/2022; At the port of LAS CRUCES (ICE); U.S. CURRENCY; 38; EA; Valued at \$1,100.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 959

2023242100001001-0002-0000, Seized on 12/08/2022; At the port of LAS CRUCES (ICE); U.S. CURRENCY; 426; EA; Valued at \$5,746.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 959

2023242100001001-0007-0000, Seized on 12/08/2022; At the port of LAS CRUCES (ICE); GLOCK 40 CALIBER PISTOL; 1; EA; Serial# LWR179; Valued at \$538.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959, 21 USC 881(b), 21 USC 881(a)(11)

2023242100001001-0008-0000, Seized on 12/08/2022; At the port of LAS CRUCES (ICE); AMMUNITION 40 CALIBER; 15; EA; Serial# N/A; Valued at \$9.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

EL PASO

2023242100001001-0008-0000 - (Continued from previous page)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959 **2023242100001001-0009-0000**, Seized on 12/08/2022; At the port of LAS CRUCES (ICE); GLOCK 40 CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$18.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959, 21 USC 881(b), 21 USC 881(a)(11)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

EL PASO

2023240100010601-0001-0000, Seized on 01/25/2023; At the port of YSLETA; ROOSTER GAFFS; 53; EA; Valued at \$119.25; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156

2023240200054101-0001-0000, Seized on 01/18/2023; At the port of EL PASO; ADIDAS SOCCER JERSEYS (BULK); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200054101-0002-0000, Seized on 01/18/2023; At the port of EL PASO; ADIDAS SOCCER JACKETS

(BULK); 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200054101-0003-0000, Seized on 01/18/2023; At the port of EL PASO; ADIDAS SOCCER SWEAT PANTS (BULK); 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200054101-0004-0000, Seized on 01/18/2023; At the port of EL PASO; BURBERRY SHOES (BULK); 1; PR: Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023240200057001-0001-0000, Seized on 01/24/2023; At the port of EL PASO; SNES CONTROLLERS (BULK); 100; EA; Valued at \$1,594.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200057401-0001-0000, Seized on 01/24/2023; At the port of EL PASO; FARMAPRAM; 97.7; GR; Valued at \$839.84; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023240300013801-0001-0000, Seized on 02/03/2023; At the port of PRESIDIO; TRAMADOL; 15.4; GR; Valued at \$34.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023240400001801-0003-0000, Seized on 01/23/2023; At the port of TORNILLO; 2005 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13T15R220279; Valued at \$485.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023240800000801-0001-0000, Seized on 10/27/2022; At the port of SANTA TERESA, NM; AMMUNITION 243 CALIBER; 100; PC; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **202324080000801-0002-0000**, Seized on 10/27/2022; At the port of SANTA TERESA, NM; AMMUNITION 6MM CALIBER; 100; EA; Serial# N/A; Valued at \$32.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2023240800000801-0003-0000**, Seized on 10/27/2022; At the port of SANTA TERESA, NM; IMR 3031 GUN

POWDER; 1; PC; Valued at \$35.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17
2023240800002201-0001-0000. Seized on 12/08/2022; At the port of SANTA TERESA, NM; CROCODILE M/T

2023240800002201-0001-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; CROCODILE M/T LAKESEA 35X12.5R15LT (BULK); 1704; LB; Valued at \$12,212.86; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0002-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; CHALLENGER M-T 33X12.50R18LT (BULK); 10240; LB; Valued at \$45,443.20; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0003-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; RAPID X TERRAIN (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

EL PASO

2023240800002201-0003-0000 - (Continued from previous page)

33X12.50 R18LT (BULK); 512; LB; Valued at \$2,272.16; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1484, 19 USC 1485, 19 USC 1481, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0004-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; NOFORCE CATH FROS A/TII 35X12.50R15LT (BULK); 204; LB; Valued at \$1,136.08; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0005-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; WINDFORCE CATCHFORS M/T-II 35X12.50R22LT (BULK); 2530; LB; Valued at \$12,496.88; For violation of 19 USC 1595a(c)(1) (A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0006-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; GALAXY R1 RADIAL G/T 295/50R15 (BULK); 120; LB; Valued at \$559.96; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0007-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; VENOM POWER TERRA HUNTER X/T 35X15.50R26LT(BULK); 306; LB; Valued at \$1,136.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0008-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; VENOM POWER TERRA HUNTER X/T 35X13.50R26LT(BULK); 528; LB; Valued at \$2,272.16; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0009-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; VENOM POWER TERREA HUNTER X/T 35X15.50R24LT (BULK); 314; LB; Valued at \$1,136.08; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0010-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; VENOM POWER TERRA HUNTER X/T 33X13.50R24LT (BULK); 254; LB; Valued at \$1,136.08; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0011-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; R/T HD878 33X14.50R24LT (BULK); 756; LB; Valued at \$3,408.24; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0012-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; RAUFFUN 295/50R15 (BULK); 64; LB; Valued at \$279.98; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0013-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; GOODRIDE SV 308 305/35R24 (BULK); 1813; LB; Valued at \$5,179.63; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

EL PASO

2023240800002201-0013-0000 - (Continued from previous page)

1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0014-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; GRIPPER M-T FUEL 35/12.50R20LT (BULK); 1088; LB; Valued at \$3,976.28; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0015-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; CATCH POWER 120VXL265/35R22 (BULK); 396.5; LB; Valued at \$1,819.87; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0016-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; RIWAY FU67 265/35ZR22 (BULK); 186; LB; Valued at \$839.94; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0017-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; CITY RACING 102 VXL 265/33 R22 (BULK); 124; LB; Valued at \$559.96; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0018-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; PEARCY 102VXL 265/35R22 (BULK); 31; LB; Valued at \$139.99; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0019-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; FU67 RIWAY 265/35ZR22 (BULK); 32; LB; Valued at \$139.99; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0020-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; ROAD FORS SUV 265/35R22(BULK); 93; LB; Valued at \$419.97; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0021-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; RIWAY FU67 305/35 R24 (BULK); 39; LB; Valued at \$139.99; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c) (1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0022-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; DURUN M628 305/35ZR24 (BULK); 138; LB; Valued at \$419.97; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0023-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; CITY RACING 112V-XL 305/35R24 (BULK); 82; LB; Valued at \$279.98; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

EL PASO

2023240800002201-0024-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; CATCH POWER 112V-XL 305/35R24 (BULK); 121.5; LB; Valued at \$419.97; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0025-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; GOLDWAY R828 305/35ZR24 (BULK); 364; LB; Valued at \$1,119.92; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0026-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; MAZZZINI ECO 606 305/35 ZR 24 (BULK); 123; LB; Valued at \$419.97; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0027-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; RAPID P606 305/35ZR24 (BULK); 207.5; LB; Valued at \$699.95; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0028-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; BANNERS N524 305/30R26 (BULK); 232.5; LB; Valued at \$699.95; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0029-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; PRIME STAR 66 195/70 R14 (BULK); 1591; LB; Valued at \$12,039.14; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0030-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; RADAR RENEGADE R7 M/T 33X12.50 20LT (BULK); 2520; LB; Valued at \$11,928.84; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0031-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; VENOM POWER TRAIL TRIAL HUNTER35X12.50 20LT(BULK); 4221; LB; Valued at \$17,893.26; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0032-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; PREDATOR NEW MUTANT 35 X 13.50T22LT (BULK); 316; LB; Valued at \$1,136.08; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 30112

2023240800002201-0033-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; MUD HUNTER 35X12.50R22LT(BULK); 737; LB; Valued at \$3,124.22; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0034-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; PREDATOR NEW MUTANT 33X13.50R22LT (BULK); 268; LB; Valued at \$1,136.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

EL PASO

2023240800002201-0034-0000 - (Continued from previous page)

30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0035-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; TIRE MAX M523 35X12.50R22LT (BULK); 380; LB; Valued at \$1,420.10; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0036-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; XUUA DOT NUMBER 33X12.5R22LT (BULK); 236; LB; Valued at \$1,136.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023240800002201-0037-0000, Seized on 12/08/2022; At the port of SANTA TERESA, NM; PREDTOR NEW MUTANT 33X12.5R22LT (BULK); 1122; LB; Valued at \$4,828.34; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, ROOM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

HONOLULU

2023327900007001-0001, Seized on 12/29/2022; At the port of FEDEX CORP HONOLULU; Mirena Levonorgestrel IUD's; 20: EA; Valued at \$4,384.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023327900007901-0001-0000, Seized on 01/10/2023; At the port of FEDEX CORP HONOLULU; LOUIS VUITTON SCARVES; 66; EA; Valued at \$13,860.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900007901-0002-0000, Seized on 01/10/2023; At the port of FEDEX CORP HONOLULU; LOUIS VUITTON HAIR CAPS; 210; EA; Valued at \$23,625.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900007901-0003-0000, Seized on 01/10/2023; At the port of FEDEX CORP HONOLULU; GUCCI SCARVES; 18; EA; Valued at \$2,241.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900007901-0004-0000. Seized on 01/10/2023: At the port of FEDEX CORP HONOLULU: GUCCI HAIR CAPS: 123: EA: Valued at \$13.837.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900007901-0005-0000, Seized on 01/10/2023; At the port of FEDEX CORP HONOLULU; CHANEL SCARVES; 49; EA; Valued at \$9,996.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900007901-0006-0000. Seized on 01/10/2023: At the port of FEDEX CORP HONOLULU: CHANEL HAIR CAPS; 30; EA; Valued at \$3,375.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900007901-0007-0000, Seized on 01/10/2023; At the port of FEDEX CORP HONOLULU; VERSACE HAIR CAPS; 10; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900007901-0008-0000, Seized on 01/10/2023; At the port of FEDEX CORP HONOLULU; ROLEX WATCHES; 7; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

JFK INTL ARPT

2015470100063401-0006-0000, Seized on 09/18/2015; At the port of JFK INTL ARPT; US CURRENCY (\$60); 3; EA; Valued at \$60.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018470100029701-0001-0000, Seized on 01/13/2018; At the port of JFK INTL ARPT; US CURRENCY; 100; EA;

Valued at \$10,000.00; For violation of 31USC5332, 31USC5317, 31USC5316

2018470100029701-0002-0000, Seized on 01/13/2018; At the port of JFK INTLARPT; US CURRENCY CONCEALED IN ROLLER BAG; 166; EA; Valued at \$15,000.00; For violation of 31USC5332, 31USC5317, 31USC5316

 $\textbf{2021470102568001-0001-0000}, \ Seized \ on \ 07/22/2021; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ US \ Currency; \ 338; \ EA; \ Valued \ at \ \$22,000.00; \ For \ violation \ of \ 31 \ USC \ 5317(c)(2), \ 31 \ USC \ 5316(a)(1)(B)$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2021470102985001-0002-0000, Seized on 09/02/2021; At the port of JFK INTL ARPT; US Currency; 5; EA; Valued at \$260.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2022470101701401-0001-0000, Seized on 05/25/2022; At the port of JFK INTL ARPT; Flash Hider; 2; EA; Valued at \$370.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2022470101701501-0001-0000, Seized on 05/25/2022; At the port of JFK INTL ARPT; Flash Hider; 1; EA; Valued at \$185.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2022470101754501-0001-0000}, \ Seized \ on \ 06/09/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ Ketamine; \ 4.82; \ KG; \ Valued \ at \ \$2,410.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2022470102107201-0001-0000, Seized on 08/31/2022; At the port of JFK INTL ARPT; KETAMINE; 2.81; KG; Valued at \$1,405.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2022470102170701-0001-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Cartier watch; 2; EA; Valued at \$61.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0002-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Movement; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0003-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Case; 2; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0004-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Strap; 2; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0005-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Battery; 2; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0006-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Gucci Slides; 1; PR; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0007-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Christian Dior Sandals; 1; PR; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0008-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Versace Slippers; 1; PR; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0009-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Louis Vuitton handbag; 6; PC; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0010-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Valentino Handbag; 1; PC; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0011-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Christian Dior handbag; 3; PC; Valued at \$94.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2022470102170701-0012-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Versace handbag; 1; PC; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0013-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Chanel handbag; 1; PC;

Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022470102170701-0014-0000**, Seized on 07/17/2022; At the port of JFK INTL ARPT; Fendi handbag; 1; PC;

Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0015-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Gucci handbag; 3; PC; Valued at \$94.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0016-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Burberry pants; 1; PC; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2022470102170701-0017-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Christian Dior shirts; 3; PC; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0018-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Gucci shirts; 4; PC; Valued at \$37.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0019-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Chanel shirts; 5; PR; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102170701-0020-0000, Seized on 07/17/2022; At the port of JFK INTL ARPT; Louis Vuitton shirts; 5; PC; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102182601-0002-0000, Seized on 09/23/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 53.5; GR; Valued at \$26.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2022470102182801-0002-0000, Seized on 09/23/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 60.9; GR; Valued at \$30.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2022470102203301-0001-0000, Seized on 09/27/2022; At the port of JFK INTL ARPT; US POSTAGE STAMPS; 30000; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102216001-0001-0000, Seized on 09/29/2022; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102216101-0001-0000, Seized on 09/29/2022; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022470102216301-0001-0000, Seized on 09/29/2022; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022477200022201-0001-0000, Seized on 11/18/2021; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ALPRAOLAM 5,040 PILLS; 1.25; KG; Valued at \$625.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2022477200022201-0002-0000, Seized on 11/18/2021; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DIAZEPAM 7,200 PILLS; 1.24; KG; Valued at \$620.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2022477200022201-0003-0000**, Seized on 11/18/2021; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CLONAZEPAM 4,320 PILLS; 1.3; KG; Valued at \$650.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2022477200022201-0004-0000**, Seized on 11/18/2021; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PACKAGING THAT CONTAINED LINE ITEM 1, 2, AND 3; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2023470100007601-0000, Seized on 10/02/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 1.14; KG; Valued at \$570.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100010501-0002-0000, Seized on 10/03/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 80; EA; Valued at \$4,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100014901-0002-0000, Seized on 10/04/2022; At the port of JFK INTL ARPT; ZOPICLONE; 39; GR; Valued at \$19.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100045501-0002-0000, Seized on 10/15/2022; At the port of JFK INTL ARPT; ZOPICLONE; 145.2; GR; Valued at \$72.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100045501-0003-0000, Seized on 10/15/2022; At the port of JFK INTL ARPT; PREGABALIN; 18.1; GR; Valued at \$9.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100105601-0001-0000, Seized on 10/27/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 75; EA; Valued at \$900.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100108801-0003-0000, Seized on 10/27/2022; At the port of JFK INTL ARPT; Alprazolam; 0.1; KG; Valued at \$52.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2023470100147501-0001-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN OYSTERSTEEL; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100147501-0002-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; ROLEX DATJUST WATCH IN OYSTERSTEEL AND YELLOW GOLD; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100148901-0001-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100148901-0002-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100157101-0001-0000**, Seized on 11/09/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100157101-0001-0000 - (Continued from previous page)

EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100179601-0000, Seized on 11/14/2022; At the port of JFK INTL ARPT; TESTOSTERONE; 1.6; KG; Valued at \$800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100179801-0001-0000, Seized on 11/14/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 1.19; KG; Valued at \$595.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100179901-0002-0000, Seized on 11/14/2022; At the port of JFK INTL ARPT; ZOPICLONE; 90; GR; Valued at \$45.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100186301-0001-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 20; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100186501-0001-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EALY (slund at \$300.00; For violation of 10 USC 15055(a)(2)(P), 50 USC 1703, 21 CFB 515, 204

EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100186601-0001-0000**. Seized on 11/16/2022; At the port of JFK INTL ARPT: LARGE PARTAGAS CUBAN

CIGARS; 25; EA; Valued at \$750.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100186701-0001-0000**, Seized on 11/16/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 9;

20234/0100186/01-0001-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 9 EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100186701-0002-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100186701-0003-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 6; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100186801-0001-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 24; EA; Valued at \$288.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100186901-0001-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 35; EA; Valued at \$700.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100189001-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA PILLS (BLUE DIAMOND SHAPED); 3000; EA; Valued at \$180,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100189101-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; LES PAUL GUITAR; 1; EA; Valued at \$119.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100189801-0001-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; MODAFINIL; 931.2; GR; Valued at \$465.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100190401-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; CHRISTIAN DIOR BAG.; 5; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100190401-0001-0000 - (Continued from previous page)

EA; Valued at \$2,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100190401-0002-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; LOUIS VUITTON BAG; 10; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100190401-0003-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; GUCCI BELT; 12; EA; Valued at \$960.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100190401-0004-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; GUCCI PURSE; 46; EA; Valued at \$9,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100190401-0005-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 46; EA; Valued at \$4,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100190901-0001-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; TAYLOR GUITAR; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100193001-0000, Seized on 11/17/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 200; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100193001-0002-0000, Seized on 11/17/2022; At the port of JFK INTL ARPT; SILDENAFIL; 20; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100193101-0001-0000, Seized on 11/17/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 950; EA; Valued at \$57,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100193101-0002-0000, Seized on 11/17/2022; At the port of JFK INTL ARPT; SILDENAFIL; 50; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100198901-0001-0000, Seized on 11/19/2022; At the port of JFK INTL ARPT; CUBAN CIGARS (SMALL); 8; EA; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100198901-0002-0000, Seized on 11/19/2022; At the port of JFK INTL ARPT; CUBAN CIGARS (LARGE); 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100202301-0001-0000, Seized on 11/20/2022; At the port of JFK INTL ARPT; SMALL COHIBAS CUBAN CIGARS; 3; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100202301-0002-0000**, Seized on 11/20/2022; At the port of JFK INTL ARPT; LARGE COHIBAS CUBAN CIGARS; 3; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100203801-0001-0000**, Seized on 11/20/2022; At the port of JFK INTL ARPT; FRAUDULENT BADGE; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 716 (A) (1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100204001-0000, Seized on 11/20/2022; At the port of JFK INTL ARPT; FRAUDULENT BADGE; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 716 (A) (1)

2023470100205701-0001-0000, Seized on 11/20/2022; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100205801-0001-0000, Seized on 11/20/2022; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100211801-0000, Seized on 11/22/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 1200; EA; Valued at \$72,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100211801-0002-0000, Seized on 11/22/2022; At the port of JFK INTL ARPT; TADALAFIL; 276; EA; Valued at \$138.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100212301-0001-0000, Seized on 11/22/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 2200; EA; Valued at \$132,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100214401-0001-0000, Seized on 11/22/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100218901-0001-0000, Seized on 11/23/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 800; GR; Valued at \$400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100219001-0000, Seized on 11/23/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 762.9; GR; Valued at \$381.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100219101-0001-0000, Seized on 11/23/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 567.4; GR; Valued at \$283.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100219101-0002-0000, Seized on 11/23/2022; At the port of JFK INTL ARPT; ARMODAFINIL; 450.1; GR; Valued at \$225.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100226801-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; CCOUNTERFEIT VIAGRA; 100; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100226901-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 130; EA; Valued at \$7,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100227001-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 210; EA; Valued at \$12,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100227101-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1500: EA: Valued at \$90.000.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023470100227201-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 90; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100227201-0001-0000 - (Continued from previous page)

EA; Valued at \$6,660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100227301-0001-0000, Seized on 11/26/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

110; EA; Valued at \$6,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100227501-0001-0000}, \ Seized \ on \ 11/26/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ COUNTERFEIT \ VIAGRA;$

100; EA; Valued at \$7,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100227701-0001-0000}, \ Seized \ on \ 11/26/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ COUNTERFEIT \ VIAGRA;$

500; EA; Valued at \$30,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100272501-0001-0000}, \ Seized \ on \ 12/04/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ COUNTERFEIT \ VIAGRA;$

650; EA; Valued at \$39,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100282201-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

1500; EA; Valued at \$90,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100282701-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100282701-0002-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25;

EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100282801-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 300; EA; Valued at \$6,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100296301-0001-0000, Seized on 12/08/2022; At the port of JFK INTL ARPT; Look-Alike Firearm (MP5); 1; EA; Valued at \$630.16; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2023470100300201-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 117.8; GR; Valued at \$58.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100301001-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 444.4; GR; Valued at \$222.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100301101-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 195.4; GR; Valued at \$97.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100301201-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 203.8; GR: Valued at \$101.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100301501-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; Carisoprodol; 58.7; GR; Valued at \$29.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100301601-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 117.3; GR; Valued at \$58.65; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP, BLDG 77, #200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023 **DEADLINE TO FILE A CLAIM:** March 19, 2023

JFK INTL ARPT 2023470100303301-0002-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 78.5; GR; Valued at \$39.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100303301-0003-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; MODAFINIL; 54.9; GR; Valued at \$27.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100303301-0004-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; ATOMOXETINE; 20; GR; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2023470100305101-0001-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 30; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100305201-0001-0000. Seized on 12/11/2022: At the port of JFK INTL ARPT: SMALL COHIBAS CUBAN CIGARS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100305401-0001-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; Ketamine; 4.04; KG; Valued at \$2,020.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100307601-0001-0000. Seized on 12/12/2022: At the port of JFK INTL ARPT: COUNTERFEI VIAGRA: 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100307701-0001-0000, Seized on 12/12/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100307801-0001-0000, Seized on 12/12/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100307901-0001-0000, Seized on 12/12/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100308201-0001-0000, Seized on 12/12/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100308601-0001-0000, Seized on 12/12/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 682.1; GR; Valued at \$341.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100309601-0002-0000, Seized on 12/12/2022; At the port of JFK INTL ARPT; Promethazine.; 391; GR; Valued at \$195.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100310201-0001-0000. Seized on 12/12/2022: At the port of JFK INTL ARPT: COUNTERFEIT VIAGRA: 190; EA; Valued at \$11,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100311401-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50;

2023470100311601-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50;

EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100311701-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100313001-0001-0000**, Seized on 12/13/2022; At the port of JFK INTL ARPT; SILDENAFIL; 1000; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100313101-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; SILDENAFIL; 1000; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100315001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; (3) THREE SUPPRESSORS; 3; EA; Serial# N/A; Valued at \$550.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a) (2)

2023470100316701-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 1.18; KG; Valued at \$590.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100316801-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 707.7; GR; Valued at \$353.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100316901-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; MODADFINIL; 600.5; GR; Valued at \$300.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100319301-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; NIKE AIR JORDAN PLAYER SILHOUETTE SNEAKERS; 3; PR; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100319301-0002-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100319301-0003-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; LOUIS VUITTON NECKLACE; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100320301-0001-0000, Seized on 12/15/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 37; EA; Valued at \$444.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100320801-0001-0000, Seized on 12/15/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 200; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100322701-0001-0000**. Seized on 12/15/2022: At the port of JFK INTL ARPT: Left Side Railed KP-9

Charging Handle; 1; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100325101-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL COHIBAS CUBAN CIGARS; 200; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100325301-0001-0000. Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN

CIGARS; 200; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100325901-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 200; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100327501-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 260; EA; Valued at \$15,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100327601-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 330; EA; Valued at \$19,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100328401-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; FRAUDULENT BADGE; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 716 (A) (1) 2023470100328701-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; BREITLING WATCHES; 2; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1134, 10 CFR 133.21(e)

EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100331501-0001-0000**, Seized on 12/18/2022; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

2023470100331501-0001-0000, Seized on 12/18/2022; At the port of JFK INTLARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100331601-0001-0000, Seized on 12/18/2022; At the port of JFK INTL ARPT; MAGAZINES; 7; EA; Serial# N/A; Valued at \$104.51; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100332601-0001-0000, Seized on 12/18/2022; At the port of JFK INTL ARPT; SODIUM HYPOPHOSPHITE; 147; GR; Valued at \$147.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 802, 21 CFR 1310.02

2023470100333001-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100333301-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; Carisoprodol; 670.5; GR; Valued at \$335.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100333401-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; Modafinil; 581.4; GR; Valued at \$290.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100333501-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; FLASH HIDER; 1; EA; Valued at \$185.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100333601-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; Modafinil; 583.8; GR; Valued at \$291.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100333801-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; MODAFINIL; 599.9; GR; Valued at \$299.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100333901-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; FRAUDULENT SECRET SERVICE BADGES; 2; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 716

2023470100336401-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; FLASH HIDER; 1; EA; Valued at \$185.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100336701-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; FLASH HIDER; 1; EA; Valued at \$185.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023470100336801-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; FLASH HIDER; 1; EA; Valued at \$185.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023470100337101-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; LARGE COHIBA CUBAN CIGARS; 15; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100337101-0002-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 9; EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100337601-0001-0000. Seized on 12/20/2022; At the port of JFK INTL ARPT; SMALL CIHIBA CUBAN CIGARS; 10; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100337601-0002-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; SMALL CUBAN CUGARS; 12; EA; Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100337701-0001-0000. Seized on 12/20/2022: At the port of JFK INTL ARPT: LARGE PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$750.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100337701-0002-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 25; EA: Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100338601-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100340001-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 736.2; GR; Valued at \$368.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100340301-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 765.2; GR; Valued at \$382.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100340501-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 778.9; GR; Valued at \$389.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100340701-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS LARGE; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100340701-0002-0000. Seized on 12/20/2022: At the port of JFK INTL ARPT: LOUIS VUITTON HANDBAGS SMALL: 3: EA: Valued at \$24.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023470100340701-0003-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG LARGE; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100340701-0004-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; COACH HANDBAG LARGE; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100340701-0006-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; GUCCI HANDBAGS SMALL; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100340701-0007-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; TORY BURCH HANDBAG SMALL; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100340701-0008-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; FENDI HANDBAG SMALL; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100340701-0009-0000. Seized on 12/20/2022: At the port of JFK INTL ARPT: ROLEX LADY-DATEJUST WATCH IN OYSTERSTEEL WITH DIAMONDS; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e) 2023470100340701-0010-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; ROLEX CELLINI WATCH IN GOLD: 1: EA: Valued at \$19.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023470100340701-0011-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; ROLEX BRACELETS; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100340701-0012-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; CARTIER LOVE BRACELET; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100340701-0013-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; CARTIER LOVE RING; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100340701-0014-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; CARTIER LOVE

2023470100340701-0005-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; COACH HANDBAGS SMALL;

1; PR; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100340701-0016-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; CARTIER

SANTOS-DUMONT WATCH IN ROSE GOLD WITH DIAMONDS; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100342201-0001-0000, Seized on 12/21/2022; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100343101-0001-0000, Seized on 12/22/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100343201-0001-0000, Seized on 12/22/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 200; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100340701-0015-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; CARTIER LOVE EARRINGS;

NECKLACE; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023 **DEADLINE TO FILE A CLAIM:** March 19, 2023

JFK INTL ARPT

2023470100343301-0001-0000, Seized on 12/22/2022; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100343301-0002-0000, Seized on 12/22/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100343401-0001-0000, Seized on 12/22/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100343501-0001-0000, Seized on 12/22/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 45; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100343901-0001-0000. Seized on 12/22/2022: At the port of JFK INTL ARPT: LARGE CUBAN CIGARS: 20: EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100347901-0001-0000, Seized on 12/23/2022; At the port of JFK INTL ARPT; KETAMINE; 1.65; KG; Valued at \$825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100348101-0001-0000. Seized on 12/23/2022: At the port of JFK INTL ARPT: SMALL CUBAN CIGARS: 30: EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100350501-0001-0000, Seized on 12/23/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 370; EA; Valued at \$22,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100350601-0001-0000, Seized on 12/23/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 360; EA; Valued at \$21,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100350701-0001-0000, Seized on 12/23/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100351301-0001-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100351301-0002-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; TADALAFIL; 120; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100351301-0003-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; SILDENAFIL; 60; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100351401-0003-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; SILDENAFIL; 30; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100351401-0001-0000. Seized on 12/24/2022: At the port of JFK INTL ARPT: COUNTERFEIT VIAGRA: 4:

2023470100351401-0002-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; TADALAFIL; 90; EA; Valued

EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

at \$45.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100354301-0001-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0002-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; CHANEL HANDBAGS SM; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0003-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; GUCCI HANDBAGS SM; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0004-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; GUCCI TRAVEL BAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0005-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; MCM HANDBAG; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0006-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; FENDI HANBAG; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0007-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; COACH HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0008-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; NIKE SOCKS; 5; PR; Valued at \$12.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0009-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; UNDER ARMOUR SOCKS; 5; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0010-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; FENDI SOCKS; 5; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0011-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; ADIDAS HAT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0012-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; LOUIS VUITTON NECKLACE; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0013-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; LOUIS VUITTON

EARRINGS; 1; PR; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0014-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; CHANEL NECKLACE; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100354301-0015-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; CHANEL EARRINGS; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100362101-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; CODEINE; 708.1; GR; Valued at \$0.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100363101-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100364901-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 10; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100364901-0002-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 15; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100366301-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; Sildenafil; 700; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100366901-0002-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; SILDENAFIL; 90; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100368901-0001-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; Handguard Rail; 1; EA; Valued at \$139.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100369301-0001-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100369301-0002-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; TADALAFIL; 1000; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100369901-0001-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 275; EA; Valued at \$16,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100370901-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; Pistol Grip; 2; EA; Valued at 90.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100370901-0002-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; Lower Handguard; 2; EA; Valued at \$81.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100370901-0003-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; Upper Handguard; 2; EA; Valued at \$38.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100371701-0001-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; Pistol Grip; 1; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100371701-0002-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; Charging Handle; 1; EA; Valued at \$29.79; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100371901-0001-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; Pistol Grip; 1; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100372301-0001-0000, Seized on 12/31/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 100; EA; Valued at \$6,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100373401-0001-0000, Seized on 01/01/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 875.6; GR; Valued at \$437.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100373701-0001-0000, Seized on 01/01/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 880.7; GR; Valued at \$440.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100373801-0001-0000, Seized on 01/01/2023; At the port of JFK INTL ARPT; MODAFINL; 582.1; GR; Valued at \$291.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100373901-0001-0000, Seized on 01/01/2023; At the port of JFK INTL ARPT; MODAFINL; 583.6; GR; Valued at \$291.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100374001-0000, Seized on 01/01/2023; At the port of JFK INTL ARPT; MODAFINL; 584; GR; Valued at \$292.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100374101-0001-0000, Seized on 01/01/2023; At the port of JFK INTL ARPT; MODAFINIL; 584.2; GR; Valued at \$292.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100374601-0001-0000, Seized on 01/01/2023; At the port of JFK INTL ARPT; Lower Handguard; 1; EA; Valued at \$26.46; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100374901-0000, Seized on 01/01/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 140; EA; Valued at \$8,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100375201-0001-0000, Seized on 01/01/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100376601-0001-0000, Seized on 01/02/2023; At the port of JFK INTL ARPT; ARMODAFINIL; 1.12; KG; Valued at \$561.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100376701-0001-0000, Seized on 01/02/2023; At the port of JFK INTL ARPT; Testosterone; 1.26; KG; Valued at \$632.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100378701-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Sodium Hypophosphite Monohydrate; 406.2; GR; Valued at \$68.32; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 802, 21 CFR 1310.02

2023470100380501-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN OYSTERSTEEL AND WHITE GOLD; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100380501-0001-0000 - (Continued from previous page)

CFR 133.21(e)

2023470100380601-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; ROLEX DAY-DATE 40 WATCH IN YELLOW GOLD; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380701-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; ROLEX DAY-DATE 40 WATCH IN YELLOW GOLD; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100381401-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Gun Rail; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100381601-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; 9MM Flash Hider; 1; EA; Valued at \$185.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100381601-0002-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; PK-2 Gun Charge; 2; EA; Valued at \$59.58; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100384201-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; Butt Stock; 1; EA; Valued at \$410.32; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100384201-0002-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; Adapter; 1; EA; Valued at \$129.95; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100384801-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; LOUIS VUITTON SOCKS; 20; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100384801-0002-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; CHANEL SOCKS; 20; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100384801-0003-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; DIOR SOCKS; 15; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100384801-0004-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; GUCCI SOCKS; 10; PR; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100384801-0005-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100384801-0006-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; TORY BURCH HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100384801-0007-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; DIOR SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100384801-0008-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; LOUIS VUITTON EARRINGS; 6; PR; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100384801-0009-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; GUCCI EARRINGS; 5; PR; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100384801-0010-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; DIOR EARRINGS; 4; PR; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100384801-0011-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; CHANEL EARRINGS; 8; PR; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385601-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; Suppressor contained within package; 2; EA; Serial# N/A; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2023470100388301-0001-0000**, Seized on 01/05/2023; At the port of JFK INTL ARPT; ZOLPIDEM; 1.58; KG; Valued at \$790.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100388501-0001-0000, Seized on 01/05/2023; At the port of JFK INTL ARPT; KETAMINE; 4.11; KG; Valued at \$2,055.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100389201-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 100; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100389301-0001-0000**, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 48; EA; Valued at \$576.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100389701-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 31; EA; Valued at \$372.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100389901-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 27; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100392701-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; FENDI BAGS; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100392701-0002-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; COACH BACKPACK; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100392701-0003-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; GUCCI BAGS; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100392701-0004-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100392701-0005-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; CHRISTIAN DIOR BAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100392701-0006-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; LV KEY CHAINS; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100392701-0007-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; CHRISTIAN DIOR PURSE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100392701-0008-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; YSL PURSE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100394001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; ROLEX SKY-DWELLER WATCH IN OYSTERSTEEL AND WHITE GOLD; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100394201-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; ROLEX LADY DATEJUST WATCH IN EVEROSE GOLD W/DIAMOND BEZEL; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100400001-0000, Seized on 01/08/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100400301-0001-0000, Seized on 01/08/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100400401-0001-0000, Seized on 01/08/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100400501-0001-0000, Seized on 01/08/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 200; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100402101-0001-0000, Seized on 01/08/2023; At the port of JFK INTL ARPT; Kilograms; 1.48; KG; Valued at \$740.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100403901-0001-0000, Seized on 01/09/2023; At the port of JFK INTL ARPT; DYSON HAIR DRYER; 3; EA; Valued at \$210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100405101-0001-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 850; EA; Valued at \$51,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100405201-0001-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 200; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100406201-0001-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; (1) ONE SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100406501-0001-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; APPLE AIRPODS MAX; 7; EA; Valued at \$1,281.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100407601-0001-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 2; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100407601-0002-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; OFF-WHITE DENIM JACKET; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100407601-0003-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; STUSSY SHIRT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100407601-0004-0000. Seized on 01/10/2023: At the port of JFK INTL ARPT: FEAR OF GOD SHIRT SHIRT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100408001-0001, Seized on 01/10/2023; At the port of JFK INTL ARPT; TRUE RELIGION JEANS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100408901-0001-0000. Seized on 01/10/2023: At the port of JFK INTL ARPT: LOUIS VUITTON HANDBAGS (M); 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100409601-0001-0000, Seized on 01/10/2023; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100411001-0002-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; MODAFINIL; 348.1; GR; Valued at \$174.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100411901-0001-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; Ketamine; 2.98; KG; Valued at \$1,490.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100413101-0001-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 4; PR; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100413101-0002-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; NIKE SILHOUETTE SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100415701-0001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 1.13; KG; Valued at \$569.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100415801-0001-0000. Seized on 01/12/2023: At the port of JFK INTL ARPT: TRAMADOL: 1.62: KG: Valued at \$812.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100416501-0001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100417001-0001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 5; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100417001-0002-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 15; EA: Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100417901-0001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 16; EA; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100419501-0001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; CAR/TRAVEL GPS; 1; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302a(b) 2023470100420201-0001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; Charging Handle; 1; EA; Valued at \$29.79; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023470100420301-0001-0000. Seized on 01/12/2023: At the port of JFK INTL ARPT: Handquard Rail: 1: EA: Valued at \$139.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023470100420401-0001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; Dust Cover; 1; EA; Valued at \$306.05; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023470100422601-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS: 35: EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100422701-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100422801-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100422901-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100423001-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100425601-0001-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAGS LARGE; 4; EA; Valued at \$96.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425601-0002-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; FENDI HANDBAGS SMALL; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425601-0003-0000. Seized on 01/13/2023: At the port of JFK INTL ARPT: GUCCI PATTERN TIGHTS: 4; PR; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425601-0004-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; CHANEL TIGHTS; 4; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100425601-0005-0000, Seized on 01/13/2023; At the port of JFK INTL ARPT; LOUIS VUITTON TIGHTS; 4; PR; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100428001-0001-0000, Seized on 01/14/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100431101-0001-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; TESTOSTERONE; 222.7; GR; Valued at \$111.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100432701-0001-0000, Seized on 01/15/2023; At the port of JFK INTL ARPT; Zolpidem; 1.58; KG; Valued at \$792.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100436201-0001-0000, Seized on 01/16/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 749.4; GR; Valued at \$374.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100437401-0001-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Counterfeit Viagra; 300; EA; Valued at \$18,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2023470100437701-0001-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Counterfeit Viagra; 1150; EA; Valued at \$69,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100437801-0001-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; DYSON AIRWRAP; 2; EA; Valued at \$96.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100438401-0001-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Handguard Rail; 1; EA; Valued at \$139.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100438401-0002-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Flashlight; 1; EA; Valued at \$96.61; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100438401-0003-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; Tactical Switch; 1; EA; Valued at \$76.48; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100438501-0001-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; LOUIS VUITTON TOILE CANVASS BACKPACK; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100438601-0001-0000**, Seized on 01/17/2023; At the port of JFK INTL ARPT; APPLE AIRPODS MAX; 8; EA; Valued at \$2,195.27; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100438801-0001-0000, Seized on 01/17/2023; At the port of JFK INTL ARPT; LOUIS VUITTON TOILE CANVASS BACKPACK; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100440001-0000**, Seized on 01/17/2023; At the port of JFK INTL ARPT; Magazine; 7; EA; Serial# na; Valued at \$104.51; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100440701-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; TESTOSTERONE; 794.3; GR; Valued at \$397.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100440801-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; Codeine; 349.4; GR; Valued at \$174.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100441501-0001-0000, Seized on 01/18/2023; At the port of JFK INTL ARPT; ZOLPIDEM; 1.54; KG; Valued at \$774.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100444201-0001-0000, Seized on 01/19/2023; At the port of JFK INTL ARPT; SILDENAFIL JELLY; 210; EA; Valued at \$105.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100445801-0001-0000, Seized on 01/19/2023; At the port of JFK INTL ARPT; JFK ATCET SEIZURE OF ONE PILL PRESS MACHINE WHICH REQUIRES REPORTING TO DEA FOR IMPORT; 1; EA; Valued at \$21.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023470100449701-0001-0000, Seized on 01/20/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 1.15; KG; Valued at \$575.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100449901-0002-0000, Seized on 01/20/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 79.7; GR; Valued at \$39.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100450001-0001-0000, Seized on 01/20/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 1.15; KG; Valued at \$575.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100471801-0002-0000, Seized on 01/26/2023; At the port of JFK INTL ARPT; MODAFINIL; 68.5; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100471901-0001-0000, Seized on 01/26/2023; At the port of JFK INTL ARPT; SANTOS DE CARTIER WATCH IN STEEL; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100473901-0001-0000**, Seized on 01/27/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100475501-0001-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; CANADA GOOSE COAT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100475501-0002-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; BURBERRY HANDBAG; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100475501-0003-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; CELINE TOTE BAG; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100475501-0004-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100475501-0005-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; FENDI HANDBAG; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e)

2023470100475501-0006-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; FENDI WALLET; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100475501-0006-0000 - (Continued from previous page)

Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100475501-0007-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100475501-0008-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; CELINE HANDBAG; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100475501-0009-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; GUCCI BACKPACK; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100475501-0010-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; FENDI SCARVES; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100475501-0011-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; MONCLEAR COAT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100481101-0001-0000, Seized on 01/28/2023; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 100; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100481101-0002-0000**, Seized on 01/28/2023; At the port of JFK INTL ARPT; SMA PARTAGAS CUBAN CIGARS; 15; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100481401-0001-0000, Seized on 01/28/2023; At the port of JFK INTL ARPT; TESTOSTERONE; 443; GR; Valued at \$221.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2023470100481401-0002-0000}, \ Seized \ on \ 01/28/2023; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ ZOPICLONE; \ 78; \ GR; \ Valued \ at \ \$39.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

 $\textbf{2023470100485201-0001-0000}, \ Seized \ on \ 01/29/2023; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ SILDENAFIL; \ 80; \ EA; \ Valued \ at \ \$44.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2023470100489901-0001-0000, Seized on 01/30/2023; At the port of JFK INTL ARPT; Ketamine; 3.02; KG; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100497501-0001-0000, Seized on 02/02/2023; At the port of JFK INTL ARPT; ZOLPIDEM; 736.8; GR; Valued at \$368.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100497701-0001-0000, Seized on 02/02/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 860.9; GR: Valued at \$430.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100497801-0001-0000, Seized on 02/02/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 393.8; GR; Valued at \$196.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100497801-0002-0000, Seized on 02/02/2023; At the port of JFK INTLARPT; SILDENAFIL; 250; EA; Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100504701-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 6; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100504901-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBBAN CIGARS; 10; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100505301-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL COHIBAS CUBAN CIGARS; 100; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100505301-0002-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100507101-0001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 12; EA; Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100511701-0002-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; TADALAFIL; 300; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100511701-0003-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; PIRACETAM; 300; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100511801-0002-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; PREGABALIN; 83.1; GR; Valued at \$41.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100511801-0003-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; GABAPENTIN; 200; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100511801-0004-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; HYDROCHLOROTHIAZIDE; 50; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100511901-0002-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 265.7; GR; Valued at \$132.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100511901-0003-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; FENBENDAZOLE; 400; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100511901-0004-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; OLANZAPINE; 200; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100529801-0001-0000, Seized on 02/08/2023; At the port of JFK INTL ARPT; ADIDAS SLIDES SLIPPERS; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100529801-0002-0000, Seized on 02/08/2023; At the port of JFK INTL ARPT; ADIDAS FOAM SLIPPERS; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100529801-0003-0000, Seized on 02/08/2023; At the port of JFK INTLARPT; LOUBOUTIN RED BOTTOM SHOES; 3; PR; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100529801-0004-0000, Seized on 02/08/2023; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100529801-0005-0000, Seized on 02/08/2023; At the port of JFK INTL ARPT; FEAR OF GOD TSHIRT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100529801-0006-0000, Seized on 02/08/2023; At the port of JFK INTL ARPT; FAR FROM WHAT TSHIRT; 1; EA: Valued at \$9.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100529801-0007-0000, Seized on 02/08/2023; At the port of JFK INTL ARPT; GALLERY DEPT TSHIRT; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100529801-0008-0000, Seized on 02/08/2023; At the port of JFK INTL ARPT; GALLERY DEPT SWEATPANTS; 1; EA; Valued at \$8.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100529801-0009-0000, Seized on 02/08/2023; At the port of JFK INTL ARPT; PALMS ANGELS TSHIRT; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100536401-0001-0000, Seized on 02/09/2023; At the port of JFK INTL ARPT; LOUIS VUITTON

HANDBAGS LARGE; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100536401-0002-0000**, Seized on 02/09/2023; At the port of JFK INTL ARPT; LOUIS VUITTON

HANDBAGS SMALL; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100536501-0001-0000**, Seized on 02/09/2023; At the port of JFK INTL ARPT; CROCS CLASSIC CLOGS;

2; PR; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100536501-0002-0000, Seized on 02/09/2023; At the port of JFK INTL ARPT; NIKE AIR/SWOOSH SNEAKERS; 2; PR; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100537001-0001-0000, Seized on 02/09/2023; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN WHITE GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100542801-0001-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; (1) one suppressor; 1; EA; Serial# N/A; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100548801-0001-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; ZOLPIDEM; 1.97; KG; Valued at \$985.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100549001-0001-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; Suppressor; 1; EA; Serial# N/A; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100549101-0001-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; MODAFINIL; 1.09; KG; Valued at \$549.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100549201-0001-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; MODAFINIL; 1.09; KG; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023470100549201-0001-0000 - (Continued from previous page)

Valued at \$548.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100549301-0001-0000, Seized on 02/11/2023; At the port of JFK INTL ARPT; ALPRAZOLAM; 1.43; KG;

Valued at \$719.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100550101-0001-0000, Seized on 02/12/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 616.8;

GR; Valued at \$308.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2023470100550701-0001-0000}, \ \text{Seized on 02/12/2023}; \ \text{At the port of JFK INTL ARPT}; \ \text{SMALL CUBAN CIGARS}; \ \textbf{50}; \ \textbf{50};$

EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100553201-0001-0000, Seized on 02/12/2023; At the port of JFK INTL ARPT; PILL PRESS DIE SET; 2; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023470100562301-0001-0000, Seized on 02/14/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50;

EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100562401-0001-0000, Seized on 02/14/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 44; EA; Valued at \$528.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100562501-0001-0000, Seized on 02/14/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100562601-0001-0000, Seized on 02/14/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 16; EA; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100562801-0001-0000, Seized on 02/14/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 16; EA; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023477100000401-0001-0000, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; RED ADIDAS SOCCER JERSEY; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477100000401-0002-0000, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; WHITE ADIDAS SOCCER JERSEY; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477100000401-0003-0000, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; CHRISTIAN DIOR TOTE; 1; EA; Valued at \$344.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477100000401-0004-0000, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; BLACK GUCCI

HANDBAGS; 1; EA; Valued at \$131.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100000401-0005-0000**, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; BROWN GUCCI SHOULDER BAG; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2023477100000401-0006-0000, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; BLACK GUCCI (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023477100000401-0006-0000 - (Continued from previous page)

HANDBAG; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100000401-0007-0000**, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; BLACK LOUIS VUITTON SHOULDER BAG; 1; EA; Valued at \$194.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477100000401-0008-0000, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; BLACK GUCCI CLUTCH; 1; EA; Valued at \$204.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100000401-0009-0000**, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; RAY BAN SUNGLASSES; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100000401-0010-0000**, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; LOUIS VUITTON SUNGLASSES; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

202347710000401-0011-0000, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; BLACK LOUIS VUITTON CLUCTH; 1; EA; Valued at \$78.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **202347710000401-0012-0000**, Seized on 11/02/2022; At the port of NYACC - JFK INTL AIRPORT; YVES SAINT LAURENT CLUTCH; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100001801-0001-0000**, Seized on 01/09/2023; At the port of NYACC - JFK INTL AIRPORT; LOUIS VUITTON BAG - LARGE; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100001801-0002-0000**, Seized on 01/09/2023; At the port of NYACC - JFK INTL AIRPORT; LOUIS VUITTON BAG - MEDIUM; 25; EA; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477100001801-0003-0000, Seized on 01/09/2023; At the port of NYACC - JFK INTL AIRPORT; LOUIS VUITTON WALLET; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100001801-0004-0000**, Seized on 01/09/2023; At the port of NYACC - JFK INTL AIRPORT; GUCCI HANDBAGS; 9; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100001801-0005-0000**, Seized on 01/09/2023; At the port of NYACC - JFK INTL AIRPORT; FENDI HANDBAGS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100001801-0006-0000**, Seized on 01/09/2023; At the port of NYACC - JFK INTL AIRPORT; CHANEL HANDBAGS - MEDIUM; 14; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100001801-0007-0000**, Seized on 01/09/2023; At the port of NYACC - JFK INTL AIRPORT; YSL HANDBAGS - LARGE; 3; EA; Valued at \$1,033.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023477100001901-0000, Seized on 01/09/2023; At the port of NYACC - JFK INTL AIRPORT; LOUIS VUITTON HANDBAGS; 20; EA; Valued at \$96.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100001901-0002-0000**, Seized on 01/09/2023; At the port of NYACC - JFK INTL AIRPORT; CHANEL HANDBAGS; 5; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100001901-0003-0000**, Seized on 01/09/2023; At the port of NYACC - JFK INTL AIRPORT; GUCCI HANDBAGS; 10; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477100002201-0001-0000**, Seized on 02/10/2023; At the port of NYACC - JFK INTL AIRPORT; BALENCIAGA SHORT SLEEVE SHIRTS; 56; EA; Valued at \$165.84; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477200004101-0000, Seized on 11/21/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SAMSUNG CAR CHARGER+; 500; EA; Valued at \$8,744.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477200005401-0001-0000, Seized on 11/23/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CARIMMOBILIZER (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$461.52; For violation of 19 USC 1595a(a), 49 USC 32703

2023477200007601-0000, Seized on 12/09/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; POKEMON CARDS SET; 250; EA; Valued at \$953.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477200008501-0001-0000, Seized on 12/13/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOPASGATLO CARIMMOBILIZER (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$562.72; For violation of 19 USC 1595a(c)(3), 49 USC 32703

2023477200009401-0000, Seized on 12/16/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SNEAKERS; 45; PR; Valued at \$1,121.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477200010701-0000**, Seized on 01/11/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BLUETOOTH CABLE (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$407.86; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477200016901-0000, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SUSTANON 250; 575.5; GR; Valued at \$287.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023477200016901-0002-0000**, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; RIMOBOLAN; 198.4; GR; Valued at \$99.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023477200018501-0001-0000**, Seized on 01/31/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TROLLI PACKET; 1500; EA; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023477200018501-0002-0000, Seized on 01/31/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; STARBURST PACKET; 1500; EA; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023477200018501-0003-0000, Seized on 01/31/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHUCKLES PACKET; 1500; EA; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d) USC 863(d)

2023477200018501-0004-0000, Seized on 01/31/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ERRLLI PACKET; 1500; EA; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023477200018501-0005-0000, Seized on 01/31/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TRRLLI PACKET; 1500; EA; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023477200018501-0006-0000, Seized on 01/31/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; STONER PATCH PACKET; 4500; EA; Valued at \$900.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d) 21 USC 863(d)

2023477200018501-0007-0000, Seized on 01/31/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; JOLLY PACKET; 1500; EA; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023477200018501-0008-0000**, Seized on 01/31/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; 08 DANK PACKET; 1000; EA; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023477400010601-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL PIN; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400010601-0002-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON PIN; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400010601-0003-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL PIN; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400010601-0004-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI PIN; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400010601-0005-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHRISTIAN DIOR PIN; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400010601-0006-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; WHITE LOUIS VUITTON KEY CHAIN; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0007-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; BLACK LOUIS VUITTON KEY CHAIN; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023477400010601-0008-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; BLACK LOUIS VUITTON EARRING/NECKLACE SET; 1; EA; Valued at \$61.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400010601-0009-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; YELLOW LOUIS VUITTON NECKLACE; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0010-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; YELLOW LOUIS VUITTON NECKLACE; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0011-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; YELLOW LOUIS VUITTON BRACELET; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0012-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL NECKLACE; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0013-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; WHITE CHANEL BRACELET: 1: EA: Valued at \$42.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023477400010601-0014-0000, Seized on 12/09/2022; At the port of IBC-Int'll Bonded Couriers; YELLOW GUCCI BRACELET; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0015-0000, Seized on 12/09/2022; At the port of IBC-Int'll Bonded Couriers; YELLOW GUCCI BRACELET; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0016-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL BLACK HANDBAG; 1; EA; Valued at \$301.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0017-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL GRAY HANDBAG; 1; EA; Valued at \$308.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0018-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL BLACK BELT; 1; EA; Valued at \$225.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0019-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL SMALL WHITE PURSE; 1; EA; Valued at \$308.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0020-0000, Seized on 12/09/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON SMALL CARRYING BAG: 1: EA: Valued at \$145.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400010601-0021-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON SMALL WHITE PURSE; 1; EA; Valued at \$106.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477400010601-0022-0000**, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON BELT; 1; EA; Valued at \$164.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023477400010601-0023-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$61.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0024-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI LARGE BAG; 1; EA; Valued at \$127.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010601-0025-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SMALL BAG; 1; EA; Valued at \$209.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010901-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; FENDI SMALL HANDBAG; 1; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010901-0002-0000. Seized on 12/09/2022: At the port of IBC-Int'l Bonded Couriers: FENDI MEDIUM HANDBAG; 2; EA; Valued at \$638.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010901-0003-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI MEDIUM HANDBAG; 1; EA; Valued at \$162.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010901-0004-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; VERSACE MEDIUM HANDBAG; 1; EA; Valued at \$103.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010901-0005-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHANELL SMALL HANDBAG; 1; EA; Valued at \$312.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010901-0006-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL MEDIUM HANDBAG; 1; EA; Valued at \$295.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010901-0007-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON SMALL HANDBAG; 1; EA; Valued at \$101.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010901-0008-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON MEDIUM HANDBAG; 1; EA; Valued at \$78.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010901-0009-0000, Seized on 12/09/2022; At the port of IBC-Int'l Bonded Couriers; CHRISTIAN DIOR MEDIUM HANDBAG; 1; EA; Valued at \$398.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010901-0010-0000, Seized on 12/09/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON LADIES SHOES; 1; PR; Valued at \$339.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012001-0000. Seized on 12/15/2022: At the port of IBC-Int'l Bonded Couriers: CHANEL CARDIGAN; 2; EA; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012001-0002-0000, Seized on 12/15/2022; At the port of IBC-Int'l Bonded Couriers; BALENCIAGA SWEATSHIRTS; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012001-0003-0000, Seized on 12/15/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SWEATER; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023477400012001-0004-0000, Seized on 12/15/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL BOOTS; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012001-0005-0000, Seized on 12/15/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL SNEAKERS; 1; PR; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012001-0006-0000, Seized on 12/15/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON JACKET; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012001-0007-0000, Seized on 12/15/2022; At the port of IBC-Int'l Bonded Couriers; YSL SWEATER; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012501-0001-0000. Seized on 12/16/2022: At the port of IBC-Int'l Bonded Couriers: GUCCI SWEATER SETS: 2: EA: Valued at \$14.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012501-0002-0000, Seized on 12/16/2022; At the port of IBC-Int'l Bonded Couriers; FENDI SWEATER DRESS; 2; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012501-0003-0000. Seized on 12/16/2022: At the port of IBC-Int'l Bonded Couriers: HERMES HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012501-0004-0000, Seized on 12/16/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON PURSE: 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012501-0005-0000, Seized on 12/16/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012501-0006-0000, Seized on 12/16/2022; At the port of IBC-Int'l Bonded Couriers; CHRISTIAN DIOR HOODIE; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012501-0007-0000, Seized on 12/16/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL HOODIE SET; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012501-0008-0000, Seized on 12/16/2022; At the port of IBC-Int'l Bonded Couriers; CHRISTIAN DIOR SWEATER SET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012701-0001-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; VERSACE SWEATER; 7; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012701-0002-0000. Seized on 12/19/2022: At the port of IBC-Int'l Bonded Couriers: VERSACE PANTS: 7; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012701-0003-0000, Seized on 12/19/2022; At the port of IBC-Int'll Bonded Couriers; VERSACE TANK TOPS; 7; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012701-0004-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; CHRISTIAN DIOR SWEATER; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023477400012701-0005-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; CHRISTIAN DIOR PANTS; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012701-0006-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; HERMES SWEATER; 2; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012701-0007-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; HERMES PANTS; 2; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012701-0008-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; HERMES TANK TOP; 2; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012801-0001-0000. Seized on 12/19/2022: At the port of IBC-Int'l Bonded Couriers: CHANEL SWEATERS; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012801-0002-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; FENDI SHAWLS; 2; EA; Valued at \$67.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012801-0003-0000. Seized on 12/19/2022: At the port of IBC-Int'l Bonded Couriers: GUCCI SHAWLS: 2; EA; Valued at \$67.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012801-0004-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; FENDI BAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012801-0005-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; FENDI PURSE; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012801-0006-0000, Seized on 12/19/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON PURSE; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012801-0007-0000, Seized on 12/19/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012801-0008-0000, Seized on 12/19/2022; At the port of IBC-Int'll Bonded Couriers; FENDI SHIRT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012901-0001, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; FENDI T SHIRTS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012901-0002-0000. Seized on 12/19/2022: At the port of IBC-Int'l Bonded Couriers: MOCHINO T SHIRTS: 2: EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012901-0003-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; BALENCIAGA T SHIRTS; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012901-0004-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers: CHRISTIAN DIOR T SHIRTS; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023477400012901-0005-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SHIRT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012901-0006-0000, Seized on 12/19/2022; At the port of IBC-Int'll Bonded Couriers; TORY BURCH HANDBAG; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012901-0007-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; FENDI HANDBAG; 4; EA; Valued at \$127.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012901-0008-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400012901-0009-0000. Seized on 12/19/2022: At the port of IBC-Int'l Bonded Couriers: CHANEL SCARF: 1: EA: Valued at \$8.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023477400012901-0010-0000, Seized on 12/19/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SCARF; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015701-0001-0000, Seized on 01/09/2023; At the port of IBC-Int'l Bonded Couriers; HERMES SWEATER, TANKTOP, SWEATPANTS SET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015701-0002-0000, Seized on 01/09/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI

2023477400015701-0002-0000, Seized on 01/09/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI POCKETBOOKS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015701-0003-0000, Seized on 01/09/2023; At the port of IBC-Int'l Bonded Couriers; CHRISTIAN DIOR HOODIE; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015701-0004-0000, Seized on 01/09/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON PURSES; 3; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015701-0005-0000, Seized on 01/09/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON SWEATER; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015701-0006-0000, Seized on 01/09/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON SWEATER AND PANTS SETS; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400015701-0007-0000, Seized on 01/09/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI SWEATER; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477400015701-0008-0000**, Seized on 01/09/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI EXTRA LARGE POCKETBOOK; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477400016501-0001-0000**, Seized on 01/11/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL KNIT DRESS; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023477400016501-0002-0000, Seized on 01/11/2023; At the port of IBC-Int'l Bonded Couriers; VERSACE CARDIGAN; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0003-0000, Seized on 01/11/2023; At the port of IBC-Int'l Bonded Couriers; VERSACE KNIT VEST; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0004-0000, Seized on 01/11/2023; At the port of IBC-Int'l Bonded Couriers; VERSACE SWEATPANTS; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0005-0000, Seized on 01/11/2023; At the port of IBC-Int'l Bonded Couriers; FENDI SWEATSHIRT; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0006-0000. Seized on 01/11/2023: At the port of IBC-Int'l Bonded Couriers: FENDI SWEATPANT: 1: EA: Valued at \$22.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0007-0000, Seized on 01/11/2023; At the port of IBC-Int'l Bonded Couriers; FENDI CARDIGAN; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0008-0000. Seized on 01/11/2023: At the port of IBC-Int'l Bonded Couriers: DIOR SWEATSHIRT; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0009-0000, Seized on 01/11/2023; At the port of IBC-Int'l Bonded Couriers; DIOR SWEATPANT; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0010-0000, Seized on 01/11/2023; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON KNIT DRESSES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0011-0000, Seized on 01/11/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON SWEATSHIRT; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0012-0000, Seized on 01/11/2023; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON SWEATPANT; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0013-0000, Seized on 01/11/2023; At the port of IBC-Int'l Bonded Couriers; FENDI MEN'S WALLET; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0014-0000, Seized on 01/11/2023; At the port of IBC-Int'l Bonded Couriers; FENDI WOMEN'S WALLET; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400016501-0015-0000. Seized on 01/11/2023: At the port of IBC-Int'l Bonded Couriers: GUCCI HANDBAG: 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400018201-0001, Seized on 02/10/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI PURSE; 2; EA; Valued at \$582.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400018201-0002-0000, Seized on 02/10/2023; At the port of IBC-Int'l Bonded Couriers; MARC JACOBS PURSE; 6; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

JFK INTL ARPT

2023477400018201-0003-0000, Seized on 02/10/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON PURSE; 2; EA; Valued at \$508.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

LAREDO

2023230500002201-0001-0000, Seized on 10/24/2022; At the port of HIDALGO; 2000 Ford F150 Harley Davidson Edition Truck *Salvage*; 1; EA; VIN# 2FTRX07L9YCB15719; Valued at \$6,850.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 2023230500007401-0004-0000, Seized on 12/08/2022; At the port of HIDALGO; Clorox Bleach; 13580; EA; Valued at \$11,685.35; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957 2023230500008201-0001-0000, Seized on 12/15/2022; At the port of HIDALGO; CNJOYAS[.]com domain name; 1; EA; Valued at \$7.00; For violation of 18 USC 2323, 18 USC 2320 2023233000001201-0002-0000, Seized on 11/22/2022; At the port of HARLINGEN, TX; Glock 19 9mm pistol; 1; EA; Serial# BPWE740; Valued at \$669.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2023233000001201-0003-0000, Seized on 11/22/2022; At the port of HARLINGEN, TX; Taurus G2C 9mm; 1; EA; Serial# TLT70491; Valued at \$299.97; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2023233000001201-0004-0000, Seized on 11/22/2022; At the port of HARLINGEN, TX; CCI Blazer 9mm Luger; 49; EA; Serial# N/A; Valued at \$15.67; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2023233000001201-0005-0000, Seized on 11/22/2022; At the port of HARLINGEN, TX; Blazer 9mm; 33; EA; Serial# N/A; Valued at \$13.19; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2023233000001201-0006-0000, Seized on 11/22/2022; At the port of HARLINGEN, TX; GFL 9mm; 13; EA; Serial# N/A; Valued at \$4.03; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2023233000001201-0007-0000, Seized on 11/22/2022; At the port of HARLINGEN, TX; Troy 9mm; 19; EA; Serial# N/A; Valued at \$7.21; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2023233000001201-0008-0000, Seized on 11/22/2022; At the port of HARLINGEN, TX; Brown Bear 9mm; 26; EA; Serial# N/A; Valued at \$5.46; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2023233000001201-0009-0000, Seized on 11/22/2022; At the port of HARLINGEN, TX; Glock 19 magazine; 2; EA; Serial# N/A; Valued at \$36.99; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2023233000001201-0010-0000, Seized on 11/22/2022; At the port of HARLINGEN, TX; Taurus PRO Cal magazine; 1; EA; Serial# N/A; Valued at \$34.99; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2023233000001401-0001, Seized on 11/29/2022; At the port of HARLINGEN, TX; U.S. Currency; 3150; PC; Valued at \$66,481.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

LAREDO

2022230300027701-0003-0000, Seized on 08/02/2022; At the port of EAGLE PASS; 2003 FORD F-350 SUPER DUTY VIN:1FTWW33P13EC36750; 1; EA; VIN# 1FTWW33P13EC36750; Valued at \$1,850.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 31 USC 5332 (C) **2023230400003001-0002-0000**, Seized on 10/14/2022; At the port of LAREDO; 2000 Wabash Trailer; 1; EA; VIN# Removed; Valued at \$15,900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023230400010401-0001-0000, Seized on 11/21/2022; At the port of LAREDO; Taurus Revolver Handgun; 1; EA; Serial# WE94689; Valued at \$460.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

LOS ANGELES

2022271300006608-0001-0000, Seized on 07/19/2022; At the port of PORT HUENEME; US Currency; 377; PC; Valued at \$20,930.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1955, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955

2022271400020901-0002-0000, Seized on 09/14/2022; At the port of SAN BERNARDINO, CA; One white in color commercial passenger bus; 1; EA; VIN# 3ABGJFHA4AS029039; Valued at \$10,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 1961(1)(D), 21 USC 952 **2022271400020902-0001-0000**, Seized on 09/14/2022; At the port of SAN BERNARDINO, CA; One black in color Chevy Silverado 1500 Pickup truck; 1; EA; VIN# 1GCEK29059Z138592; Valued at \$3,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022271400021201-0001-0000, Seized on 09/14/2022; At the port of SAN BERNARDINO, CA; US Currency in safe inside of FedEx Box with tracking number 2778 9534 8354; 773; EA; Valued at \$17,350.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022271400021201-0002-0000, Seized on 09/14/2022; At the port of SAN BERNARDINO, CA; US Currency discovered at 57 Volta Del Tintori St, Lake Elsinore, CA; 488; EA; Valued at \$29,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023270400035001-0001-0000, Seized on 01/26/2023; At the port of LOS ANGELES; 30 foot panga; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2023270400035001-0002-0000, Seized on 01/26/2023; At the port of LOS ANGELES; 200 hp Yamaha outboard engine; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **2023271400000901-0001-0000**, Seized on 10/11/2022; At the port of SAN BERNARDINO, CA; U.S. Currency; 275; EA; Valued at \$9,800.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023271400009001-0001-0000, Seized on 12/09/2022; At the port of SAN BERNARDINO, CA; Bulk U.S. Currency - \$16250; 416; EA; Valued at \$16,250.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023271400009101-0001-0000, Seized on 12/13/2022; At the port of SAN BERNARDINO, CA; Bulk U.S. Currency

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

LOS ANGELES

2023271400009101-0001-0000 - (Continued from previous page)

\$26900; 518; EA; Valued at \$26,900.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

LOS ANGELES

2022272000356901-0001-0000, Seized on 09/21/2022; At the port of LAX INTL ARPT; AR15 AUTO DROP-IN SEAR; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(2) (A), 26 USC 5845(b)

2023270400004801-0001-0000, Seized on 10/17/2022; At the port of LOS ANGELES; TOY DOLLS, GUNS, AND ANIMALS; 4989; PC; Valued at \$3,477.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2063(a)(5) / 127, 15 USC 2057c(a), 16 CFR 1501, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023270400009401-0001-0000, Seized on 11/01/2022; At the port of LOS ANGELES; REMOTE CONTROL CARS; 808; PC; Valued at \$24,232.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2063(a)(2), 15 USC 2063(a)(5), 16 CFR 1130, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023270400016201-0001-0000, Seized on 11/21/2022; At the port of LOS ANGELES; DRUG PARAPHERNALIA; 103930; PC; Valued at \$79,003.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023270400020201-0001-0000**, Seized on 12/02/2022; At the port of LOS ANGELES; ARMORY SOLVENT TRAP SILENCER; 605; EA; Serial# N/A; Valued at \$23,595.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a) (2)

2023270400020201-0002-0000, Seized on 12/02/2022; At the port of LOS ANGELES; SQUARE MONOCORE SOLVENT TRAP SILENCERS; 10; EA; Serial# Removed; Valued at \$1,190.00; For violation of 19 USC 1595a(c)(1) (C), 49 USC 80302(a)(2)

2023270400020201-0003-0000, Seized on 12/02/2022; At the port of LOS ANGELES; MODULAR TUBE SOLVENT TRAP SILENCER; 90; EA; Serial# N/A; Valued at \$7,110.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023270400020201-0004-0000, Seized on 12/02/2022; At the port of LOS ANGELES; FORD AUTOMOTIVE GRILL; 3; EA; Valued at \$1,193.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400020201-0005-0000, Seized on 12/02/2022; At the port of LOS ANGELES; SAMPLE BOX; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400020301-0001-0000, Seized on 12/02/2022; At the port of LOS ANGELES; INFANT DOLLS; 1125; PC; Valued at \$2,464.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023272000065701-0001-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; CAKE Vape Bars Empty Packages; 2000; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023272000065701-0002-0000**, Seized on 11/28/2022; At the port of LAX INTL ARPT; CAKE Small Box Packages; 10000; EA; Valued at \$1,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023272000065701-0003-0000**, Seized on 11/28/2022; At the port of LAX INTL ARPT; CAKE CBD/THC Labeled Stickers; 10000; EA; Valued at \$1,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

LOS ANGELES

2023272000065701-0003-0000 - (Continued from previous page)

2023272000065701-0004-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; Cannabis Labeled CAKE Vape Pens; 10000; EA; Valued at \$176,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000065701-0005-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; No Label Pod Vapes (box 1); 2; EA; Valued at \$20.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023272000065701-0006-0000**, Seized on 11/28/2022; At the port of LAX INTL ARPT; Black No Label Pod Vapes (box 2); 20; EA; Valued at \$205.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023272000065701-0007-0000**, Seized on 11/28/2022; At the port of LAX INTL ARPT; Cartridges (box 3); 200; EA; Valued at \$446.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023272000065701-0008-0000**, Seized on 11/28/2022; At the port of LAX INTL ARPT; Rosin Cartridges (box 3); 25;

EA; Valued at \$55.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023272000065701-0009-0000**, Seized on 11/28/2022; At the port of LAX INTL ARPT; White Caps (box 3); 25; EA;

Valued at \$55.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000065701-0010-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; No Label Pod Vapes (box 4); 28; EA; Valued at \$288.12; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000065701-0011-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; No Label Pod Vapes (box 5); 10; EA; Valued at \$22.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000065701-0012-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; Cilicon Vape Battery and Accessories Kit (box 5); 1; EA; Valued at \$110.29; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000065701-0013-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; Stream Cilicon Plus Pod Vapes (box 6); 15; EA; Valued at \$1,154.35; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000065701-0014-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; Unknown Labeled Products (box 6); 4; EA; Valued at \$41.16; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023272000065701-0015-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; No Label Pod Vapes (box 8); 20; EA; Valued at \$205.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023272000065701-0016-0000, Seized on 11/28/2022; At the port of LAX INTL ARPT; No Labeled Unknown Devices (box 8); 2; EA; Valued at \$20.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023272000066801-0001-0000, Seized on 11/30/2022; At the port of LAX INTL ARPT; ACETAMINOPHEN WITH (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

LOS ANGELES

2023272000066801-0001-0000 - (Continued from previous page)

CODEINE; 636.8; GR; Valued at \$576.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2023272000079601-0001-0000}, \ Seized \ on \ 12/07/2022; \ At \ the \ port \ of \ LAX \ INTL \ ARPT; \ CODEINE; \ 395.4; \ GR;$

Valued at \$305.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000091401-0001-0000, Seized on 12/15/2022; At the port of LAX INTL ARPT; KETAMINE; 103.7; GR; Valued at \$1,515.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000107501-0001-0000, Seized on 12/29/2022; At the port of LAX INTL ARPT; 6.5MM .264 140GR ELD MATCH HORNADY BULLETS; 1700; EA; Serial# N/A; Valued at \$765.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023272000109501-0001-0000, Seized on 01/02/2023; At the port of LAX INTL ARPT; VALIUM; 735.8; GR; Valued at \$2,175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000112201-0001-0000, Seized on 01/04/2023; At the port of LAX INTL ARPT; US Postal Stamps; 1940; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 501

2023272000131001-0000, Seized on 01/20/2023; At the port of LAX INTL ARPT; Cigarettes; 600; EA; Valued at \$30,134.00; For violation of 19 USC 1681b, 19 USC 1681a

2023272000144001-0000, Seized on 01/30/2023; At the port of LAX INTL ARPT; ARKEN RIFLE SCOPE; 2; EA; Serial# SH42139551, SH42138711; Valued at \$929.96; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 742.17, 15 CFR 774 Supplement 1

2023272000145401-0001-0000, Seized on 01/31/2023; At the port of LAX INTL ARPT; PILL PRESS SET; 1; EA; Valued at \$685.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 843(a)(5)

2023272000152901-0001-0000, Seized on 02/08/2023; At the port of LAX INTL ARPT; Foreign Cigarettes; 7860; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1681b, 19 USC 1681a

2023279100004201-0001-0000, Seized on 11/15/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 2; EA; Valued at \$88.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023279100006701-0001-0000, Seized on 12/07/2022; At the port of DHL HUB - LOS ANGELES, CA; LD Headlights; 200; EA; Valued at \$2,088.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c) (1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023279100009201-0001-0000, Seized on 12/28/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 1; EA; Valued at \$243.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023279100009401-0001-0000, Seized on 01/04/2023; At the port of DHL HUB - LOS ANGELES, CA; Signal Jammers; 4; EA; Valued at \$890.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2023279100009401-0002-0000**, Seized on 01/04/2023; At the port of DHL HUB - LOS ANGELES, CA; Jammer (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

LOS ANGELES

2023279100009401-0002-0000 - (Continued from previous page)

parts; 6; EA; Valued at \$551.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2023279100011101-0001-0000**, Seized on 01/24/2023; At the port of DHL HUB - LOS ANGELES, CA; LED Lights; 342; EA; Valued at \$919.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023279100012801-0001-0000, Seized on 02/02/2023; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 32703(1)(2)(3), 19 USC 1595a(c) (2)(A), 49 USC 30112

2023279100013401-0001-0000, Seized on 02/03/2023; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 32703(1)(2)(3), 19 USC 1595a(c) (2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

MEMPHIS

2023200600005501-0001-0000, Seized on 11/17/2022; At the port of MEMPHIS; U.S. Currency; 1011; PC; Valued at \$16,911.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1028(a)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MEMPHIS

2022209500313701-0001-0000, Seized on 09/20/2022; At the port of FED EXP,MEMPHIS,TN; GENOTROPIN; 357.7; GR; Valued at \$8.495.38; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2023200800000501-0001-0000, Seized on 01/19/2023; At the port of CHATTANOOGA; Suppressor; 3; EA; Serial# N/A; Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023200800000501-0002-0000, Seized on 01/19/2023; At the port of CHATTANOOGA; Packaging; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 49 USC 80302

2023209500037301-0001-0000, Seized on 11/07/2022; At the port of FED EXP,MEMPHIS,TN; LED DISPLAY AND ACCESSORIES; 183; EA; Valued at \$9,633.12; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023209500046801-0001-0000, Seized on 11/15/2022; At the port of FED EXP,MEMPHIS,TN; Testosterone Phenylpropionate 65mg; 140.8; GR; Valued at \$1,760.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500046801-0002-0000, Seized on 11/15/2022; At the port of FED EXP,MEMPHIS,TN; Boldenone Propionate 45mg; 97.2; GR; Valued at \$388.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500046801-0003-0000, Seized on 11/15/2022; At the port of FED EXP,MEMPHIS,TN; Drostanalone Propionate 100mg; 162.2; GR; Valued at \$1,270.03; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500046801-0004-0000, Seized on 11/15/2022; At the port of FED EXP,MEMPHIS,TN; Testosterone Propionate 55mg; 54.2; GR; Valued at \$650.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500046801-0005-0000, Seized on 11/15/2022; At the port of FED EXP,MEMPHIS,TN; Testosterone Acetate 50mg; 55; GR; Valued at \$385.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500046801-0006-0000, Seized on 11/15/2022; At the port of FED EXP,MEMPHIS,TN; Trestosterone Acetate 50mg; 55; GR; Valued at \$385.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500046801-0006-0000, Seized on 11/15/2022; At the port of FED EXP,MEMPHIS,TN; Trenbolone

Ethanate 100mg; 72.3; GR; Valued at \$939.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500046801-0007-0000**, Seized on 11/15/2022; At the port of FED EXP,MEMPHIS,TN; Tadalafil 20mg; 38.4;

GR; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(A), 2 CFR 538(A)(1) **2023209500047701-0001-0000**, Seized on 11/16/2022; At the port of FED EXP,MEMPHIS,TN; KETAMINE; 8.4; KG; Valued at \$122,724.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500048401-0001-0000, Seized on 11/16/2022; At the port of FED EXP,MEMPHIS,TN; Ketamine; 10.55; KG; Valued at \$154,135.50; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500048401-0002-0000, Seized on 11/16/2022; At the port of FED EXP,MEMPHIS,TN; Plastic Container; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500050701-0001-0000, Seized on 11/17/2022; At the port of FED EXP,MEMPHIS,TN; BRITISH CURRENCY; 800; EA; Valued at \$16,315.60; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023 **DEADLINE TO FILE A CLAIM:** March 19, 2023

(Continued on next page)

MEMPHIS 2023209500050701-0002-0000, Seized on 11/17/2022; At the port of FED EXP, MEMPHIS, TN; CONTAINER OF CANDY; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45 2023209500052801-0001-0000, Seized on 11/21/2022; At the port of FED EXP, MEMPHIS, TN; NORDITROPIN 15 MG; 160.9; GR; Valued at \$9,654.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 2023209500058401-0001-0000, Seized on 11/24/2022; At the port of FED EXP, MEMPHIS, TN; D-NORPSEUDOEPHEDRINE 50MG; 727.9; GR; Valued at \$414.90; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500058401-0002-0000, Seized on 11/24/2022; At the port of FED EXP, MEMPHIS, TN; SOCKS; 2; PR; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45 2023209500059501-0002-0000. Seized on 11/26/2022: At the port of FED EXP.MEMPHIS.TN: Rapid Test Device Covid 19; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45a 2023209500060501-0001-0000, Seized on 11/28/2022; At the port of FED EXP, MEMPHIS, TN; Full-Auto Firearms Adaptors; 8: EA: Valued at \$1.080.00: For violation of 19 USC 1595a(c)(1)(A), 27 CFR 447.52, 22 CFR 126.1 2023209500060501-0002-0000, Seized on 11/28/2022; At the port of FED EXP, MEMPHIS, TN; Bag of Valves; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 27 CFR 447.52, 22 CFR 126.1 2023209500062401-0002-0000. Seized on 11/30/2022; At the port of FED EXP, MEMPHIS, TN: FISHING LURES; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 952, 19 CFR 162.45 2023209500063401-0001-0000, Seized on 11/30/2022; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE ENANTHATE 250MG; 206.2; GR; Valued at \$866.04; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1484, 19 USC 1481, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500063501-0001-0000, Seized on 11/30/2022; At the port of FED EXP, MEMPHIS, TN; Full-Auto Firearms Adaptors; 2; EA; Valued at \$270.00; For violation of 19 USC 1595a(c)(1)(A), 27 CFR 447.52, 22 CFR 126.1 2023209500063501-0002-0000, Seized on 11/30/2022; At the port of FED EXP, MEMPHIS, TN; Bag of Lighter Valves; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 27 CFR 447.52, 22 CFR 126.1 2023209500064401-0001-0000, Seized on 12/01/2022; At the port of FED EXP, MEMPHIS, TN; Canadian Currency; 200; EA; Valued at \$13,804.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1595a(c)(1)(A), 19 CFR 128, 19 USC 1497 2023209500064401-0002-0000. Seized on 12/01/2022: At the port of FED EXP.MEMPHIS.TN: Magazine: 1: EA: Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1481, 19 USC 1484, 19 USC 1497

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

2023209500067401-0001-0000, Seized on 12/05/2022; At the port of FED EXP, MEMPHIS, TN; SOMATROPIN 24

2023209500065501-0001-0000, Seized on 12/01/2022; At the port of FED EXP, MEMPHIS, TN; CHILDREN'S

SHOES: 174: PR: Valued at \$588.12: For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MEMPHIS

2023209500067401-0001-0000 - (Continued from previous page)

MG; 284; GR; Valued at \$16,406.68; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128

2023209500067501-0001-0000, Seized on 12/05/2022; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN 24 MG INJECTABLE; 767.1; GR; Valued at \$44,315.37; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128

2023209500068401-0001-0000, Seized on 12/06/2022; At the port of FED EXP, MEMPHIS, TN; Onesies; 260; EA; Valued at \$338.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500068401-0002-0000, Seized on 12/06/2022; At the port of FED EXP,MEMPHIS,TN; Children's Shirt and Short Sets; 25; EA; Valued at \$55.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500077401-0001-0000, Seized on 12/13/2022; At the port of FED EXP, MEMPHIS, TN;

KORIOGONADOTROPIN .5ML INJECTABLES; 53.7; GR; Valued at \$109.01; For violation of 19 USC 1595a(c)(2)(A), 21 USC 355, 19 CFR 128

2023209500077401-0002-0000, Seized on 12/13/2022; At the port of FED EXP,MEMPHIS,TN; METFORMIN 1000MG TABLETS; 304.7; GR; Valued at \$88.36; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1481, 19 USC 1484, 21 USC 355

2023209500077501-0001-0000, Seized on 12/13/2022; At the port of FED EXP,MEMPHIS,TN; BALLOON KITS; 86; EA; Valued at \$120.88; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500078001-0002-0000, Seized on 12/14/2022; At the port of FED EXP,MEMPHIS,TN; FENPROPOREX; 20.6; GR; Valued at \$41.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500078001-0003-0000, Seized on 12/14/2022; At the port of FED EXP,MEMPHIS,TN; DIETHYLPROPION; 22.1; GR; Valued at \$48.62; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500078001-0004-0000, Seized on 12/14/2022; At the port of FED EXP,MEMPHIS,TN; UNKNOWN PILLS; 365; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500079501-0002-0000, Seized on 12/14/2022; At the port of FED EXP,MEMPHIS,TN; Plastic bin with cover; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953

2023209500081401-0002-0000, Seized on 12/15/2022; At the port of FED EXP,MEMPHIS,TN; Filter; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500082401-0002-0000, Seized on 12/15/2022; At the port of FED EXP,MEMPHIS,TN; Cocoa Sticks; 20; EA: Valued at \$1.00; For violation of 19 USC 1595a(a). 21 USC 952. 19 CFR 162.45

2023209500084401-0001-0000, Seized on 12/19/2022; At the port of FED EXP,MEMPHIS,TN; NANDROLONE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MEMPHIS

2023209500084401-0001-0000 - (Continued from previous page)

DECANOATE 200 MG; 47.7; GR; Valued at \$238.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500084401-0002-0000**, Seized on 12/19/2022; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE ENANTHATE 100 MG; 49; GR; Valued at \$257.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500084401-0003-0000**, Seized on 12/19/2022; At the port of FED EXP,MEMPHIS,TN; DROSTANOLONE PROPIONATE 100 MG; 49.3; GR; Valued at \$591.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500084401-0004-0000**, Seized on 12/19/2022; At the port of FED EXP,MEMPHIS,TN; TAMOXIFEN 200 MG; 24.2; GR; Valued at \$48.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 355, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128

2023209500084401-0005-0000, Seized on 12/19/2022; At the port of FED EXP,MEMPHIS,TN; SYRINGES; 16; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500084501-0001-0000, Seized on 12/19/2022; At the port of FED EXP,MEMPHIS,TN; CHILDREN'S BOOTS; 8; PR; Valued at \$237.20; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500088401-0001-0000, Seized on 12/22/2022; At the port of FED EXP,MEMPHIS,TN; LORAZEPAM 2MG; 38.1; GR; Valued at \$137.16; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500088401-0002-0000, Seized on 12/22/2022; At the port of FED EXP,MEMPHIS,TN; CARISOPRODOL 500MG; 86.5; GR; Valued at \$113.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500088401-0003-0000, Seized on 12/22/2022; At the port of FED EXP,MEMPHIS,TN; MULTIVITAMIN; 100; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500088901-0002-0000, Seized on 12/23/2022; At the port of FED EXP,MEMPHIS,TN; ROLLS OF YARN; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500089501-0001-0000, Seized on 12/26/2022; At the port of FED EXP,MEMPHIS,TN; PLUSH TOY; 176; EA; Valued at \$264.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500089901-0002-0000, Seized on 12/27/2022; At the port of FED EXP,MEMPHIS,TN; SHIRT; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500091801-0001-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; GONAFORT 5000IU; 28.4; GR; Valued at \$352.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500091801-0002-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; PROFORT 100MG; 47: GR: Valued at \$94.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500091801-0003-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; STANFORT 100MG; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MEMPHIS

2023209500091801-0003-0000 - (Continued from previous page)

49.2; GR; Valued at \$98.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500091801-0004-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; TRENFORT 100 MG; 49; GR; Valued at \$637.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500091801-0005-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; TAXUS 20MG; 35.8; GR; Valued at \$143.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500091801-0006-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; WINNYFORT 10MG; 37.7; GR; Valued at \$75.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500091801-0007-0000, Seized on 12/28/2022; At the port of FED EXP,MEMPHIS,TN; SYRINGE; 20; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500092801-0002-0000, Seized on 12/29/2022; At the port of FED EXP,MEMPHIS,TN; PUZZLE BOX; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953

2023209500102501-0002-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL; 48.7; GR; Valued at \$121.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500102501-0003-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; DAPOXETINE; 76.6; GR; Valued at \$459.60; For violation of 19 USC 1595a(a), 21 USC 952

2023209500102501-0004-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; IBUPROFEN; 50.3; GR; Valued at \$28.17; For violation of 19 USC 1595a(a), 21 USC 952

2023209500102501-0005-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; IBUPROFEN AND ACETAMINOPHEN: 74.7; GR; Valued at \$41.83; For violation of 19 USC 1595a(a), 21 USC 952

2023209500102501-0006-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; CONTAINERS OF AN UNKNOWN SUBSTANCE; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500102501-0007-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; BAG OF UNKNOWN PILLS; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500102501-0008-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; BAGS OF UNKNOWN PILLS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

MIAMI

2023520100025401-0001-0000, Seized on 01/03/2023; At the port of MIAMI; LG Android Cellular Telephone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023520490000201-0001-0000, Seized on 11/29/2022; At the port of WEST PALM BEACH; 2019 Blue BMW i3 Base Range Extender 4-Door Hatchback; 1; EA; VIN# WBY8P4C59K7D79332; Valued at \$30,938.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1957, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955 2023520500001201-0001, Seized on 12/09/2022; At the port of FORT PIERCE; Lenovo Lap Top Computer; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023520500001201-0002-0000, Seized on 12/09/2022; At the port of FORT PIERCE; Black Media Thumb Drive; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023520500001201-0003-0000, Seized on 12/09/2022; At the port of FORT PIERCE; I-Watch Device; 1; EA; Valued at \$200.00: For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023520500001201-0004-0000, Seized on 12/09/2022; At the port of FORT PIERCE; Apple I-Pad; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023520500001201-0005-0000, Seized on 12/09/2022; At the port of FORT PIERCE; Apple I-Phone; 1; EA; Valued at \$700.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023520500001201-0006-0000, Seized on 12/09/2022; At the port of FORT PIERCE; Clothing; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023520600173901-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; One Black Samsung Cell Phone with Case; 1; EA; Valued at \$440.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

1595a(d), 19 CFR 192.3(d)

2023520100030701-0001-0000, Seized on 01/24/2023; At the port of MIAMI; White 2019 Honda HRV VIN # 3CZRU5H18KM706889; 1; EA; VIN# 3CZRU5H18KM706889; Valued at \$18,675.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 19 CFR 192.3(d) 2023520100033101-0001-0000, Seized on 02/01/2023; At the port of MIAMI; 2018 Honda Civic VIN# 19XFC2F79JE016188 with Altered driver's side airbag as No identifying numbers; 1; EA; VIN# 19XFC2F79JE016188; Valued at \$13,080.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

2023520100034401-0001-0000, Seized on 02/06/2023; At the port of MIAMI; Blue 2019 Honda CRV VIN # 2HKRW1H59KH508033; 1; EA; VIN# 2HKRW1H59KH508033; Valued at \$25,541.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 19 CFR 192.3(d) **2023520100035501-0001-0000**, Seized on 02/09/2023; At the port of MIAMI; 2017 Honda Civic VIN# 19XFC1F37HE032486 with driver side airbag Altered identification number.; 1; EA; VIN# 19XFC1F37HE032486; Valued at \$11,395.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC

2023520500001701-0001-0000, Seized on 01/08/2023; At the port of FORT PIERCE; 3 Cuban Cigars; 3; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023520600164301-0000, Seized on 12/07/2022; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG "OPERATION SANTA"; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600173701-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Testosterone; 168; GR; Valued at \$384.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600174301-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE; 41.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600174501-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Tramadol; 32; GR; Valued at \$85.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600175001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Alprazolam (60 pills); 15; GR; Valued at \$65.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600175101-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Tramadol; 36; GR; Valued at \$193.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600175701-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Carisoprodol (60 pills); 54; GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600176801-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Testosterone Cypionate; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023520600176801-0001-0000 - (Continued from previous page)

163; GR; Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600177201-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Carisoprodol; 69; GR; Valued at \$273.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600178101-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG OPERATION SANTA; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133 21(e)

2023520600178901-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Codeine Combo (179 pills); 190; GR; Valued at \$392.01; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600180001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; COUNTERFEIT FENDI HANDBAG OPERATION SANTA; 1; EA; Valued at \$3,100.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f), 19 CFR 133.15

2023520600180401-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Alprazolam (90 pills); 31; GR; Valued at \$117.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600180701-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Carisoprodol (50 pills); 54; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600180801-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Trenbolone Acetate; 44.1; GR; Valued at \$165.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600180901-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Carisoprodol (100 pills); 109; GR: Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600181001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE 200MG/ML - 3 EA. 10ML VIALS; 64.9; GR; Valued at \$210.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600181101-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600181201-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE; 21.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600181301-0001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; Carisoprodol (100 pills); 109; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600183001-0001-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Louis Vuitton Handbag; 2; EA: Valued at \$100.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023520600183001-0002-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Gucci Hand Wallet/Pouch; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023520600183001-0002-0000 - (Continued from previous page)

2; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0003-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Fendi Backpack; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0004-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Gucci Medium Carry-on Duffle Bag; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0005-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Chanel Silver Earring; 10; PR; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0006-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Gucci Earrings; 5; PR; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0007-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Chanel Gold Earrings; 3; PR; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0008-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Dior Earrings; 2; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0009-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Louis Vuitton Earrings; 2; PR; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0010-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Versace Earrings; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0011-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Louis Vuitton Hair Clips; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0012-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Chanel Hair Clips; 5; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0013-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Gucci Hair Clips; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0014-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Dior Hair Clips; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0015-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Gucci Brooch Pins; 7; EA; Valued at \$210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0016-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Chanel Brooch Pins; 9; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0017-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Dior Brooch Pins; 5; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023520600183001-0018-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Louis Vuitton Brooch Pins; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600183001-0019-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Yves Saint Lauren Brooch Pins; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600184601-0001-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; STANOZOLOL; 35.2; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600184701-0001-0000, Seized on 12/09/2022; At the port of MIAMI INTL ARPT; Diazepam; 3.8; GR; Valued at \$19.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600184901-0001-0000, Seized on 12/10/2022; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE; 68.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600185001-0001-0000, Seized on 12/10/2022; At the port of MIAMI INTL ARPT; TESTOSTERONE ACETATE; 43.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600185301-0001-0000, Seized on 12/11/2022; At the port of MIAMI INTL ARPT; TRAMADOL; 27; GR; Valued at \$127.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600185401-0001-0000, Seized on 12/11/2022; At the port of MIAMI INTL ARPT; DIAZEPAM; 32.1; GR; Valued at \$69.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600185501-0001-0000, Seized on 12/11/2022; At the port of MIAMI INTL ARPT; Carisoprodol; 292; GR; Valued at \$1,003.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600185601-0001-0000, Seized on 12/11/2022; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE: 108.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600185701-0001-0000, Seized on 12/11/2022; At the port of MIAMI INTL ARPT; Nandrolone Decanoate; 89.9; GR; Valued at \$274.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600185801-0001-0000, Seized on 12/11/2022; At the port of MIAMI INTL ARPT; DIANABOL TABLETS; 48.2; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600187801-0001-0000, Seized on 12/13/2022; At the port of MIAMI INTL ARPT; CARISOPRODOL; 69; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600188001-0000, Seized on 12/13/2022; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE; 64; GR; Valued at \$141.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600191001-0000, Seized on 12/14/2022; At the port of MIAMI INTL ARPT; TESTOSTERONE; 91; GR; Valued at \$109.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600196801-0003-0000, Seized on 12/17/2022; At the port of MIAMI INTL ARPT; TRAMADOL 10 ML- 11 BTL; 186; GR; Valued at \$114.29; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAM

2023520600220501-0001-0000, Seized on 01/03/2023; At the port of MIAMI INTL ARPT; (2) BENELLI 12 GA SHOTGUN BARRELS; 2; EA; Valued at \$980.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600220501-0002-0000, Seized on 01/03/2023; At the port of MIAMI INTL ARPT; (1) 12GA SHOTGUN TRIGGER ASSEMBLY KIT; 1; EA; Valued at \$170.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600228201-0002-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Testosterone Acetate; 21.9; GR; Valued at \$135.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600228201-0003-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Diazepam; 36.5; GR; Valued at \$73.92; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600231801-0001-0000, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; CHOCALATE; 3; PC; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2023520600235401-0001-0000, Seized on 01/10/2023; At the port of MIAMI INTL ARPT; Drug paraphernalia with Ketamine residue using the Gemini; 1; TR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2) (A), 21 USC 863(a)(3)

2023520600240401-0001-0000, Seized on 01/11/2023; At the port of MIAMI INTL ARPT; Testosterone Enanthate; 180.6; GR; Valued at \$376.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600240401-0002-0000, Seized on 01/11/2023; At the port of MIAMI INTL ARPT; Oxandrolone; 26.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023520600241901-0001-0000, Seized on 01/11/2023; At the port of MIAMI INTL ARPT; CGD Ultra 8 Smart watch; 500; EA; Valued at \$119,995.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023520600241901-0002-0000, Seized on 01/11/2023; At the port of MIAMI INTL ARPT; CGD Watch 8 Smart watch; 500; EA; Valued at \$59,995.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023520600243201-0001-0000, Seized on 01/12/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.38; KG; Valued at \$34.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600243301-0001-0000, Seized on 01/12/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.65; KG; Valued at \$41.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600245601-0001-0000, Seized on 01/13/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 63; GR; Valued at \$810.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023520600252301-0001-0000, Seized on 01/17/2023; At the port of MIAMI INTL ARPT; KETAMINE (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023520600252301-0001-0000 - (Continued from previous page)

HYDROCHLORIDE; 1.1; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600256901-0001-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; 9 MM PISTOL MAGAZINE 33 ROUND CAPICITY; 2; EA; Serial# N/A; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600259201-0001-0000, Seized on 01/19/2023; At the port of MIAMI INTL ARPT; ETHANOL; 10.45; KG; Valued at \$261.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600260001-0000, Seized on 01/19/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.61; KG; Valued at \$40.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600268701-0001-0000, Seized on 01/24/2023; At the port of MIAMI INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600268701-0002-0000, Seized on 01/24/2023; At the port of MIAMI INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600276401-0001-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; OXANDROLONE TABLETS; 437.9; GR; Valued at \$2,047.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600276401-0002-0000, Seized on 01/26/2023; At the port of MIAMI INTL ARPT; METHANDIENONE TABLETS; 272.2; GR; Valued at \$406.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600289001-0001-0000, Seized on 01/31/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 500.4; GR; Valued at \$1,824.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600290701-0001-0000, Seized on 01/31/2023; At the port of MIAMI INTL ARPT; Tramadol; 477.2; GR; Valued at \$1,255.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600293101-0001-0000, Seized on 02/01/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM 2MG; 102; GR; Valued at \$1,174.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600294201-0001-0000, Seized on 02/01/2023; At the port of MIAMI INTL ARPT; NIKE SOCCER SHIRTS; 6; EA; Valued at \$113.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600294201-0002-0000, Seized on 02/01/2023; At the port of MIAMI INTL ARPT; ADIDAS SOCCER SHIRTS; 6; EA; Valued at \$113.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600298301-0001-0000**, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAM

2023520600300401-0001-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 56.2; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600303001-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; Testosterone Cypionate (10ml vials); 134.2; GR; Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600303001-0002-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; Nandrolone Decanoate (10ml vials); 67.8; GR; Valued at \$205.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600303001-0003-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; Methenolone Enanthate (10ml vials); 68.4; GR; Valued at \$284.01; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600303901-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; Carisoprodol (400 tablets): 305.8; GR: Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600309301-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; Nandrolone; 42; GR; Valued at \$137.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600309301-0002-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; Oxandrolone; 10.4; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600309301-0003-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; Oxymetholone; 9.9; GR; Valued at \$164.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600309301-0004-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; Testosterone; 44.6; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600309801-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 54; GR; Valued at \$91.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600313501-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; Testosterone; 179.5; GR; Valued at \$480.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600313701-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; STEROIDS TESTOSTERONE CYPIONATE VIALS SCHEDULE III; 111.6; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600313801-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE; 136.1; GR; Valued at \$18.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600314001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; RAPID CUT-350 (TESTOSTERONE PROPIONATE/CYPIONATE, TRENBOLONE AND DROSTANOLONE MIX) - 2 EA.10ML VIALS; 46.8; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600314101-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; Zolpidem 10mg; 19.1; GR; Valued at \$38.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023520600314401-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 83.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600314901-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; TRIAZOLAM; 18.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600315101-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 15.8; GR; Valued at \$55.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600315301-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; TORSILAX (CARISOPRODOL); 136; GR: Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600315501-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; Codeine 30mg -

 $Ace tamin ophen\ 500 mg;\ 79.2;\ GR;\ Valued\ at\ \$157.68;\ For\ violation\ of\ 19\ USC\ 1595 a(c)(1)(B),\ 21\ USC\ 952$

2023520600315601-0002-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; ZOLPIDEM; 28; GR; Valued at \$57.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600316001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 69.6; GR; Valued at \$273.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600316301-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL.; 76.9; GR; Valued at \$292.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600316801-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; Codeine Combo Pills; 39; GR; Valued at \$136.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600317501-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE; 67.6; GR; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600317601-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; STANOZOLOL; 142.1; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600317701-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; Tramadol; 73.5; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600317801-0001-0000, Seized on 02/08/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM TABLETS; 5.8; GR; Valued at \$71.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600318001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600318301-0001-0000**, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600318701-0002-0000**, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; FLUBROMAZEPAM 120 EACH; 55.6; GR; Valued at \$186.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

(1)(B), 21 USC 952

2023520600318701-0003-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; ZOLPIDEM 180 EACH \$86.40; 52.5; GR; Valued at \$86.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600318701-0004-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; BROMAZEPAM 180 EACH; 100.2; GR; Valued at \$108.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600319001-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 104; GR; Valued at \$1,281.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600319001-0002-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 24.5; GR; Valued at \$73.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600319201-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL 60 EACH; 55; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600319301-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; Tramadol 50mg; 17.2; GR; Valued at \$85.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600319801-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; PHENTERMINE; 26; GR; Valued at \$51.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600320001-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 16.1; GR; Valued at \$78.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600320301-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; TRAMADOL TABLETS; 140.1; GR; Valued at \$745.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600320501-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 43.1; GR: Valued at \$68.40: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600320601-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; TRAMADOL TABLETS; 85.7; GR; Valued at \$527.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600320901-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; 5 ANTENNA SIGNAL JAMMER; 1; EA; Valued at \$393.54; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2023520600321301-0001-0000**, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; Zolpidem; 14.5; GR; Valued at \$28.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600321401-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; STEROID TESTOSTERONE ENANTHATE VIAL SCHEDULE III; 22.5; GR; Valued at \$15.50; For violation of 19 USC 1595a(c)

2023520600321401-0002-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; STEROIDS TRENBOLONE ACETATE VIALS SCHEDULE III; 44.6; GR; Valued at \$165.00; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023520600321501-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; zolpidem 10mg tablets; 22; GR; Valued at \$28.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600321601-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; ZOLPIDEM; 11; GR; Valued at \$19.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600322101-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; Rifle Scope; 1; EA; Serial# N/A; Valued at \$150.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600322201-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE; 89.9; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600322301-0001-0000, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; ALPHA-LACTOSE MONOLYDRATE 339 EACH; 40; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952 **2023520600322301-0002-0000**, Seized on 02/09/2023; At the port of MIAMI INTL ARPT; HYDROCLOROTHIAZIDE 337 EACH; 35; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2023520600323401-0001-0000, Seized on 02/10/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 34.8; GR; Valued at \$68.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600323701-0001-0000, Seized on 02/10/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 289.5; GR; Valued at \$235.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600324001-0000, Seized on 02/10/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE.; 45.3; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600324001-0002-0000, Seized on 02/10/2023; At the port of MIAMI INTL ARPT; NANDROLONE DECANOATE; 45.1; GR; Valued at \$68.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600324101-0001-0000, Seized on 02/10/2023; At the port of MIAMI INTL ARPT; APRAZOLAM; 154.6; GR; Valued at \$196.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600324201-0001-0000, Seized on 02/10/2023; At the port of MIAMI INTL ARPT; Testosterone Undecanoate (10 ml vials); 44.4; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600324401-0001-0000**, Seized on 02/11/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600324501-0001-0000**, Seized on 02/11/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600324601-0001-0000**, Seized on 02/11/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600325001-0001-0000**, Seized on 02/11/2023; At the port of MIAMI INTL ARPT;

STEROIDS/TESTOSTERONE PROPIONATE; 40; GR; Valued at \$106.00; For violation of 19 USC 1595a(c)(1)(B), 21 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023520600325001-0001-0000 - (Continued from previous page)

2023520600325001-0002-0000, Seized on 02/11/2023; At the port of MIAMI INTL ARPT; STEROIDS/TRENBOLONE ENANTHATE; 20; GR; Valued at \$76.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600325301-0001-0000, Seized on 02/12/2023; At the port of MIAMI INTL ARPT; Alprazolam; 80.5; GR; Valued at \$235.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600325501-0001-0000, Seized on 02/12/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.6; KG; Valued at \$40.00; For violation of 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600325601-0001-0000, Seized on 02/12/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 40; GR; Valued at \$320.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600325901-0001-0000, Seized on 02/12/2023; At the port of MIAMI INTL ARPT; Alprazolam; 17.8; GR; Valued at \$65.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600326001-0001-0000, Seized on 02/12/2023; At the port of MIAMI INTL ARPT; TRAMADOL; 60; GR; Valued at \$355.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600326001-0002-0000, Seized on 02/12/2023; At the port of MIAMI INTL ARPT; BROMAZEPAM; 10; GR; Valued at 15.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600326101-0001-0000, Seized on 02/12/2023; At the port of MIAMI INTL ARPT; Zolpidem; 51.7; GR; Valued at \$96.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600326201-0001-0000, Seized on 02/12/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM .5 MG; 24.8; GR; Valued at \$88.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600326201-0002-0000, Seized on 02/12/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM 2MG; 13.5; GR; Valued at \$213.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600326301-0001-0000, Seized on 02/12/2023; At the port of MIAMI INTL ARPT; STEROIDS/ BOLDENONE UNDECYLENATE; 125; GR; Valued at \$414.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600327701-0001-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Oxandrolone; 20; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600327901-0001-0000, Seized on 02/13/2023; At the port of MIAMI INTL ARPT; Zolpidem; 40; GR; Valued at \$81.60: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600329001-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 136; GR; Valued at \$9.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600329101-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 116; GR; Valued at \$456.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023520600330101-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; Testosterone; 43.4; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600331501-0001-0000, Seized on 02/14/2023; At the port of MIAMI INTL ARPT; clonazepam 2mg tablets; 10; GR; Valued at \$178.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600332501-0001-0000, Seized on 02/15/2023; At the port of MIAMI INTL ARPT; Alprazolam; 22.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600333301-0001-0000, Seized on 02/15/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 129; GR; Valued at \$425.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520690001401-0001-0000, Seized on 01/12/2023; At the port of MIAMI INTL ARPT; 24K gold chain; 135; GR; Valued at \$8,022.00; For violation of 19 USC 1497(a)(1)

2023520690001401-0002-0000, Seized on 01/12/2023; At the port of MIAMI INTL ARPT; 18k gold pendant; 10; GR; Valued at \$469.00; For violation of 19 USC 1497(a)(1)

2023521000002601-0004-0000, Seized on 10/23/2022; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; DRUG PARAPHERNALIA 1 PILL BOX CARRIER, 1 CHEM LIGHT WRAPPER, 2 METAL RODS; 4; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2023521000013101-0001-0000, Seized on 01/14/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Commercial quantity of cheese; 45.48; KG; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303. 9 CFR Part 94

2023521000013101-0002-0000, Seized on 01/14/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; FOOD - COMMERCIAL QUANTITY; 37.6; KG; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2023521000017101-0001-0000, Seized on 02/08/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Clonazepam 2 mg white pills; 107; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023521000017101-0002-0000, Seized on 02/08/2023; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Clonazepam 2 mg yellow pills.; 9; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023529500006601-0001-0000, Seized on 02/08/2023; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; APPLE IPHONE PRO CASES; 480; EA; Valued at \$6,235.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600035601-0001-0000, Seized on 12/16/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Carimmobilizer (odometer mileage blocker); 1; EA; Valued at \$366.00; For violation of 19 USC 1595a(c) (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023529600035601-0001-0000 - (Continued from previous page) (2)(A), 49 USC 30112

2023529600036401-0001-0000, Seized on 12/17/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Canimmobilizer (odometer mileage blocker) BMW; 1; EA; Valued at \$337.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023529600036401-0002-0000, Seized on 12/17/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Canimmobilizer (odometer mileage blocker) RAM; 1; EA; Valued at \$445.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023529600037101-0001-0000, Seized on 12/20/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Canimmobilizer (odometer mileage blocker); 1; EA; Valued at \$396.00; For violation of 19 USC 1595a(c) (2)(A), 49 USC 30112

2023529600046701-0001-0000, Seized on 01/06/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCHES; 1800; EA; Valued at \$718,861.83; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600047301-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX PENDANT; 15; EA; Valued at \$62.86; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600047301-0002-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NIKE PENDANT; 15; EA; Valued at \$62.86; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600047301-0003-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HELLO KITTY PENDANT; 15; EA; Valued at \$62.86; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600047301-0004-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MICKEY MOUSE PENDANT; 30; EA; Valued at \$116.98; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600047401-0001-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DISNEY BRACELETS; 144; EA; Valued at \$438.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600047401-0002-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DISNEY NECKLACES; 15; EA; Valued at \$46.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023529600047401-0003-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS NECKLACES; 3; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600047401-0004-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS BRACELETS; 3; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600047401-0005-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VAN CLEEF & ARPELS BRACELETS; 18; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600047401-0006-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VAN CLEEF & ARPELS NECKLACES; 6; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600047401-0007-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VAN CLEEF & ARPELS RINGS; 23; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600047401-0008-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; VAN CLEEF & ARPELS EARRINGS; 45; PR; Valued at \$137.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600047401-0009-0000, Seized on 01/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON BRACELETS; 24; EA; Valued at \$73.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600047801-0001-0000, Seized on 01/11/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE POWER ADAPTERS; 1000; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600048001-0000, Seized on 01/11/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON NECKLACES; 510; EA; Valued at \$10,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600048401-0001-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; BATTERY-OPERATED LED CAT EARS; 991; EA; Valued at \$297.30; For violation of 19 USC 1595a(c)(2) (A), 15 USC 2068

2023529600048501-0001-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; 27 ANTENNA SIGNAL JAMMER (GREEN STYLE); 2; EA; Valued at \$4,228.79; For violation of 19 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023529600048501-0001-0000 - (Continued from previous page)

1595a(c)(2)(A), 47 USC 510, 47 USC 302a, 19 USC 1595a(c)(1)(A), 19 USC 1595A

2023529600048701-0001-0000, Seized on 01/14/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ULTRA SMART WATCH; 200; EA; Valued at \$53,266.67; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600049301-0001-0000, Seized on 01/17/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HID LIGHTS; 148; PR; Valued at \$265.10; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2023529600049301-0002-0000**, Seized on 01/17/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HID BALLASTS; 50; EA; Valued at \$122.98; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2023529600049501-0001-0000**, Seized on 01/17/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH ULTRA 8 MAX; 185; EA; Valued at \$24,605.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600049601-0001-0000, Seized on 01/18/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCHES; 200; EA; Valued at \$19,933.33; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600050101-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON WATCHBANDS; 597; EA; Valued at \$597.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600050201-0001-0000, Seized on 01/19/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH 8; 100; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529600055101-0001-0000, Seized on 01/31/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HAIR DRYERS; 58; EA; Valued at \$2,559.18; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600055401-0001-0000, Seized on 02/01/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PLUSH TOYS; 287; EA; Valued at \$5,740.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023529600057901-0001-0000**, Seized on 02/04/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HONDA OIL FILTERS; 20; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600057901-0002-0000, Seized on 02/04/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOYOTA OIL FILTERS; 20; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023529600057901-0003-0000, Seized on 02/04/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NISSAN FUEL FILTERS; 15; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600057901-0004-0000, Seized on 02/04/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LEXUS AIR FILTERS; 15; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600057901-0005-0000, Seized on 02/04/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOYOTA AIR FILTERS; 11; EA; Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600057901-0006-0000, Seized on 02/04/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOYOTA FUEL FILTERS; 15; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600059101-0000, Seized on 02/07/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON HANDBAG; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600059101-0002-0000, Seized on 02/07/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI HANDBAG; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600059201-0001-0000, Seized on 02/08/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER LOVE BRACELETS; 24; PR; Valued at \$46.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600059301-0001-0000, Seized on 02/08/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOYOTA AIR FILTERS 17801-OL040; 20; EA; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600059301-0002-0000, Seized on 02/08/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOYOTA AIR FILTERS 17801-25020; 20; EA; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600059301-0003-0000, Seized on 02/08/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOYOTA AIR FILTERS 17801-OT060; 20; EA; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600059601-0001-0000, Seized on 02/08/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CGD CARTIER WATCH WITH PACKAGING; 1; EA; Valued at \$86.04; For violation of 19 USC 1526(e), 15 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MIAMI

2023529600059601-0001-0000 - (Continued from previous page)

USC 1124, 19 CFR 133.21(e)

2023529600059801-0001-0000, Seized on 02/08/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE AIRPODS; 900; EA; Valued at \$38,700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600060001-0001-0000, Seized on 02/08/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHEERLEADING UNIFORM TOPS; 65; EA; Valued at \$1,482.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600060001-0002-0000, Seized on 02/08/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHEERLEADING UNIFORM SKORTS; 56; EA; Valued at \$1,115.52; For violation of 19 USC 1595a(c)(2) (A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600061901-0001-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUDANG GARAM SURYA 16 CIGARETTES; 360; EA; Valued at \$400.20; For violation of 19 USC 1681b, 19 USC 1681a

2023529600062001-0000, Seized on 02/10/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DJARAM BLACK CIGARETTES; 640; EA; Valued at \$180.80; For violation of 19 USC 1681b, 19 USC 1681a

2023529600062501-0001-0000, Seized on 02/11/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SMART WATCH Z69 ULTRA; 202; EA; Valued at \$80,672.27; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023529700007301-0000, Seized on 01/06/2023; At the port of MIAMI - FEDEX COURIER HUB; ACETAMINOPHEN / HYDROCODONE; 56; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023529700007301-0004-0000, Seized on 01/06/2023; At the port of MIAMI - FEDEX COURIER HUB; OMEPRAZOL 20MG; 25; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023529700009201-0001-0000, Seized on 02/02/2023; At the port of MIAMI - FEDEX COURIER HUB; TRAMADOL TABLETS; 113; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

MOBILE

2023190200006101-0001-0000, Seized on 01/10/2023; At the port of GULFPORT; \$165,550.00 in US Currency; 6259; EA; Valued at \$165,550.00; For violation of 31 USC 5332(c), 31 USC 5332(a) **2023201500011801-0001-0000**, Seized on 12/15/2022; At the port of VICKSBURG; US Currency Converted to Bank Check #0819006627; 466; EA; Valued at \$20,350.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 959, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 881(a)(6), 21 USC 881(b), 31 USC 5332(c), 31 USC 5332(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MOBILE

2023201500010901-0001-0000, Seized on 12/14/2022; At the port of VICKSBURG; Chanel yellow headband; 1; EA; Valued at \$83.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0002-0000, Seized on 12/14/2022; At the port of VICKSBURG; Fendi small purse; 3; EA; Valued at \$588.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0003-0000, Seized on 12/14/2022; At the port of VICKSBURG; Gucci small black purse; 1; EA; Valued at \$81.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0004-0000, Seized on 12/14/2022; At the port of VICKSBURG; Gucci fannypack; 1; EA; Valued at \$106.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0005-0000. Seized on 12/14/2022: At the port of VICKSBURG: Coach large purses: 2: EA: Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023201500010901-0006-0000, Seized on 12/14/2022; At the port of VICKSBURG; Coach small purse; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0007-0000. Seized on 12/14/2022: At the port of VICKSBURG: Louis Vuitton Large backpack: 1; EA; Valued at \$421.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0008-0000, Seized on 12/14/2022; At the port of VICKSBURG; Louis Vuitton medium purses; 4; EA; Valued at \$758.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0009-0000, Seized on 12/14/2022; At the port of VICKSBURG; Louis Vuitton brown wallet; 1; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0010-0000, Seized on 12/14/2022; At the port of VICKSBURG; Chanel earrings gold colored; 5; PR; Valued at \$170.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0011-0000, Seized on 12/14/2022; At the port of VICKSBURG; Chanel earrings silver colored; 2; PR; Valued at \$68.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0012-0000, Seized on 12/14/2022; At the port of VICKSBURG; Versace earrings silver colored; 2; PR; Valued at \$68.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0013-0000, Seized on 12/14/2022; At the port of VICKSBURG; Versace earring gold colored; 1; PR; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0014-0000. Seized on 12/14/2022: At the port of VICKSBURG: Gucci earrings silver colored: 1; PR; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0015-0000, Seized on 12/14/2022; At the port of VICKSBURG; Gucci earrings gold colored; 1; PR; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500010901-0016-0000, Seized on 12/14/2022; At the port of VICKSBURG; Moshino earrings gold colored; 1; PR; Valued at \$34.00; For violation of 19 USC 1595a(a), 19 USC 1584

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MOBILE

2023201500010901-0017-0000, Seized on 12/14/2022; At the port of VICKSBURG; Moshino earrings silver colored; 1; PR; Valued at \$34.00; For violation of 19 USC 1595a(a), 19 USC 1584

2023201500010901-0018-0000, Seized on 12/14/2022; At the port of VICKSBURG; Chanel Bracelet; 1; EA; Valued at \$41.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500010901-0019-0000, Seized on 12/14/2022; At the port of VICKSBURG; Louis Vuitton Large Purse; 1; EA; Valued at \$262.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500012701-0001-0000, Seized on 12/21/2022; At the port of VICKSBURG; Michael Kors backpack; 3; EA; Valued at \$43.84; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500012701-0002-0000, Seized on 12/21/2022; At the port of VICKSBURG; Michael Kors Handbag; 1; EA; Valued at \$9.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500012701-0003-0000, Seized on 12/21/2022; At the port of VICKSBURG; Louis Vuitton Handbag XL; 4; EA; Valued at \$947.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500012701-0004-0000, Seized on 12/21/2022; At the port of VICKSBURG; Louis Vuitton Handbag medium; 2; EA; Valued at \$386.19; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500012701-0005-0000, Seized on 12/21/2022; At the port of VICKSBURG; Louis Vuitton Backpack; 1; EA; Valued at \$231.24; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500012701-0006-0000, Seized on 12/21/2022; At the port of VICKSBURG; Coach Handbag; 1; EA; Valued at \$28.06; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500012701-0007-0000, Seized on 12/21/2022; At the port of VICKSBURG; Coach Wallet; 1; EA; Valued at \$9.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500012701-0008-0000, Seized on 12/21/2022; At the port of VICKSBURG; Chanel Handbag LG; 1; EA; Valued at \$646.82; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500012701-0009-0000, Seized on 12/21/2022; At the port of VICKSBURG; Chanel Handbag small; 1; EA; Valued at \$589.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500012701-0010-0000, Seized on 12/21/2022; At the port of VICKSBURG; Chanel Makeup Bag; 1; EA; Valued at \$166.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500018401-0000, Seized on 02/13/2023; At the port of VICKSBURG; Marc Jacobs " The Tote Bag " Purses assorted colors.; 18; EA; Valued at \$62.64; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500018601-0001-0000, Seized on 02/14/2023; At the port of VICKSBURG; Lululemon Shirts; 30; EA; Valued at \$250.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e)

2023201500018601-0002-0000, Seized on 02/14/2023; At the port of VICKSBURG; Lululemon Pants; 64; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

MOBILE

2023201500018601-0002-0000 - (Continued from previous page)

Valued at \$597.33; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023201500018601-0003-0000}, \ Seized \ on \ 02/14/2023; \ At \ the \ port \ of \ VICKSBURG; \ Nike \ Air \ Jordan \ Sneakers; \ 2; \ An \ Air \ A$

PR; Valued at \$58.93; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500018601-0004-0000, Seized on 02/14/2023; At the port of VICKSBURG; UGG Low Cut Boots; 5; PR; Valued at \$72.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500018601-0005-0000, Seized on 02/14/2023; At the port of VICKSBURG; UGG Slippers; 4; PR; Valued at \$66.39; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500018601-0006-0000, Seized on 02/14/2023; At the port of VICKSBURG; UGG Children's Boots; 4; PR; Valued at \$74.39; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500018601-0007-0000, Seized on 02/14/2023; At the port of VICKSBURG; Lululemon Jacket; 5; EA; Valued at \$154.82; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

NEWARK

2022100100051201-0017-0000, Seized on 04/29/2022; At the port of NEW YORK CITY; Counterfeit \$20 dollar bill.; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2023460100010801-0000, Seized on 10/17/2022; At the port of NEWARK; U.S. Currency - \$249,550.00; 2500; EA; Valued at \$249,550.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 841 **2023467000049201-0001-0000**, Seized on 02/13/2023; At the port of UPS - NEWARK, NJ; Body Armor; 1; PC; Serial# N/A; Valued at \$655.00; For violation of 18 USC 2513, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023467000049501-0001-0000, Seized on 02/13/2023; At the port of UPS - NEWARK, NJ; Ballistic Level II Vest; 1; PC; Serial# N/A; Valued at \$26.55; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2023467000049801-0001-0000**, Seized on 02/13/2023; At the port of UPS - NEWARK, NJ; Ballistic Panel; 1; PC; Serial# N/A; Valued at \$515.67; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023 **DEADLINE TO FILE A CLAIM:** March 19, 2023

NEWARK

2021460100450201-0001-0000, Seized on 07/28/2021; At the port of NEWARK; 1 PAIR NIKE SNEAKERS; 1; PR; Valued at \$74.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022460100032901-0001-0000, Seized on 11/10/2021; At the port of NEWARK; Nike shoes; 1; PR; Valued at \$74.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000175201-0001-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; LV TOTE; 4; PC; Valued at \$7,391.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000175201-0002-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; LV DUFFLE BAG; 2; PC; Valued at \$2,229.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000175201-0003-0000. Seized on 09/21/2022: At the port of UPS - NEWARK, NJ: GUCCI DUFFLE BAG: 2: PC: Valued at \$3.525.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000175201-0004-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; DIOR DUFFLE BAG; 1; PC; Valued at \$1,876.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000175201-0005-0000. Seized on 09/21/2022: At the port of UPS - NEWARK, NJ: MCM DUFFLE BAG: 1: PC; Valued at \$847.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000175201-0006-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; FENDI HANDBAG; 3; PC; Valued at \$5,136.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000175201-0007-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; GUCCI HANDBAG; 1; PC; Valued at \$1,242.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000175201-0008-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; MCM HANDBAG; 4; PC; Valued at \$1,745.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000175201-0009-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; LV HANDBAG W/CHANGE PURSE; 11; PC; Valued at \$15,611.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022467000175201-0010-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; MCM CHANGE PURSE;

3; PC; Valued at \$205.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467000175201-0011-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; DIOR SNEAKERS; 6; PR: Valued at \$3.320.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467000175201-0012-0000. Seized on 09/21/2022: At the port of UPS - NEWARK, NJ: GUCCI SNEAKERS: 4: PR; Valued at \$1,581.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467000175201-0013-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; NIKE SNEAKERS; 4; PR: Valued at \$221.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467000175201-0014-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; GUCCI UGGS SHOE; 2; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2022467000175201-0014-0000 - (Continued from previous page)

PR; Valued at \$957.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2022467000175201-0015-0000}, \ \text{Seized on } 09/21/2022; \ \text{At the port of UPS - NEWARK, NJ; UGG SHOE; 1; PR;}$

Valued at \$67.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467000175201-0016-0000, Seized on 09/21/2022; At the port of UPS - NEWARK, NJ; MCM/UGG SHOE; 2;

PR; Valued at \$242.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467100012501-0001-0000, Seized on 01/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; CHRONOS CTL-3520 GPS JAMMER DETECTOR AND LOCATOR; 2; EA; Valued at \$6,110.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023460100001201-0001-0000, Seized on 10/04/2022; At the port of NEWARK; TOM FORD PERFUMES; 2; PC; Valued at \$111.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100031401-0001-0000, Seized on 11/09/2022; At the port of NEWARK; JX3 "Airpods" headphones; 9600; PC: Valued at \$229.734.56: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023460100031401-0002-0000, Seized on 11/09/2022; At the port of NEWARK; BTX600 "Bluetooth" Headphones; 1800; PC; Valued at \$29,825.51; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100036901-0001-0000, Seized on 11/17/2022; At the port of NEWARK; COUNTERFEIT LOUIS VUITTON

TOTE; 5; PC; Valued at \$175.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100036901-0002-0000, Seized on 11/17/2022; At the port of NEWARK; COUNTERFEIT LOUIS VUITTON WALLETS; 11; PC; Valued at \$192.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100036901-0003-0000, Seized on 11/17/2022; At the port of NEWARK; COUNTERFEIT LOUIS VUITTON

WOMEN SHOES; 5; PR; Valued at \$1,775.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100036901-0004-0000, Seized on 11/17/2022; At the port of NEWARK; COUNTERFEIT LOUIS VUITTON SWEATSHIRT; 2; PC; Valued at \$1,210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100036901-0005-0000, Seized on 11/17/2022; At the port of NEWARK; COUNTERFEIT GUCCI SHOES; 1; PR; Valued at \$558.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100036901-0006-0000, Seized on 11/17/2022; At the port of NEWARK; COUNTERFEIT GUCCI SANDALS; 1; PR; Valued at \$89.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100036901-0007-0000, Seized on 11/17/2022; At the port of NEWARK; COUNTERFEIT VERSACE HANDBAG; 1; PC; Valued at \$1,453.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023460100040001-0001-0000**, Seized on 11/22/2022; At the port of NEWARK; YEEZY SHOES; 2; PR; Valued at

\$297.53; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023460100040001-0002-0000**, Seized on 11/22/2022; At the port of NEWARK; CELINE SWEATSHIRT; 1; PC;

2023460100040001-0002-0000, Seized on 11/22/2022; At the port of NEWARK; CELINE SWEATSHIRT; 1; PC; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023460100040001-0002-0000 - (Continued from previous page)

Valued at \$332.31; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100040001-0003-0000, Seized on 11/22/2022; At the port of NEWARK; MONCLER JACKET; 1; PC; Valued at \$859.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100040001-0004-0000, Seized on 11/22/2022; At the port of NEWARK; LOUIS VUITTON SWEATSHIRT; 1; PC; Valued at \$845.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100040001-0005-0000, Seized on 11/22/2022; At the port of NEWARK; MOSCHINO SHIRT; 1; PC; Valued at \$388.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100052801-0001-0000, Seized on 12/12/2022; At the port of NEWARK; Gucci phone case; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100053001-0001-0000, Seized on 12/12/2022; At the port of NEWARK; HERMES BELT; 1; PC; Valued at \$52.07; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100056501-0001-0000, Seized on 12/15/2022; At the port of NEWARK; CHANEL WAIST BAG; 1; PC; Valued at \$53.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100056601-0001-0000, Seized on 12/15/2022; At the port of NEWARK; Chanel tote bag; 1; PC; Valued at \$409.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100056601-0002-0000, Seized on 12/15/2022; At the port of NEWARK; Christian Dior hoodie; 1; PC; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100056601-0003-0000, Seized on 12/15/2022; At the port of NEWARK; Chanel shoes; 1; PR; Valued at \$287.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100056601-0004-0000, Seized on 12/15/2022; At the port of NEWARK; Dior shoes; 1; PR; Valued at \$287.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100056601-0005-0000, Seized on 12/15/2022; At the port of NEWARK; Valentino shoes; 1; PR; Valued at \$344.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100056701-0001-0000, Seized on 12/15/2022; At the port of NEWARK; CHANEL PERFUME; 2; PC; Valued at \$85.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100056701-0002-0000, Seized on 12/15/2022; At the port of NEWARK; CAROLINA HERRERA PERFUME; 1; PC; Valued at \$62.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100057201-0001-0000, Seized on 12/15/2022; At the port of NEWARK; (1) One Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100057201-0002-0000, Seized on 12/15/2022; At the port of NEWARK; (1) One Pair Louis Vuitton Sneakers; 1; PR; Valued at \$221.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023460100057201-0003-0000, Seized on 12/15/2022; At the port of NEWARK; (1) One Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100057201-0004-0000, Seized on 12/15/2022; At the port of NEWARK; (1) One Pair Gucci Sneakers; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100057201-0005-0000, Seized on 12/15/2022; At the port of NEWARK; (1) One Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100057401-0002-0000, Seized on 12/15/2022; At the port of NEWARK; XBOX 360; 1; EA; Valued at \$89.00; For violation of 19 USC 1595a(a), 18 USC 545

2023460100057401-0003-0000, Seized on 12/15/2022; At the port of NEWARK; XBOX 360 Shell; 1; EA; Valued at \$28.00; For violation of 19 USC 1595a(a), 18 USC 545

2023460100057401-0004-0000, Seized on 12/15/2022; At the port of NEWARK; XBOX 360 Game (Tiger Woods PGA Tour 10); 1; EA; Valued at \$38.00; For violation of 19 USC 1595a(a), 18 USC 545

2023460100057401-0005-0000, Seized on 12/15/2022; At the port of NEWARK; XBOX 360 Game (Cabela's Outdoor Adventures); 1; EA; Valued at \$38.00; For violation of 19 USC 1595a(a), 18 USC 545

2023460100057401-0006-0000, Seized on 12/15/2022; At the port of NEWARK; DVD (Las Mejores Jugadas De La NBA); 1; EA; Valued at \$38.00; For violation of 19 USC 1595a(a), 18 USC 545

2023460100059301-0001-0000, Seized on 12/20/2022; At the port of NEWARK; Creed Spice and Wood perfume.; 1; PC; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100059501-0001-0000, Seized on 12/20/2022; At the port of NEWARK; GUCCI HANDBAG; 1; PC; Valued at \$23.51; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100059501-0002-0000, Seized on 12/20/2022; At the port of NEWARK; FENDI SCARF; 2; PC; Valued at \$343.84; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100059501-0003-0000, Seized on 12/20/2022; At the port of NEWARK; CHANEL SCARF; 1; PC; Valued at \$175.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100059501-0004-0000, Seized on 12/20/2022; At the port of NEWARK; DIOR SCARF; 1; PC; Valued at \$176.61; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100059501-0005-0000, Seized on 12/20/2022; At the port of NEWARK; LOUIS VUITTON SCARF; 1; PC; Valued at \$176.61; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100060301-0001-0000, Seized on 12/21/2022; At the port of NEWARK; LOUIS VUITTON EARRINGS; 1; PR; Valued at \$59.55; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100064801-0001-0000, Seized on 12/28/2022; At the port of NEWARK; Louis Vuitton puffer vest; 1; PC; Valued at \$1,148.57; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023460100064801-0002-0000, Seized on 12/28/2022; At the port of NEWARK; Louis Vuitton sweatshirt; 1; PC; Valued at \$710.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100064801-0003-0000, Seized on 12/28/2022; At the port of NEWARK; Louis Vuitton NBA t-shirt; 1; PC; Valued at \$1,062.57; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100064801-0004-0000, Seized on 12/28/2022; At the port of NEWARK; Moncler t-shirt; 1; PC; Valued at \$192.93; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100064801-0005-0000, Seized on 12/28/2022; At the port of NEWARK; Louis Vuitton belt; 1; PC; Valued at \$282.85; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100066101-0001-0000, Seized on 12/29/2022; At the port of NEWARK; Chanel Nylon Tote bag.; 1; PC; Valued at \$52.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100066101-0002-0000, Seized on 12/29/2022; At the port of NEWARK; Chanel Nylon Duffle bag.; 1; PC; Valued at \$52.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100066401-0001-0000, Seized on 12/29/2022; At the port of NEWARK; LOUIS VUITTON TOTE; 1; PC; Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068201-0001-0000, Seized on 01/03/2023; At the port of NEWARK; Louis Vuitton belt; 1; PC; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068201-0002-0000, Seized on 01/03/2023; At the port of NEWARK; Gucci handbag; 1; PC; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068201-0003-0000, Seized on 01/03/2023; At the port of NEWARK; Yves Saint Lauren handbags; 2; PC; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068201-0004-0000, Seized on 01/03/2023; At the port of NEWARK; Givenchy sunglasses; 1; PC; Valued at \$17.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068401-0001-0000, Seized on 01/03/2023; At the port of NEWARK; Louis Vuitton phone case; 12; EA; Valued at \$186.63; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068601-0001-0000, Seized on 01/03/2023; At the port of NEWARK; Louis Vuitton Handbag; 3; EA; Valued at \$113.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068601-0002-0000, Seized on 01/03/2023; At the port of NEWARK; Louis Vuitton wallet; 3; EA; Valued at \$67.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068801-0001-0000, Seized on 01/04/2023; At the port of NEWARK; NIKE SNEAKERS; 1; PR; Valued at \$166.77; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068901-0001-0000, Seized on 01/04/2023; At the port of NEWARK; Moncler vest; 1; PC; Valued at \$568.31; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023460100068901-0002-0000, Seized on 01/04/2023; At the port of NEWARK; Moncler jacket; 1; PC; Valued at \$929.51; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068901-0003-0000, Seized on 01/04/2023; At the port of NEWARK; Balenciaga hoodie sweatshirt; 1; PC; Valued at \$454.55; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068901-0004-0000, Seized on 01/04/2023; At the port of NEWARK; Amiri sweatshirt; 1; PC; Valued at \$508.05; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100068901-0005-0000, Seized on 01/04/2023; At the port of NEWARK; Balmain t-sirt; 1; PC; Valued at \$285.66; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100069001-0001-0000, Seized on 01/04/2023; At the port of NEWARK; Prada Puffer Jacket; 2; PC; Valued at \$4,421.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100069001-0002-0000, Seized on 01/04/2023; At the port of NEWARK; Louis Vuitton T-Shirt; 1; PC; Valued at \$450.09; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100069001-0003-0000, Seized on 01/04/2023; At the port of NEWARK; BMW Polo Shirt; 1; PC; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100069001-0004-0000, Seized on 01/04/2023; At the port of NEWARK; Moschino Sweater; 1; PC; Valued at \$339.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100069101-0001-0000, Seized on 01/04/2023; At the port of NEWARK; FENDI SNEAKER; 1; PR; Valued at \$564.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023460100069101-0002-0000}, \ Seized \ on \ 01/04/2023; \ At \ the \ port \ of \ NEWARK; \ FENDI \ HANDBAG; \ 1; \ PC; \ Valued \ at \ \$1,212.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

2023460100069101-0003-0000, Seized on 01/04/2023; At the port of NEWARK; LOUIS VUITTON BAG; 1; PC; Valued at \$1,253.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100069101-0004-0000, Seized on 01/04/2023; At the port of NEWARK; BALENCIAGA HANDBAG; 1; PC; Valued at \$1,085.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100069301-0001-0000, Seized on 01/04/2023; At the port of NEWARK; GUCCI BELT; 2; PC; Valued at \$63.12; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100070201-0000, Seized on 01/04/2023; At the port of NEWARK; POP Iced Grape Vape Liquid 100 ml; 6; EA; Valued at \$161.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023460100070201-0002-0000, Seized on 01/04/2023; At the port of NEWARK; POP Iced Mango Dragon Fruit Vape Liquid 100 ml; 6; EA; Valued at \$161.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023460100070201-0003-0000, Seized on 01/04/2023; At the port of NEWARK; POP Iced Mango Peach Vape Liquid 100 ml; 6; EA; Valued at \$161.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023460100070201-0004-0000, Seized on 01/04/2023; At the port of NEWARK; POP Iced Strawberry Kiwi Vape Liquid 100 ml; 6; EA; Valued at \$161.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070201-0005-0000, Seized on 01/04/2023; At the port of NEWARK; POP Iced Mango Leche Vape Liquid 100 ml; 6; EA; Valued at \$161.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070201-0006-0000, Seized on 01/04/2023; At the port of NEWARK; Mistig Flava Melon Vape Liquid 120 ml; 12; EA; Valued at \$316.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070201-0007-0000, Seized on 01/04/2023; At the port of NEWARK; Geekvape Bubble Glass Zeus; 10; EA; Valued at \$81.45; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070201-0008-0000. Seized on 01/04/2023: At the port of NEWARK: Vandy Vape Kylin M Pro Bubble Glass; 10; EA; Valued at \$32.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070201-0009-0000, Seized on 01/04/2023; At the port of NEWARK; Geekvape XR II RTA Stainless; 1; EA: Valued at \$76.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070201-0010-0000. Seized on 01/04/2023: At the port of NEWARK: Geekvape XR II RTA Gold: 1: EA: Valued at \$76.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070201-0011-0000, Seized on 01/04/2023; At the port of NEWARK; Geekvape XR II RTA Rainbow; 1; EA; Valued at \$76.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070201-0012-0000, Seized on 01/04/2023; At the port of NEWARK; Vandy Vape Kylin M Pro RTA Stainless; 1; EA; Valued at \$64.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070201-0013-0000, Seized on 01/04/2023; At the port of NEWARK; Vandy Vape Kylin M Pro RTA Rainbow; 1; EA; Valued at \$64.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070201-0014-0000, Seized on 01/04/2023; At the port of NEWARK; Vandy Vape Kylin M Pro RTA Gun Metal; 1; EA; Valued at \$64.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023460100070601-0001-0000, Seized on 01/05/2023; At the port of NEWARK; LOUIS VUITTON NECKLACE; 1; PC; Valued at \$68.66; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100071001-0001-0000, Seized on 01/05/2023; At the port of NEWARK; Chanel shoes; 1; PR; Valued at \$542.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100073401-0001-0000. Seized on 01/09/2023; At the port of NEWARK; CANADA GOOSE COAT: 1: PC: Valued at \$912.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100073401-0002-0000, Seized on 01/09/2023; At the port of NEWARK; MONCLER BEANIE HAT; 1; PC; Valued at \$188.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100078001-0000, Seized on 01/17/2023; At the port of NEWARK; Louis Vuitton handbag; 1; PC; Valued at \$81.18; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023460100078001-0002-0000, Seized on 01/17/2023; At the port of NEWARK; Gucci purse; 1; PC; Valued at \$72.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100078001-0003-0000, Seized on 01/17/2023; At the port of NEWARK; YSL purse; 1; PC; Valued at \$131.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100078001-0004-0000, Seized on 01/17/2023; At the port of NEWARK; YSL shoes; 1; PR; Valued at \$52.89; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100078101-0001-0000, Seized on 01/17/2023; At the port of NEWARK; ALPRAZOLAM (XANAX) TABLETS; 100; PC; Valued at \$87.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100078101-0002-0000, Seized on 01/17/2023; At the port of NEWARK; AMOXICILLIN TABLETS; 12; TB; Valued at \$27.03; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023460100078301-0001-0000, Seized on 01/17/2023; At the port of NEWARK; Genotropin 12mg/ml Pens; 5; EA; Valued at \$1,762.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100078401-0001-0000, Seized on 01/17/2023; At the port of NEWARK; Genotropin 12mg/ml Pens; 5; EA; Valued at \$1,762.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100078501-0001-0000, Seized on 01/17/2023; At the port of NEWARK; Gucci belt; 17; EA; Valued at \$3,054.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100078501-0002-0000, Seized on 01/17/2023; At the port of NEWARK; Louis Vuitton belt; 11; EA; Valued at \$2,132.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100078501-0003-0000, Seized on 01/17/2023; At the port of NEWARK; Tommy Hilfiger underwear; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100078801-0001-0000, Seized on 01/18/2023; At the port of NEWARK; Louis Vuitton bracelet; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100078901-0001-0000, Seized on 01/18/2023; At the port of NEWARK; Land Rover Floor Mats (3pcs); 1; EA; Valued at \$341.78; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100079101-0000, Seized on 01/18/2023; At the port of NEWARK; Tory Burch belt; 1; PC; Valued at \$148.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100079201-0001-0000, Seized on 01/18/2023; At the port of NEWARK; LOUIS VUITTON BELT; 1; PC; Valued at \$321.19; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100079501-0001-0000, Seized on 01/19/2023; At the port of NEWARK; GUCCI HANDBAG; 1; EA; Valued at \$450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100080001-0001-0000, Seized on 01/19/2023; At the port of NEWARK; Versace pants; 1; PC; Valued at \$37.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023460100080001-0002-0000, Seized on 01/19/2023; At the port of NEWARK; Chanel shoes; 1; PR; Valued at \$287.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100080001-0003-0000, Seized on 01/19/2023; At the port of NEWARK; Versace shoes; 1; PR; Valued at \$287.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100080001-0004-0000, Seized on 01/19/2023; At the port of NEWARK; Christian Dior shoes; 1; PR; Valued at \$287.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100080001-0005-0000, Seized on 01/19/2023; At the port of NEWARK; Chanel handbag; 1; PC; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100080001-0006-0000, Seized on 01/19/2023; At the port of NEWARK; Versace handbag; 1; PC; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100080001-0007-0000, Seized on 01/19/2023; At the port of NEWARK; Christian Dior handbag; 1; PC; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100083301-0001-0000, Seized on 01/25/2023; At the port of NEWARK; Nike Air Jordan Hoodie; 1; EA; Valued at \$81.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100083301-0002-0000, Seized on 01/25/2023; At the port of NEWARK; Nike Air Jordan Sweatpants; 1; EA; Valued at \$67.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100083401-0001-0000, Seized on 01/25/2023; At the port of NEWARK; Nike Air Jordan Hoodie; 1; EA; Valued at \$73.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100083401-0002-0000, Seized on 01/25/2023; At the port of NEWARK; Nike Air Jordan Sweatpants; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100085001-0001-0000, Seized on 01/27/2023; At the port of NEWARK; CHRISTIAN DIOR HANDBAG; 1; PC; Valued at \$260.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100085001-0002-0000, Seized on 01/27/2023; At the port of NEWARK; CHANEL TOTE; 1; PC; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100085101-0001-0000, Seized on 01/27/2023; At the port of NEWARK; Chanel flap wallet; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100085101-0002-0000, Seized on 01/27/2023; At the port of NEWARK; Chanel zipper wallet; 1; PC; Valued at \$20.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023460100087101-0001-0000, Seized on 01/31/2023; At the port of NEWARK; Versace robes; 2; PC; Valued at \$729.85; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100087101-0002-0000, Seized on 01/31/2023; At the port of NEWARK; Hermes shoes; 1; PR; Valued at \$655.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023460100087301-0001-0000, Seized on 01/31/2023; At the port of NEWARK; BMW floormats (4pcs); 1; EA; Valued at \$142.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100090101-0001-0000, Seized on 02/02/2023; At the port of NEWARK; Balenciaga shirt; 2; PC; Valued at \$494.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100090101-0002-0000, Seized on 02/02/2023; At the port of NEWARK; Burberry hoodie; 1; PC; Valued at \$323.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100090101-0003-0000, Seized on 02/02/2023; At the port of NEWARK; Prada hat; 1; PC; Valued at \$128.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100090101-0004-0000, Seized on 02/02/2023; At the port of NEWARK; Off White sweater; 1; PC; Valued at \$323.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100092701-0001-0000, Seized on 02/07/2023; At the port of NEWARK; CHANEL TOTE BAG; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100095101-0001-0000, Seized on 02/09/2023; At the port of NEWARK; Marc Jacobs tote bag; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100095101-0002-0000, Seized on 02/09/2023; At the port of NEWARK; Michael Kors tote bag; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000004901-0000, Seized on 10/27/2022; At the port of UPS - NEWARK, NJ; GUCCI PURSE; 2; PC; Valued at \$455.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000004901-0002-0000, Seized on 10/27/2022; At the port of UPS - NEWARK, NJ; GUCCI HANDBAG; 1; PC; Valued at \$1,355.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000004901-0003-0000, Seized on 10/27/2022; At the port of UPS - NEWARK, NJ; DIOR HANDBAG; 1; PC; Valued at \$2,263.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000004901-0004-0000, Seized on 10/27/2022; At the port of UPS - NEWARK, NJ; CHANEL HANDBAG; 2; PC; Valued at \$7,490.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000004901-0005-0000, Seized on 10/27/2022; At the port of UPS - NEWARK, NJ; LV PURSE; 1; PC; Valued at \$279.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000010101-0001-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; GUCCI PURSE; 5; EA; Valued at \$1,123.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000010101-0002-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; GUCCI SLIPPERS; 8; PR; Valued at \$4,282.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000010101-0003-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; LV VEST; 5; EA; Valued at \$9,438.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023467000010101-0004-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; LV HOODIE; 5; EA; Valued at \$2,644.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000010101-0005-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; LV SWEATPANTS; 5; EA; Valued at \$4,132.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000010101-0006-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; DIOR SWEATSHIRT; 5; EA; Valued at \$6,034.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000010101-0007-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; DIOR SWEATPANTS; 5; EA; Valued at \$8,263.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000010101-0008-0000. Seized on 11/17/2022: At the port of UPS - NEWARK, NJ; CELINE SWEATSHIRT: 5; EA; Valued at \$3,404.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000010101-0009-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; CELINE SWEATPANTS; 5; EA; Valued at \$2,451.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000010201-0001-0000. Seized on 11/17/2022: At the port of UPS - NEWARK, NJ: Fendi Scarf: 10: PC: Valued at \$3,457.79; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000010201-0002-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; Gucci Scarf; 31; PC; Valued at \$13,027.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000010201-0003-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; Dior Scarf; 69; PC; Valued at \$21,656.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000010201-0004-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; Chanel Scarf; 50; PC; Valued at \$11,969.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000010201-0005-0000, Seized on 11/17/2022; At the port of UPS - NEWARK, NJ; Louis Vuitton Scarf; 119; PC; Valued at \$40,831.21; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0001-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Gucci Hoodie; 1; PC; Valued at \$748.37; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0002-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Valentino Sweatshirt; 1; PC; Valued at \$1,546.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0003-0000. Seized on 11/28/2022: At the port of UPS - NEWARK, NJ; Valentino Sweatpants: 1; PC: Valued at \$744.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0004-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Dior Sweatshirt; 1; PC; Valued at \$1,206.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0005-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Moncler Sweatpants; 4; PC; Valued at \$1,683.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023467000013501-0006-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Moncler Sweatshirt; 1; PC; Valued at \$308.34; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0007-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Prada Sweatshirt; 1; PC; Valued at \$922.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0008-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Balenciaga Sweatshirt; 2; PC; Valued at \$1,052.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0009-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Puma Sweatpants; 5; PC; Valued at \$82.36; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0010-0000. Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Puma Soccer Jersey; 18: PC: Valued at \$914.07: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000013501-0011-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Puma Knit Hat; 10; PC; Valued at \$107.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0012-0000. Seized on 11/28/2022: At the port of UPS - NEWARK, NJ: Adidas Knit Hat: 5: PC: Valued at \$65.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013501-0013-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; Nike Knit Hat; 13; PC; Valued at \$240.64; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018901-0001-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; LV Sneakers; 1; PR; Valued at \$621.59; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018901-0002-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; Burberry Sneakers; 1; PR; Valued at \$468.49; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018901-0003-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; Fendi Boots; 1; PR; Valued at \$627.26; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018901-0004-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; Burberry Boots; 1; PR; Valued at \$298.37; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018901-0005-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; Dior Boots; 1; PR; Valued at \$995.85; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018901-0006-0000. Seized on 12/09/2022: At the port of UPS - NEWARK, NJ: Burberry Purse: 1: PC: Valued at \$264.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018901-0007-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; Burberry Wallet; 1; PC; Valued at \$264.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018901-0008-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; Dior Purse; 1; PC; Valued at \$264.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023467000018901-0009-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; Dior Wallet; 1; PC; Valued at \$264.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018901-0010-0000, Seized on 12/09/2022; At the port of UPS - NEWARK, NJ; Gucci Sweater; 1; PC; Valued at \$707.83; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000019401-0000, Seized on 12/12/2022; At the port of UPS - NEWARK, NJ; Chanel Handbag; 1; PC; Valued at \$3,777.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000020601-0001-0000. Seized on 12/14/2022; At the port of UPS - NEWARK, NJ; BROMAZEPAM 2.5MG/20ML BOTTLE; 20; MG; Valued at \$32.55; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000020601-0002-0000. Seized on 12/14/2022: At the port of UPS - NEWARK, NJ: SAMETIL TABLETS 20 TABLETS: 20: TB: Valued at \$30.83: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000021201-0001-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; LV Handbag; 1; PC; Valued at \$1,405.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000022001-0001-0000. Seized on 12/16/2022; At the port of UPS - NEWARK, NJ; LV Sneakers; 2; PR; Valued at \$1,248.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000022001-0002-0000, Seized on 12/16/2022; At the port of UPS - NEWARK, NJ; LV WALLET; 1; PC; Valued at \$494.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000022001-0003-0000, Seized on 12/16/2022; At the port of UPS - NEWARK, NJ; LV HANDBAG; 2; PR; Valued at \$2,752.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000022301-0001-0000, Seized on 12/16/2022; At the port of UPS - NEWARK, NJ; VERSACE ROBE; 1; PC; Valued at \$392.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000023001-0001-0000, Seized on 12/22/2022; At the port of UPS - NEWARK, NJ; VERSACE T-SHIRT; 1; PC; Valued at \$601.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000024201-0001-0000, Seized on 12/27/2022; At the port of UPS - NEWARK, NJ; Dianbolic 25 -400 MG per bottle; 37; GR; Valued at \$141.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000024701-0001, Seized on 12/28/2022; At the port of UPS - NEWARK, NJ; PSICO-SOMA LIQUIDO (LIQUID); 393; GR; Valued at \$72.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000025901-0001-0000. Seized on 12/30/2022: At the port of UPS - NEWARK, NJ: CZ 20 ROUND HANDGUN MAGAZINE: 2: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2023467000027201-0001-0000, Seized on 01/03/2023; At the port of UPS - NEWARK, NJ; LV PURSE; 1; PC;

Valued at \$307.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000027301-0001-0000, Seized on 01/03/2023; At the port of UPS - NEWARK, NJ; AKNETRENT 20MG (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023467000027301-0001-0000 - (Continued from previous page)

PILLS (300 PILLS); 300; EA; Valued at \$373.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023467000027501-0001-0000**, Seized on 01/03/2023; At the port of UPS - NEWARK, NJ; DIOR BACKPACK; 5; PC; Valued at \$7,463.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467000027601-0001-0000**, Seized on 01/03/2023; At the port of UPS - NEWARK, NJ; TESTOSTERONE ENANTHATE 250MG/ML (50 AMPOULES); 124; GR; Valued at \$468.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 052

2023467000027801-0000, Seized on 01/03/2023; At the port of UPS - NEWARK, NJ; Human Growth Hormone (Somatropin) 33mg; 199; GR; Valued at \$1,072.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023467000027801-0002-0000**, Seized on 01/03/2023; At the port of UPS - NEWARK, NJ; Testosterone Propionate 100mg; 91; GR; Valued at \$244.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023467000027801-0003-0000**, Seized on 01/03/2023; At the port of UPS - NEWARK, NJ; Equipoise 250mg; 45; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023467000027801-0004-0000**, Seized on 01/03/2023; At the port of UPS - NEWARK, NJ; Turinabol 10mg

Tablets; 28; GR; Valued at \$210.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000029801-0001-0000, Seized on 01/06/2023; At the port of UPS - NEWARK, NJ; D-Bols 50 Capsules; 219; GR; Valued at \$192.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000030801-0001-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; Hugo Boss underwear; 3; PC; Valued at \$46.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030801-0002-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; HUGA BOSS SUNGLASSES; 1; PC; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030801-0003-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; ADIDAS UNDERWEAR;

3; PC; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030801-0004-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; ADIDAS SHIRTS; 48; PC; Valued at \$1,064.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030801-0005-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; ADIDAS PANTS; 5; PC; Valued at \$197.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030801-0006-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; LACOSTE UNDERWEAR; 3; PC; Valued at \$46.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030801-0007-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; CARTIER SUNGLASSES; 1; PC; Valued at \$615.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030801-0008-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; UNDER ARMOUR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023467000030801-0008-0000 - (Continued from previous page)

SHIRTS; 7; PC; Valued at \$139.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030801-0009-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; JORDAN SHIRTS; 28;

PC; Valued at \$776.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030801-0010-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; JORDAN PANTS; 1; PC; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000030801-0011-0000, Seized on 01/09/2023; At the port of UPS - NEWARK, NJ; BALENCIAGA SHIRTS;

16; PC; Valued at \$6,101.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467000032001-0001-0000**, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; GENOTROPIN

12MG/ML PEN; 1; EA; Valued at \$382.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000032501-0001-0000, Seized on 01/10/2023; At the port of UPS - NEWARK, NJ; Hermes Purse; 1; PC; Valued at \$1,977.17; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000032701-0001-0000, Seized on 01/11/2023; At the port of UPS - NEWARK, NJ; Zolpidem Zoltrate 10 mg Pills; 4.49; KG; Valued at \$4,001.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000033201-0001-0000, Seized on 01/12/2023; At the port of UPS - NEWARK, NJ; KETAMINE; 3.3; KG; Valued at \$2,883.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023467000034101-0001-0000, Seized on 01/13/2023; At the port of UPS - NEWARK, NJ; ABILIFY

(ARIPIPRAZOLE); 49; TB; Valued at \$882.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023467000035201-0001-0000, Seized on 01/17/2023; At the port of UPS - NEWARK, NJ; VALENTINO T-SHIRT; 1; PC; Valued at \$321.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000035201-0002-0000, Seized on 01/17/2023; At the port of UPS - NEWARK, NJ; VALENTINO

SWEATSHIRT; 1; PC; Valued at \$542.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000037001-0000, Seized on 01/23/2023; At the port of UPS - NEWARK, NJ; BALENCIAGA T-SHIRT; 1; PC; Valued at \$390.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000037001-0002-0000, Seized on 01/23/2023; At the port of UPS - NEWARK, NJ; VALENTINO T-SHIRT; 1; PC; Valued at \$313.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000037001-0003-0000, Seized on 01/23/2023; At the port of UPS - NEWARK, NJ; GIVENCHY T-SHIRT; 1; PC; Valued at \$244.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000037001-0004-0000, Seized on 01/23/2023; At the port of UPS - NEWARK, NJ; PRADA T-SHIRT; 1; PC; Valued at \$353.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000038401-0001-0000, Seized on 01/24/2023; At the port of UPS - NEWARK, NJ; MONCLER JACKET (1) PC; 1; PC; Valued at \$864.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023467000038601-0001-0000, Seized on 01/24/2023; At the port of UPS - NEWARK, NJ; D-Bols-50; 40; GR; Valued at \$116.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000038601-0002-0000, Seized on 01/24/2023; At the port of UPS - NEWARK, NJ; Susta-T-250; 33; GR; Valued at \$116.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000038601-0003-0000, Seized on 01/24/2023; At the port of UPS - NEWARK, NJ; Winstan-50; 29; GR; Valued at \$116.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023467000039501-0001-0000, Seized on 01/25/2023; At the port of UPS - NEWARK, NJ; AIRSOFT GUN; 2; EA; Valued at \$199.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) 2023467000039501-0002-0000. Seized on 01/25/2023: At the port of UPS - NEWARK, NJ: AIRSOFT MAGAZINE: 2: EA: Serial# N/A: Valued at \$22.00: For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) 2023467000039901-0001-0000, Seized on 01/25/2023; At the port of UPS - NEWARK, NJ; Chanel Earrings.; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000039901-0002-0000. Seized on 01/25/2023: At the port of UPS - NEWARK, NJ: YSL Heels.: 1: PR: Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100007601-0001, Seized on 11/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV HANDBAG; 2; PC; Valued at \$4,085.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100007601-0002-0000, Seized on 11/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV SNEAKERS; 2; PR; Valued at \$1,239.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100007601-0003-0000, Seized on 11/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI WALLET; 1; PC; Valued at \$392.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100007601-0004-0000, Seized on 11/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI BOOTS; 1; PR; Valued at \$881.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100007601-0005-0000, Seized on 11/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI HANDBAG; 1; PC; Valued at \$1,126.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100007601-0006-0000, Seized on 11/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; MARC JACOBS BAG; 1; PC; Valued at \$171.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100007601-0007-0000. Seized on 11/21/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ: DIOR BAG: 1: PC: Valued at \$2.786.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023467100007601-0008-0000, Seized on 11/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV POLO; 1; PC; Valued at \$570.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100007601-0009-0000, Seized on 11/21/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI SWEATSUIT; 3; PR; Valued at \$4,419.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023467100008401-0001-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; VERSACE T-SHIRT; 12; PC; Valued at \$4,154.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100008401-0002-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI SCARF; 10; PC; Valued at \$2,287.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100008401-0003-0000**, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; HERMES SCARF; 2; PC; Valued at \$511.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100008401-0004-0000**, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV SCARF; 10; PC; Valued at \$3,431.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100008401-0005-0000**, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; TOMMY HILFIGER SCARF; 5; PC; Valued at \$184.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100008401-0006-0000**, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; CHANEL SWEATPANTS; 4; PC; Valued at \$7,382.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100008401-0007-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; CHANEL SWEATER; 4; PC; Valued at \$7,393.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008401-0008-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV ZIP HOODIE; 8; PC; Valued at \$7,665.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008401-0009-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV SWEATPANTS; 8; PC; Valued at \$7,624.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008401-0010-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI SHIRT; 10; PC; Valued at \$4,254.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008401-0011-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NF/GUCCI SWEAT TOP; 5; PC; Valued at \$4,301.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008401-0012-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NF/GUCCI SWEATPANTS; 5; PC; Valued at \$3,829.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008401-0012-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NF/GUCCI SWEATPANTS; 5; PC; Valued at \$3,829.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100008401-0013-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV CARDIGAN; 12; PC; Valued at \$10,990.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100008401-0014-0000**, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV BELT; 12; PC; Valued at \$3,796.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100008401-0015-0000**, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; DIOR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023467100008401-0015-0000 - (Continued from previous page)

TRENCH COAT; 5; PC; Valued at \$12,323.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100008401-0016-0000, Seized on 11/22/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI TRENCH COAT; 5; PC; Valued at \$10,563.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011501-0001-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV SOCKS; 2; PR; Valued at \$426.55; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011501-0002-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; DIOR SOCKS; 3; PR; Valued at \$789.49; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011501-0003-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI SOCKS; 2; PR; Valued at \$306.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011501-0004-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV TOWEL; 2; PC; Valued at \$686.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011501-0005-0000. Seized on 12/12/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ: DIOR TOWEL; 2; PC; Valued at \$1,109.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011501-0006-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; VERSACE TOWEL; 2; PC; Valued at \$554.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011501-0007-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; BURBERRY PONCHO; 2; PC; Valued at \$1,289.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100011501-0008-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV SCARF; 1; PC; Valued at \$341.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100011501-0009-0000**, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; VERSCAE TABLE RUNNER; 1; PC; Valued at \$243.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100011501-0010-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; CHANEL STOCKINGS; 5; PC; Valued at \$3,331.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100011501-0011-0000, Seized on 12/12/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; BURBERRY SHIRT; 1; PC; Valued at \$222.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100012301-0001-0000**, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; BALENCIAGA HOODIE; 1; PC; Valued at \$592.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023467100012301-0002-0000, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; MONCLER JACKET; 2; PC; Valued at \$1,795.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100012301-0003-0000**, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; YSL PURSE; 1; PC; Valued at \$423.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100012601-0001-0000**, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Hygetropin 100 IU (10 Vials Each in One Kits); 973; GR; Valued at \$2,970.00; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952

2023467100012801-0000, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON SEAT COVER; 4; PC; Valued at \$2,591.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100012801-0002-0000, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; DIOR WALLET; 1; PC; Valued at \$571.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100012801-0003-0000, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; MCM BOOTS; 1; PR; Valued at \$776.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100012801-0004-0000, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI BOOTS; 2; PR; Valued at \$2,037.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100012801-0005-0000, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI HEELS; 1; PR; Valued at \$733.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100012801-0006-0000, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI BACKPACK; 1; PC; Valued at \$577.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100012801-0007-0000, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI SHOES; 4; PR; Valued at \$2,151.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100012801-0008-0000, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI WRAP W/ PANTS; 1; PC; Valued at \$615.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100012901-0001, Seized on 12/16/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI HOODIE; 3; PC; Valued at \$2,355.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014601-0001-0000. Seized on 12/30/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ; PRADA T-SHIRT: 2: PC: Valued at \$1.138.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014601-0002-0000, Seized on 12/30/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; DIOR T-SHIRT; 1; PC; Valued at \$229.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014601-0003-0000. Seized on 12/30/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ: GUCCI HOODIE; 1; PC; Valued at \$757.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NEWARK

2023467100014901-0000, Seized on 01/03/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; MONCLER COAT; 3; PC; Valued at \$2,459.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014901-0002-0000, Seized on 01/03/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; FENDI SWEATER; 1; PC; Valued at \$546.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014901-0003-0000, Seized on 01/03/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; GIVENCHY PANTS; 1; PC; Valued at \$631.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014901-0004-0000, Seized on 01/03/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; FENDI PURSE; 1; PC; Valued at \$285.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014901-0005-0000, Seized on 01/03/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; FENDI BOOTS; 1; PC; Valued at \$631.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100015901-0001-0000, Seized on 01/10/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; ALPRAZOLAM 1MG TABLETS; 47; GR; Valued at \$161.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

2023467100016101-0000. Seized on 01/10/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; Carisoprodol Pain-O-Soma 500mg Tablets- 100 tablets; 76; GR; Valued at \$106.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

2023467100016701-0000, Seized on 01/17/2023; At the port of FEDERAL EXPRESS - NEWARK, NJ; DIOR HOODIE; 1; PC; Valued at \$1,112.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 N. MARIPOSA ROAD #B200, NOGALES, AZ, 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

NOGALES

2022260100024801-0001-0000, Seized on 09/23/2022; At the port of DOUGLAS; US CURRENCY; 125; EA; Valued at \$2,500.00; For violation of 18 USC 981(a)(1), 18 USC 1960
2022260400062501-0001-0000, Seized on 06/23/2022; At the port of NOGALES; 2015 KIA RIO; 1; EA; VIN# KNADM4A3XF6458864; Valued at \$9,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)
2023260200001201-0001-0000, Seized on 12/04/2022; At the port of LUKEVILLE; 2008 CHEVROLET TAHOE; 1; EA; VIN# 1GNFK13028R266561; Valued at \$3,162.50; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)
2023260400011801-0001-0000, Seized on 11/09/2022; At the port of NOGALES; 2018 NISSAN MARCH; 1; EA; VIN# 3N1CK3CD7JL281602; Valued at \$3,705.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)
2023260400022601-0001-0000, Seized on 12/18/2022; At the port of NOGALES; 1998 TOYOTA SIENNA; 1; EA; VIN# 4T3ZF13C7WU079561; Valued at \$2,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)
2023260400029701-0001-0000, Seized on 01/21/2023; At the port of NOGALES; 2007 CHEVROLET AVEO; 1; EA; VIN# KL1TD66667B757930; Valued at \$1,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)
2023260400033201-0001-0000, Seized on 02/01/2023; At the port of NOGALES; 2009 GMC ACADIA; 1; EA; VIN# 1GKER13D09J123244; Valued at \$790.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **200 N. MARIPOSA ROAD #B200**, **NOGALES**, **AZ**, **85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NOGALES

2020260900013901-0011-0000, Seized on 05/13/2020; At the port of TUCSON; Hydrocodone; 14.46; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020260900013901-0013-0000, Seized on 05/13/2020; At the port of TUCSON; Suboxone strips in plastic pill bottle; 56.32; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2022260100023101-0001-0000, Seized on 08/23/2022; At the port of DOUGLAS; 7.62 X 39 MM AMMUNITION; 7000; EA; Serial# N/A; Valued at \$3,500.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2022260100023101-0002-0000, Seized on 08/23/2022; At the port of DOUGLAS; .40 CAL AMMUNITION; 4900; EA; Serial# N/A; Valued at \$1,960.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2022260100023101-0003-0000, Seized on 08/23/2022; At the port of DOUGLAS; . 9 MM AMMUNITION; 1000; EA; Serial# N/A; Valued at \$400.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2022260400082801-0003-0000, Seized on 09/23/2022; At the port of NOGALES; 1998 CHEVROLET SILVERADO 2500; 1; EA; VIN# 1GCGC24R1WE210256; Valued at \$2,375.00; For violation of 19 USC 1595a(a), 21 USC 952 **2023260100006701-0001-0000**, Seized on 01/15/2023; At the port of DOUGLAS; 5.56 / .223 Rifle Magazines; 12; EA; Valued at \$180.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2023260100006701-0002-0000, Seized on 01/15/2023; At the port of DOUGLAS; 1996 Chevrolet 1500; 1; EA; VIN# 2GCEC19MXT1135374; Valued at \$250.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 CFR 123.22, 22 USC 2778

2023260100006701-0004-0000, Seized on 01/15/2023; At the port of DOUGLAS; AK MAGAZINE 762; 1; EA; Valued at \$15.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a) **2023260400014601-0004-0000**, Seized on 11/20/2022; At the port of NOGALES; 2007 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC12017G163737; Valued at \$2,875.00; For violation of 19 USC 1595a(a), 21 USC 952 **2023260400015201-0005-0000**, Seized on 11/23/2022; At the port of NOGALES; 2007 FORD EXPEDITION; 1; EA; VIN# 1FMFU205X7LA63231; Valued at \$5,263.00; For violation of 19 USC 1595a(a), 21 USC 952 **2023260400016401-0001-0000**, Seized on 11/27/2022; At the port of NOGALES; .30 HORNADY INTERLOCK AMMUNITION; 500; EA; Serial# N/A; Valued at \$155.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778, 22 CFR 123.22, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023260400016401-0002-0000, Seized on 11/27/2022; At the port of NOGALES; HODGDON GUN POWDER; 20; EA; Valued at \$1,100.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778, 22 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 N. MARIPOSA ROAD #B200, NOGALES, AZ, 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

NOGALES

2023260400016401-0002-0000 - (Continued from previous page)

123.22, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023260400016401-0003-0000, Seized on 11/27/2022; At the port of NOGALES; 2007 FORD F-150; 1; EA; VIN# 1FTPX14V97FB33174; Valued at \$2,405.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.22, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023260400024401-0007-0000, Seized on 12/28/2022; At the port of NOGALES; 2008 HONDA PILOT; 1; EA; VIN# 5FNYF28398B008607; Valued at \$4,025.00; For violation of 19 USC 1595a(a), 21 USC 952

2023260400027901-0005-0000, Seized on 01/14/2023; At the port of NOGALES; 2008 BMW X3; 1; EA; VIN# WBXPC93428WJ18684; Valued at \$1,825.00; For violation of 19 USC 1595a(a), 21 USC 952

2023260600000101-0004-0000, Seized on 01/11/2023; At the port of SASABE; 7.62X39 AMMUNITION; 980; EA; Serial# N/A; Valued at \$392.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2023260800004001-0000, Seized on 11/27/2022; At the port of SAN LUIS; XANAX; 36.7; GR; Valued at \$42.72; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2023260800007101-0005-0000**, Seized on 01/17/2023; At the port of SAN LUIS; 2005 Nissan Murano; 1; EA; VIN# JN8AZ08T15W331588; Valued at \$30.00; For violation of 19 USC 1595a(a), 21 USC 952 **2023260800008601-0003-0000**, Seized on 02/06/2023; At the port of SAN LUIS; 2006 Chevrolet Cobalt; 1; EA;

VIN# 1G1AK15F667822909; Valued at \$80.00; For violation of 19 USC 1595a(a), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

NORFOLK

2022140100014801-0001-0000, Seized on 06/13/2022; At the port of NORFOLK; Apple iPhone with a cracked back; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2023140100002301-0001-0000, Seized on 10/13/2022; At the port of NORFOLK; US Currency \$5100; 178; EA; Valued at \$5,100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2023140100002401-0001-0000**, Seized on 10/13/2022; At the port of NORFOLK; US Currency \$25,010; 688; EA; Valued at \$25,010.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

PHILADELPHIA

2022110100037601-0001-0000, Seized on 09/30/2022; At the port of PHILADELPHIA; Check in the amount of \$7,542.91; 1; EA; Valued at \$7,542.91; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1343

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

PHILADELPHIA

2022110400030501-0001-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit LV Sweatshirt; 1; EA; Valued at \$782.73; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0002-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit LV T-Shirt; 2; EA; Valued at \$1,016.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0003-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit Fendi T-Shirt; 2; EA; Valued at \$742.73; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0004-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit Balenciaga Sweatshirt; 1; EA; Valued at \$507.61; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0005-0000. Seized on 08/02/2022; At the port of PITTSBURGH: Counterfeit Balenciaga T Shirt: 1: EA: Valued at \$339.94: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2022110400030501-0006-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit Dior Shirt; 2; EA; Valued at \$2,048.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0007-0000. Seized on 08/02/2022: At the port of PITTSBURGH: Counterfeit Hermes T Shirt: 2: EA; Valued at \$788.44; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0008-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit Balenciaga Hat; 1; EA; Valued at \$261.36; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0009-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit Givenchy Hat; 1; EA; Valued at \$253.44; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0010-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit LV Hat; 1; EA; Valued at \$335.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0011-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit Gucci Hat; 1; EA; Valued at \$242.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0012-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit LV Shoes; 1; PR; Valued at \$429.10; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0013-0000, Seized on 08/02/2022; At the port of PITTSBURGH; Counterfeit Nike Jackie Robinson; 1; PR; Valued at \$190.11; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400030501-0014-0000. Seized on 08/02/2022; At the port of PITTSBURGH: Counterfeit Nike Dunk Low: 3: PR; Valued at \$407.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022119500054601-0001-0000, Seized on 05/05/2022; At the port of UPS COURIER HUB; Xanax; 58; GR; Valued at \$11.67; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2022119500078701-0001-0000, Seized on 07/12/2022; At the port of UPS COURIER HUB; Leopard Miracle

Honey; 202; EA; Valued at \$5,653.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

PHILADELPHIA

(Continued on next page)

2022119500101201-0001-0000, Seized on 09/28/2022; At the port of UPS COURIER HUB; Sustanon; 277; GR; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023110100007601-0001-0000, Seized on 01/17/2023; At the port of PHILADELPHIA; 3 Emission Blockers; 3; EA; Valued at \$1,050.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2023110300004801-0001-0000, Seized on 12/04/2022; At the port of WILMINGTON, DE; Counterfeit Gucci purse; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300004801-0002-0000, Seized on 12/04/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton purse; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300004801-0003-0000. Seized on 12/04/2022: At the port of WILMINGTON, DE: Counterfeit Versace sneakers; 1: PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023110300004801-0004-0000, Seized on 12/04/2022; At the port of WILMINGTON, DE; Counterfeit Jordan sneakers; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300004801-0005-0000. Seized on 12/04/2022: At the port of WILMINGTON, DE: Counterfeit Supreme hat: 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110300004801-0006-0000, Seized on 12/04/2022; At the port of WILMINGTON, DE; Counterfeit NBA Jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023110400005001-0001-0000, Seized on 01/20/2023; At the port of PITTSBURGH; Drug paraphernalia stamped glassine bags; 259200; PC; Valued at \$1,020.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d) 2023119500003601-0001-0000, Seized on 11/03/2022; At the port of UPS COURIER HUB; MONSTER STRENGTH 300a: 5; EA; Valued at \$244.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023119500003801-0001-0000, Seized on 11/03/2022; At the port of UPS COURIER HUB; HUMULIN 100 IU/ml; 3; EA; Valued at \$312.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023119500003801-0002-0000, Seized on 11/03/2022; At the port of UPS COURIER HUB; GENOTROPIN GOQUICK PENS 12mg/ml; 5; EA; Valued at \$737.35; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023119500003801-0003-0000, Seized on 11/03/2022; At the port of UPS COURIER HUB; HUMALOG KWIKPENS 100 U/ml; 15: EA; Valued at \$1.591,20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023119500004001-0001-0000. Seized on 11/05/2022: At the port of UPS COURIER HUB: Counterfeit Burberry boots; 2; EA; Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023119500004001-0002-0000, Seized on 11/05/2022; At the port of UPS COURIER HUB; Counterfeit Chanel handbag: 1; EA: Valued at \$1.470.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

2023119500004001-0003-0000, Seized on 11/05/2022; At the port of UPS COURIER HUB; Counterfeit Chanel

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

PHILADELPHIA

2023119500004001-0003-0000 - (Continued from previous page)

boots; 3; EA; Valued at \$1,530.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **202311950004001-0004-0000**, Seized on 11/05/2022; At the port of UPS COURIER HUB; Counterfeit Gucci boots; 4; EA; Valued at \$2,268.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023119500004001-0005-0000**, Seized on 11/05/2022; At the port of UPS COURIER HUB; Counterfeit MCM boots; 2; EA; Valued at \$450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023119500004001-0006-0000**, Seized on 11/05/2022; At the port of UPS COURIER HUB; Counterfeit Louis Vuitton boots; 2; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023119500005801-0001-0000**, Seized on 11/15/2022; At the port of UPS COURIER HUB; TREN +; 75; GR; Valued at \$54.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500005801-0002-0000, Seized on 11/15/2022; At the port of UPS COURIER HUB; ANDROSTEBOL; 60; GR; Valued at \$44.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500006601-0001-0000, Seized on 11/21/2022; At the port of UPS COURIER HUB; TESTOGEL; 514; GR; Valued at \$719.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500006801-0001-0000, Seized on 11/22/2022; At the port of UPS COURIER HUB; NORDITROPIN 1.5 ml; 10; EA; Valued at \$7,430.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023119500011001-0000, Seized on 12/19/2022; At the port of UPS COURIER HUB; Norditropin 1.5 ml; 5; EA; Valued at \$3,715.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023119500011001-0002-0000, Seized on 12/19/2022; At the port of UPS COURIER HUB; Dostinex 0.5mg; 40; EA; Valued at \$124.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 97220. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

PORTLAND, OR

2022290400025201-0001-0000, Seized on 08/03/2022; At the port of PORTLAND, OR; White 2017 Nissan GT-R VIN: JN1AR5EF6HM820840; 1; EA; VIN# JN1AR5EF6HM820840; Valued at \$87,575.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2321, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2315

2023290400006001-0006-0000, Seized on 12/08/2022; At the port of PORTLAND, OR; \$1,752 Cashier's Check converted from bulk US Currency; 1; EA; Valued at \$1,752.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 981(a)(1)(D), 21 USC 856, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1959(c)(7)(A), 18 USC 1961(1), 18 USC 1961(1)

2023290400007001-0000, Seized on 12/16/2022; At the port of PORTLAND, OR; Smith & Wesson M&P .45 caliber semiautomatic pistol bearing S/N JBW5525; 1; EA; Serial# JBW5525; Valued at \$400.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959 **2023290400007001-0002-0000**, Seized on 12/16/2022; At the port of PORTLAND, OR; .45 caliber ammunition; 7; EA; Serial# N/A; Valued at \$4.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2023290400007001-0003-0000, Seized on 12/16/2022; At the port of PORTLAND, OR; Smith & Wesson .45 caliber magazine; 1; EA; Serial# N/A; Valued at \$35.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2023290400007101-0001-0000, Seized on 12/16/2022; At the port of PORTLAND, OR; Smith & Wesson 9mm semiautomatic pistol with an obliterated Serial Number; 1; EA; Serial# Removed; Valued at \$406.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2023290400007101-0002-0000, Seized on 12/16/2022; At the port of PORTLAND, OR; 9mm ammunition; 5; EA; Serial# N/A; Valued at \$2.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2023290400007101-0003-0000, Seized on 12/16/2022; At the port of PORTLAND, OR; Smith & Wesson 9mm

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 97220. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

PORTLAND, OR

2023290400007101-0003-0000 - (Continued from previous page)

magazine; 1; EA; Serial# N/A; Valued at \$40.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2023291600000101-0001-0000, Seized on 10/12/2022; At the port of GRAND JUNCTION; U.S. Currency Converted to Cashier's Check; 1; EA; Valued at \$9,646.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023298200002001-0001-0000, Seized on 01/25/2023; At the port of MEDFORD,OREGON/ROGUE VALLEY USER FEE AIRPORT; \$13,448 in United States currency converted to bank wire; 1; EA; Valued at \$13,448.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

SAN DIEGO

2022250300053601-0001-0000, Seized on 06/03/2022; At the port of CALEXICO; Gray 2001 Chevrolet Silverado 1500; 1; EA; VIN# 1GCEC19T51Z143202; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

2022250600078001-0005-0000, Seized on 09/22/2022; At the port of OTAY MESA STATION; \$219 U.S. CURRENCY; 18; EA; Valued at \$219.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545, 21 USC 881(a)(6), 21 USC 881(b), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2023250300004701-0001-0000**, Seized on 11/08/2022; At the port of CALEXICO; 2020 Chevy Traverse; 1; EA; VIN# 1GNERHKW0LJ140163; Valued at \$30,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2023250300004701-0002-0000**, Seized on 11/08/2022; At the port of CALEXICO; \$840.00 USD - PROCEEDS FRO IMMIGRATION VIOLATION; 10; PC; Valued at \$840.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II). 8 USC 1324(b), 8 USC 1324(a)

2023250400034601-0001-0000, Seized on 12/10/2022; At the port of SAN YSIDRO; 2021 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNERFKW8MJ139719; Valued at \$38,851.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2023250400037901-0001-0000, Seized on 12/17/2022; At the port of SAN YSIDRO; 1999 CADILLAC SEVILLE; 1; EA; VIN# 1G6KS54Y7XU918446; Valued at \$803.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023250400040501-0001-0000**, Seized on 12/22/2022; At the port of SAN YSIDRO; 2015 MERCEDES ML 350; 1; EA; VIN# 4JGDA5HB0FA561962; Valued at \$16,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023250400057801-0001-0000**, Seized on 02/03/2023; At the port of SAN YSIDRO; 2005 CHRYSLER PACIFICA; 1; EA; VIN# 2C4BM68445R256779; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023250600013301-0001-0000**, Seized on 12/07/2022; At the port of OTAY MESA STATION; \$278.00 U.S. DOLLARS (IN 1 BAG); 80; EA; Valued at \$278.00; For violation of 18 USC 981(a)(1)(C), 18 USC 545, 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN DIEGO

2018250600101301-0002-0000, Seized on 06/07/2018; At the port of OTAY MESA STATION; 2008 Kenworth Tractor; 1; EA; VIN# 1XKTD49X88J226919; Valued at \$12,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020250600075301-0002-0000, Seized on 06/27/2020; At the port of OTAY MESA STATION; 2010 TOYOTA TUNDRA; 1; EA; VIN# 5TFRM5F18AX009112; Valued at \$6,995.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2021250400269301-0004-0000, Seized on 08/20/2021; At the port of SAN YSIDRO; 2010 VOLKSWAGEN GOLF; 1; EA; VIN# WVWDB9AJXAW398811; Valued at \$3,700.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022250100049101-0003-0000, Seized on 09/22/2022; At the port of SAN DIEGO; 2012 Ford Fusion; 1; EA; VIN# 3FAHP0HA0CR302152; Valued at \$6,350.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2022250600078001-0004-0000, Seized on 09/22/2022; At the port of OTAY MESA STATION; 2013 FORD EXPLORER; 1; EA; VIN# 1FM5K8F88DGC20104; Valued at \$7,400.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2022250700012201-0003-0000, Seized on 06/30/2022; At the port of CALEXICO EAST; 2014 HONDA CIVIC; 1; EA; VIN# 2HGFG3B58EH501996; Valued at \$7,975.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250100004101-0001-0000**, Seized on 10/29/2022; At the port of SAN DIEGO; CHANEL DRESS; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0002-0000, Seized on 10/29/2022; At the port of SAN DIEGO; GUCCI PAJAMA SET; 2; PR; Valued at \$5.84; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0003-0000, Seized on 10/29/2022; At the port of SAN DIEGO; FENDI POLO SHIRT; 2; EA; Valued at \$10.77; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0004-0000, Seized on 10/29/2022; At the port of SAN DIEGO; NIKE JORDAN SOCKS; 10; PR; Valued at \$5.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0005-0000, Seized on 10/29/2022; At the port of SAN DIEGO; PUMA SOCKS; 10; PR; Valued at \$1.64; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0006-0000, Seized on 10/29/2022; At the port of SAN DIEGO; MICKEY MOUSE PAJAMAS; 1; PR; Valued at \$16.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023250100004101-0007-0000, Seized on 10/29/2022; At the port of SAN DIEGO; CHLOE HANDBAG; 4; EA; Valued at \$18.00; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e)

2023250100004101-0008-0000, Seized on 10/29/2022; At the port of SAN DIEGO; GUCCI HEADBAND; 12; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN DIEGO

2023250100004101-0008-0000 - (Continued from previous page)

Valued at \$1.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0009-0000, Seized on 10/29/2022; At the port of SAN DIEGO; LOUIS VUITTON HEADBAND;

1; EA; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023250100004101-0010-0000}, \ \text{Seized on 10/29/2022}; \ \text{At the port of SAN DIEGO}; \ \text{LOUIS VUITTON SMALL}$

BACKPACK; 1; EA; Valued at \$14.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023250100004101-0011-0000}, \ \textbf{Seized on 10/29/2022}; \ \textbf{At the port of SAN DIEGO}; \ \textbf{LOUIS VUITTON COSMETIC}$

BAG; 2; EA; Valued at \$11.21; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0012-0000, Seized on 10/29/2022; At the port of SAN DIEGO; LOUIS VUITTON COINPURSE;

2; EA; Valued at \$8.59; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0013-0000, Seized on 10/29/2022; At the port of SAN DIEGO; CHANEL WALLET; 2; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0014-0000, Seized on 10/29/2022; At the port of SAN DIEGO; CHANEL COMFORTER; 2; EA; Valued at \$42.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0015-0000, Seized on 10/29/2022; At the port of SAN DIEGO; LOUIS VUITTON COMFORTER; 1; EA; Valued at \$42.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0016-0000, Seized on 10/29/2022; At the port of SAN DIEGO; CHRISTIAN DIOR DRESS; 3; EA; Valued at \$21.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0017-0000, Seized on 10/29/2022; At the port of SAN DIEGO; LOUIS VUITTON DRESS; 5; EA; Valued at \$20.87; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0018-0000, Seized on 10/29/2022; At the port of SAN DIEGO; BURBERRY PAJAMA SET; 6; PR; Valued at \$5.84; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0019-0000, Seized on 10/29/2022; At the port of SAN DIEGO; BURBERRY DRESS; 2; EA; Valued at \$12.73; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0020-0000, Seized on 10/29/2022; At the port of SAN DIEGO; BURBERRY TSHIRT; 10; EA; Valued at \$63.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100004101-0021-0000, Seized on 10/29/2022; At the port of SAN DIEGO; DISNEY SOCK; 20; PR; Valued at \$0.80; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023250100004101-0022-0000, Seized on 10/29/2022; At the port of SAN DIEGO; DISNEY PAJAMA SET; 2; PR; Valued at \$6.78; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023250100004101-0023-0000, Seized on 10/29/2022; At the port of SAN DIEGO; DISNEY TSHIRT; 10; EA; Valued at \$6.32; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN DIEGO

2023250100004101-0024-0000, Seized on 10/29/2022; At the port of SAN DIEGO; CHRISTIAN DIOR SWEATER; 1; EA; Valued at \$8.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023250100004101-0025-0000, Seized on 10/29/2022; At the port of SAN DIEGO; BURBERRY SWEATER; 6; EA; Valued at \$8.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023250100004101-0026-0000, Seized on 10/29/2022; At the port of SAN DIEGO; VERSACE SWEATER; 2; EA; Valued at \$8.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023250100004101-0027-0000, Seized on 10/29/2022; At the port of SAN DIEGO; LOUIS VUITTON SWEATER; 3; EA; Valued at \$8.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023250100004101-0028-0000, Seized on 10/29/2022; At the port of SAN DIEGO; HERMES SWEATER; 2; EA; Valued at \$8.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023250100004101-0029-0000, Seized on 10/29/2022; At the port of SAN DIEGO; GUCCI SWEATER; 3; EA; Valued at \$8.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023250100004101-0029-0000, Seized on 10/29/2022; At the port of SAN DIEGO; GUCCI SWEATER; 3; EA; Valued at \$8.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023250100011001-0004-0000, Seized on 10/19/2022; At the port of SAN DIEGO; Suspected tramadol; 17.5; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250200006901-0001-0000, Seized on 12/17/2022; At the port of ANDRADE; FTD Ciproflaxicin; 18.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2023250200006901-0002-0000**, Seized on 12/17/2022; At the port of ANDRADE; FTD Retinol; 19.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2023250300015401-0003-0000**, Seized on 01/31/2023; At the port of CALEXICO; 2004 Mazda 6; 1; EA; VIN# 1YVFP82DX45N69302; Valued at \$2,558.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400000101-0005-0000**, Seized on 10/01/2022; At the port of SAN YSIDRO; 2012 TOYOTA TACOMA; 1; EA; VIN# 3TMKU4HN0CM032355; Valued at \$10,650.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023250400012801-0008-0000, Seized on 10/28/2022; At the port of SAN YSIDRO; 2021 FORD MUSTANG; 1; EA; VIN# 1FA6P8TH5M5149637; Valued at \$37,800.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400017901-0003-0000**, Seized on 11/08/2022; At the port of SAN YSIDRO; 2011 GMC TERRAIN; 1; EA; VIN# 2CTALMEC4B6237269; Valued at \$4,325.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400017901-0004-0000**, Seized on 11/08/2022; At the port of SAN YSIDRO; 2 Cell Phones; 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400028501-0001-0000, Seized on 11/25/2022; At the port of SAN YSIDRO; ASSORTED MEDICATION; 79; PC; Valued at \$1,338.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250400029401-0003-0000, Seized on 11/26/2022; At the port of SAN YSIDRO; 2007 FORD RANGER; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN DIEGO

2023250400029401-0003-0000 - (Continued from previous page)

VIN# 1FTYR14U67PA60877; Valued at \$7,342.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400030201-0002-0000**, Seized on 11/28/2022; At the port of SAN YSIDRO; 2013 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP5DC152181; Valued at \$4,525.00; For violation of 19 USC 1595a(a), 19 USC 1497 **2023250400036501-0003-0000**, Seized on 12/15/2022; At the port of SAN YSIDRO; 2008 FORD ESCAPE; 1; EA; VIN# 1FMCU03198KD90601; Valued at \$1,450.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400036501-0005-0000**, Seized on 12/15/2022; At the port of SAN YSIDRO; 1 CELLPHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400036502-0001-0000, Seized on 12/15/2022; At the port of SAN YSIDRO; 1 cell phone seized; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400036901-0007-0000, Seized on 12/16/2022; At the port of SAN YSIDRO; 2005 BUICK LACROSSE; 1; EA; VIN# 2G4WD532751338981; Valued at \$425.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400038801-0001-0000**, Seized on 12/19/2022; At the port of SAN YSIDRO; 6 BOTTLES TEQUILA; 6; EA; Valued at \$479.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250400038801-0002-0000, Seized on 12/19/2022; At the port of SAN YSIDRO; 12 BOTTLES ALCOHOLIC BEVERAGES (ROMPOPE); 12; EA; Valued at \$191.88; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497 **2023250400039001-0004-0000**, Seized on 12/19/2022; At the port of SAN YSIDRO; 2017 NISSAN ROGUE; 1; EA; VIN# KNMAT2MT7HP595539; Valued at \$14,600.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400039401-0001-0000**, Seized on 12/20/2022; At the port of SAN YSIDRO; 9MM AMMO; 4; EA; Serial# N/A; Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250400039401-0002-0000, Seized on 12/20/2022; At the port of SAN YSIDRO; ONE MAGAZINE; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1595a(c)(1) (C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250400039901-0002-0000, Seized on 12/20/2022; At the port of SAN YSIDRO; 2005 FORD MUSTANG; 1; EA; VIN# 1ZVFT84N355210542; Valued at \$2,737.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400041401-0001-0000**, Seized on 12/24/2022; At the port of SAN YSIDRO; TRAMADOL; 24.1; GR; Valued at \$103.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250400041401-0002-0000, Seized on 12/24/2022; At the port of SAN YSIDRO; 90 XANAX PILLS; 22.1; GR; Valued at \$360.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250400041901-0000, Seized on 12/26/2022; At the port of SAN YSIDRO; 9MM HANDGUN (NO SERIAL AND MODEL); 1; EA; Serial# Missing; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a) (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN DIEGO

2023250400041901-0001-0000 - (Continued from previous page)

(2), 19 USC 1595a(a), 21 USC 881, 21 USC 952, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023250400041901-0002-0000, Seized on 12/26/2022; At the port of SAN YSIDRO; 9MM AMMUNITION; 17; EA; Serial# N/A; Valued at \$6.12; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023250400041901-0003-0000, Seized on 12/26/2022; At the port of SAN YSIDRO; 9MM MAGAZINE; 1; EA; Serial# N/A; Valued at \$29.95; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023250400043401-0001-0000, Seized on 12/30/2022; At the port of SAN YSIDRO; DDVP PESTICIDE; 2; EA; Valued at \$64.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(2)(A), 7 USC 1360 **2023250400043601-0001-0000**, Seized on 12/31/2022; At the port of SAN YSIDRO; 23 Assorted Alcohol Bottles (in 4 boxes); 23; EA; Valued at \$1,600.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 USC 1595a(c)(2) (A), 19 USC 1484, 19 USC 1481, 14 USC 1485

2023250400043901-0001-0000, Seized on 01/02/2023; At the port of SAN YSIDRO; 395 TRAMADOL PILLS; 176.3; GR; Valued at \$310.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2023250400046601-0003-0000, Seized on 01/07/2023; At the port of SAN YSIDRO; 2004 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D64C107339; Valued at \$1,437.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400047001-0003-0000**, Seized on 01/08/2023; At the port of SAN YSIDRO; 2010 CHEVROLET HHR; 1; EA; VIN# 3GNBAADB4AS587568; Valued at \$4,738.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400047801-0007-0000**, Seized on 01/10/2023; At the port of SAN YSIDRO; 2009 FORD FLEX; 1; EA; VIN# 2FMDK52C29BA93613; Valued at \$1,950.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400051401-0004-0000**, Seized on 01/19/2023; At the port of SAN YSIDRO; 2019 TOYOTA RAV4; 1; EA; VIN# 2T3C1RFV4KC007308; Valued at \$20,525.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250600012001-0003-0000**, Seized on 12/01/2022; At the port of OTAY MESA STATION; 2005 Honda Element; 1; EA; VIN# 5J6YH18615L009493; Valued at \$3,850.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600012001-0004-0000, Seized on 12/01/2022; At the port of OTAY MESA STATION; Cell Phone; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600012401-0003-0000, Seized on 12/01/2022; At the port of OTAY MESA STATION; 2005 FORD E-SERIES VAN; 1; EA; VIN# 1FTNE24L45HA49055; Valued at \$3,860.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600015601-0005-0000, Seized on 12/20/2022; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN DIEGO

2023250600015601-0005-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600015601-0006-0000, Seized on 12/20/2022; At the port of OTAY MESA STATION; 2003 TOYOTA 4RUNNER; 1; EA; VIN# JTEZU14R138007468; Valued at \$950.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600015801-0003-0000, Seized on 12/20/2022; At the port of OTAY MESA STATION; 2019 NISSAN ROGUE; 1; EA; VIN# JN1BJ1CP6KW521263; Valued at \$22,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600017001-0000, Seized on 12/28/2022; At the port of OTAY MESA STATION; Pinatas and Piggy Banks; 668; EA; Valued at \$6,614.77; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023250600018002-0001-0000**, Seized on 01/02/2023; At the port of OTAY MESA STATION; ASSORTED MEDICATIONS; 183; EA; Valued at \$3,005.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

SAN FRANCISCO

2022280900099502-0001-0000, Seized on 09/07/2022; At the port of SAN FRANCISCO; Counterfeit Drug Enforcement Administration (DEA) Badge; 1; PC; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022280900099502-0000, Seized on 09/07/2022; At the port of SAN FRANCISCO; Apple iPhone 11 (Black - S/N: F4HFL5FWN72J); 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023280900001001-0007-0000, Seized on 10/13/2022; At the port of SAN FRANCISCO; \$8,000.00 United States Currency; 138; PC; Valued at \$8,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023280900003001-0002-0000, Seized on 11/17/2022; At the port of SAN FRANCISCO; Samsung Galaxy S5 (white); 1; EA; Valued at \$23.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023280900003001-0003-0000, Seized on 11/17/2022; At the port of SAN FRANCISCO; Black LG Smartphone with copper colored trim; 1; EA; Valued at \$51.74; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2023280900003001-0004-0000, Seized on 11/17/2022; At the port of SAN FRANCISCO; Black iPhone Model A1660; 1; EA; Valued at \$41.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023280900003001-0005-0000, Seized on 11/17/2022; At the port of SAN FRANCISCO; Grey and black Samsung phone; 1; EA; Valued at \$45.72; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

202328090003001-0006-0000, Seized on 11/17/2022; At the port of SAN FRANCISCO; Samsung Tablet (black); 1; EA; Valued at \$45.29; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **202328090003001-0007-0000**, Seized on 11/17/2022; At the port of SAN FRANCISCO; Samsung Tablet (white) with black case; 1; EA; Serial# RF2F30LKF0E; Valued at \$44.62; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2251B, 18 USC 2251B, 18 USC 2251B, 18 USC 2251B, 18 USC 2250B

2023281000002401-0001-0000, Seized on 01/30/2023; At the port of STOCKTON; Loui Vuitton Bag; 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

SAN FRANCISCO

2023281000002401-0002-0000, Seized on 01/30/2023; At the port of STOCKTON; Louis Vuitton duffle; 3; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2023281000002401-0003-0000**, Seized on 01/30/2023; At the port of STOCKTON; Christian Dior bag; 3; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2023330300003401-0001-0000**, Seized on 12/13/2022; At the port of SALT LAKE CITY; 3 suspected whale bone teeth marked A through C; 3; PC; Valued at \$1,500.00; For violation of 18 USC 545, 16 USC 3372, 16 USC 1538, 16 USC 1372

2023330300003401-0002-0000, Seized on 12/13/2022; At the port of SALT LAKE CITY; 2 large size suspected whale bone carvings marked A and B; 2; PC; Valued at \$1,500.00; For violation of 18 USC 545, 16 USC 3372, 16 USC 1538, 16 USC 1372

2023330300003401-0003-0000, Seized on 12/13/2022; At the port of SALT LAKE CITY; 8 medium sized suspected whalebone carvings individually marked A -H; 8; PC; Valued at \$1,500.00; For violation of 18 USC 545, 16 USC 3372, 16 USC 1538, 16 USC 1372

2023330300003401-0004-0000, Seized on 12/13/2022; At the port of SALT LAKE CITY; 2 suspected whale bones marked A and B; 2; PC; Valued at \$1,500.00; For violation of 18 USC 545, 16 USC 3372, 16 USC 1538, 16 USC 1372

2023330300003401-0005-0000, Seized on 12/13/2022; At the port of SALT LAKE CITY; 386 small miscellaneous suspected whale bone carvings; 386; PC; Valued at \$1,200.00; For violation of 18 USC 545, 16 USC 3372, 16 USC 1538, 16 USC 1372

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2022280900100401-0000, Seized on 09/20/2022; At the port of SAN FRANCISCO; BAKED BAR VAPE CARTRIDGES; 9000; PC; Valued at \$33,120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2022280900100401-0002-0000, Seized on 09/20/2022; At the port of SAN FRANCISCO; GCC VAPE PENS; 10000; PC; Valued at \$11,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2022280900100401-0003-0000, Seized on 09/20/2022; At the port of SAN FRANCISCO; JEETER ATOMIZER VAPE PENS; 10000; PC; Valued at \$33,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023280100007301-0002-0000, Seized on 10/24/2022; At the port of SF INTL ARPT; ALPRAZOLAM; 22.3; GR; Valued at \$116.59; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2023280100015501-0001-0000, Seized on 12/08/2022; At the port of SF INTL ARPT; Hermes Bag; 1; PC; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100015701-0001-0000, Seized on 12/08/2022; At the port of SF INTL ARPT; XANAX; 2.6; GR; Valued at \$14.41; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2023280100015901-0000, Seized on 12/09/2022; At the port of SF INTL ARPT; Louis Vuitton Tote Bag; 2; PC; Valued at \$800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100015901-0002-0000, Seized on 12/09/2022; At the port of SF INTL ARPT; Louis Vuitton Shoulder Bag; 5; PC; Valued at \$1,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100015901-0003-0000, Seized on 12/09/2022; At the port of SF INTL ARPT; Gucci Tote Bag; 1; PC; Valued at \$260.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100015901-0004-0000, Seized on 12/09/2022; At the port of SF INTL ARPT; Gucci Shoulder Bag; 2; PC; Valued at \$480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100015901-0005-0000, Seized on 12/09/2022; At the port of SF INTL ARPT; Versace Tote Bag; 2; PC; Valued at \$440.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100015901-0006-0000, Seized on 12/09/2022; At the port of SF INTL ARPT; Chanel Shoulder Bag; 5; PC; Valued at \$2,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100015901-0007-0000, Seized on 12/09/2022; At the port of SF INTL ARPT; Chanel Wallet; 1; PC; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100015901-0008-0000, Seized on 12/09/2022; At the port of SF INTL ARPT; Chanel Tote Bag; 1; PC; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100015901-0009-0000, Seized on 12/09/2022; At the port of SF INTL ARPT; Fendi Mini Bag; 1; PC; Valued at \$440.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023280100015901-0010-0000, Seized on 12/09/2022; At the port of SF INTL ARPT; Hermes Tote Bag; 3; PC; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023280100015901-0010-0000 - (Continued from previous page)

Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0001-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; GUCCI HATS; 150; PC;

Valued at \$2,548.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0002-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; GUCCI SCARVES; 11; PC;

Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0003-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; LOUIS VUITTON HAT; 19; PC; Valued at \$342.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0004-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; NIKE BEANIE; 12; PC; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0005-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; SAINT LAURENT SCARVES; 4; PC; Valued at \$23.96; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0006-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; GUCCI HATS; 51; PC; Valued at \$866.49: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0007-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; LOUIS VUITTON HATS; 36; PC; Valued at \$648.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0008-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; CHANEL HATS; 8; PC; Valued at \$119.92; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0009-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; GUCCI SCARVES; 14; PC; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0010-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; GUCCI BAG; 9; PC; Valued at \$162.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0011-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; GUCCI MEN'S BELT; 7; PC; Valued at \$154.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0012-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; GUCCI WOMEN'S BELT; 176; PC; Valued at \$176.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018301-0013-0000, Seized on 12/21/2022; At the port of SF INTL ARPT; SAINT LAURENT SCARF; 1; PC; Valued at \$5.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100019901-0000, Seized on 12/27/2022; At the port of SF INTL ARPT; Zolam Alprazolam; 16.7; GR; Valued at \$41.42; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023280100021501-0001-0000, Seized on 01/03/2023; At the port of SF INTL ARPT; Hello Kitty cap; 88; EA; Valued at \$484.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023280100021501-0002-0000, Seized on 01/03/2023; At the port of SF INTL ARPT; BURBERRY cap; 100; EA; Valued at \$999.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100021501-0003-0000, Seized on 01/03/2023; At the port of SF INTL ARPT; GUCCI cap; 50; EA; Valued at \$849.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0001-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; LV slippers; 1; PR; Valued at \$11.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0002-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; Hermes slippers; 2; PR; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0003-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; Gucci slippers; 2; PR; Valued at \$116.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0004-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; Balenciaga bags; 2; EA; Valued at \$558.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0005-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; Chanel slippers; 3; PR; Valued at \$67.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0006-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; Dior tote bag; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0007-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; Dior wallet; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023280100022201-0008-0000}, \ Seized \ on \ 01/05/2023; \ At \ the \ port \ of \ SF \ INTL \ ARPT; \ LV \ carry-on \ duffel \ bag; \ 1; \ EA; \ Valued \ at \$120.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

2023280100022201-0009-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; Dior bag; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0010-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; LV bag; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0011-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; Gucci bag; 2; EA; Valued at \$190.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0012-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; Chanel bag; 1; EA; Valued at \$129.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100022201-0013-0000, Seized on 01/05/2023; At the port of SF INTL ARPT; Gucci wallet; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025301-0001-0000, Seized on 01/19/2023; At the port of SF INTL ARPT; T-shirts labeled "Louis Vuitton"; 2; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023280100025301-0002-0000, Seized on 01/19/2023; At the port of SF INTL ARPT; Shirts labeled "Under Armour"; 4; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025301-0003-0000, Seized on 01/19/2023; At the port of SF INTL ARPT; Shorts Labeled "Under Armour"; 4; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025801-0001-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; 6 Louis Vuitton Purse/Handbags; 6; EA; Valued at \$299.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025801-0002-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; 1 Hermes Purse/ Handbag; 1; EA: Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0001-0000. Seized on 01/23/2023: At the port of SF INTL ARPT: HERMES T-SHIRT: 2: EA: Valued at \$1.860.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023280100025901-0002-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; HERMES BUTTON SHIRT; 1; EA; Valued at \$930.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0003-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; HERMES PANTS; 1; EA; Valued at \$2,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0004-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; HERMES SHORTS; 2; EA; Valued at \$1,780.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0005-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Victoria Secret Shirts/ tops; 4; EA; Valued at \$252.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0006-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Victoria Secret Pants; 4; EA; Valued at \$252.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0007-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Hard Rock Cafe t-shirt; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0008-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Burberry Long sleeve t-shirt; 1; EA; Valued at \$960.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0009-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Dior long sleeve t-shirt; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0010-0000. Seized on 01/23/2023: At the port of SF INTL ARPT: Dior set of paiamas: 1: EA: Valued at \$640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0011-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Dior dress; 1; EA; Valued at \$1,700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100025901-0012-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Versace shirt; 4; EA; Valued at \$6,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023280100025901-0013-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Versace pants; 4; EA; Valued at \$4,100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0014-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Fendi headband/scarf; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0015-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Fendi shirt; 3; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0016-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Fendi sweatpants; 3; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0017-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Louis Vuitton bath towel; 4; EA: Valued at \$1.600.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023280100025901-0018-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; LV short sleeve t-shirt; 2; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0019-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; LV long sleeve t-shirt; 1; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0020-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; LV long sleeve shirt; 1; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0021-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; LV pants; 2; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0022-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; LV shorts; 2; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0023-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Chanel dress; 5; EA; Valued at \$11,975.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0024-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Chanel t-shirt; 2; EA; Valued at \$4,300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0025-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Chanel pants; 2; EA; Valued at \$6,300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0026-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Chanel headband; 1; EA; Valued at \$275.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0027-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Gucci dress; 5; EA; Valued at \$10,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100025901-0028-0000, Seized on 01/23/2023; At the port of SF INTL ARPT; Gucci long sleeve t-shirt; 3; EA; Valued at \$2,940.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023280100027101-0001-0000, Seized on 01/27/2023; At the port of SF INTL ARPT; Tramadol pills; 37.8; GR; Valued at \$238.14; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023280100027901-0001-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Louis Vuitton Dresses; 9; EA; Valued at \$9,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0002-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Louis Vuitton Tops; 4; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0003-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Louis Vuitton Pants; 3; EA; Valued at \$2,250.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0004-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Louis Vuitton Hair Clips; 2; EA: Valued at \$500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023280100027901-0005-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Versace Dresses; 7; EA; Valued at \$11,165.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0006-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Versace Pants; 2; EA; Valued at \$2,050.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0007-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Versace Tops; 7; EA; Valued at \$9,275.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0008-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Dior Dresses; 4; EA; Valued at \$11,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0009-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Dior Sandals; 1; EA; Valued at \$850.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0010-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Chanel Dresses; 2; EA; Valued at \$15,460.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0011-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Chanel Jacket; 1; EA; Valued at \$7,185.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0012-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Chanel Sandals; 1; EA; Valued at \$1,878.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100027901-0013-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Dior Hair Clip; 1; EA; Valued at \$540.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023280100027901-0014-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; Chanel Hair Clip; 3; EA; Valued at \$2,529.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028101-0001-0000, Seized on 01/31/2023; At the port of SF INTL ARPT; Oxandrolone; 11.4; GR; Valued at \$102.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023280100028901-0001-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Tommy Hilfiger shirt; 1; EA; Valued at \$49.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0002-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Beverly HIlls Polo Club shirt; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0003-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Under Armor shirt; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0004-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Dior hat; 1; EA; Valued at \$999.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0005-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Dior sunglasses; 2; EA; Valued at \$440.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0006-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Dior shoes; 1; PR; Valued at \$990.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0007-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Dior tan skirt; 1; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0008-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Dior purple/pink swimsuit; 1; EA; Valued at \$850.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0009-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Dior blue top; 1; EA; Valued at \$1,300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0010-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Dior blue bottoms; 1; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0011-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Jordan slides; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0012-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Nike slides; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0013-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Nike hat; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0014-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Versace sunglasses; 1; EA; Valued at \$331.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0015-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Hermes hat; 1; EA; Valued at \$390.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0016-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Levi wallet; 1; EA; Valued at \$34.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023280100028901-0017-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Adidas shirt; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0018-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Calvin Klein belt; 1; EA;

Valued at \$49.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0019-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton shoes; 1; PR; Valued at \$850.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0020-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton flip-flops; 1; PR;

Valued at \$500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023280100028901-0021-0000**. Seized on 02/08/2023: At the port of SF INTL ARPT: Louis Vuitton belt: 2: EA:

Valued at \$350.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0022-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton satchel; 2; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0023-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton scrunchie; 6; EA; Valued at \$175.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0024-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton hat; 4; EA; Valued at \$500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0025-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton sunglasses; 2; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0026-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton rain jacket; 1; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0027-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton sweat jacket hoodie; 1; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0028-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton skirt; 2; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0029-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton dress; 2; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0030-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton top (set); 1; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0031-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton bottom (set); 1; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0032-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Louis Vuitton facemask; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023280100028901-0033-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Chanel slides; 1; PR; Valued at \$862.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0034-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Chanel sunglasses; 3; PR; Valued at \$190.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0035-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Chanel hat; 1; EA; Valued at \$680.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0036-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Chanel black dress; 1; EA; Valued at \$3,538.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0037-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Chanel blue jacket; 1; EA; Valued at \$3,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0038-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Chanel purple skirt; 1; EA; Valued at \$2,900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0039-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Prada slides; 1; PR; Valued at \$975.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0040-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; Prada sunglasses; 1; EA; Valued at \$520.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028901-0044-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; MUCOSTA; 200; TB; Valued at \$198.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023280100028901-0045-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; DOMPERIDONE MALEATE; 100; TB; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023280100028901-0046-0000, Seized on 02/08/2023; At the port of SF INTL ARPT; MOTILIUM-M; 100; TB; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023280900004801-0001-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; ADIDAS PACKAGING; 121; PC; Valued at \$968.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023280900004801-0002-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; NIKE PACKAGING; 88; PC; Valued at \$528.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023280900004827-0001-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; LOUIS VUITTON PURSE (VARIOUS STYLES); 160; PC; Valued at \$36,936.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280900004828-0001-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; NIKE AIR JORDAN SNEAKERS; 292; PC; Valued at \$12,264.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500015901-0001-0000**, Seized on 12/02/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500015901-0001-0000 - (Continued from previous page)

Counterfeit Nike jersey; 71; EA; Valued at \$1,348.29; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0001-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CARTIER LOVE BRACELET; 7; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0002-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CARTIER LOVE BRACELET W/ 4 DIAMONDS; 23; EA; Valued at \$115.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0003-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CARTIER JUSTE BRACELET; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0004-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL BRACELET; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0005-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL NECKLACE; 5; EA; Valued at \$395.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0006-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR NECKLACE; 2; EA; Valued at \$49.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0007-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BRACELET; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0008-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI EARRING; 15; PR; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0009-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI NECKLACE; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0010-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON EARRING; 16; PR; Valued at \$192.00; For violation of 19 USC 1526(e), 15 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500016701-0010-0000 - (Continued from previous page)

1124, 19 CFR 133.21(e)

2023289500016701-0011-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT TIFFANY AND CO. EARRING; 6; PR; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0012-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT TIFFANY AND CO. NECKLACE; 8; EA; Valued at \$699.44; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0013-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT TORY BURCH BRACELET; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0014-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VALENTINO BRACELET; 2; EA; Valued at \$15.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0015-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE EARRING; 14; PR; Valued at \$560.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016701-0016-0000, Seized on 12/05/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YVES SAINT LAURENT EARRING; 8; PR; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500017901-0001-0000, Seized on 12/12/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; MARC JACOBS HANDBAGS; 23; EA; Valued at \$460.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500018701-0001-0000, Seized on 12/13/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel necklace; 7; EA; Valued at \$111.65; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500018701-0002-0000, Seized on 12/13/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel bracelet; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500018701-0003-0000, Seized on 12/13/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Christian Dior necklace; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500018701-0004-0000, Seized on 12/13/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Christian Dior bracelet; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500018701-0005-0000, Seized on 12/13/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Gucci bracelet; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500018701-0006-0000, Seized on 12/13/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton necklace; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500018701-0007-0000, Seized on 12/13/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton bracelet; 27; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500018701-0008-0000, Seized on 12/13/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton earrings; 2; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500018701-0009-0000, Seized on 12/13/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton wallet; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500018701-0010-0000, Seized on 12/13/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Tory Burch bracelet; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500018901-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; APPLE AIRPODS PRO; 16; PR; Valued at \$1,408.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019201-0001-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL SCARF; 11; EA; Valued at \$2,244.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019201-0002-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL EARRING; 67; PR; Valued at \$804.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019201-0003-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI EARRING; 24; PR; Valued at \$288.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500019201-0003-0000 - (Continued from previous page) CFR 133.21(e)

2023289500019201-0004-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON EARRING; 12; PR; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019201-0005-0000, Seized on 12/15/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YVES SAINT LAURENT EARRING; 12; PR; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500021101-0001-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Versace necklace; 6; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0002-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gucci ring; 8; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0003-0000. Seized on 12/26/2022: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: Dior ring; 13; EA; Valued at \$130.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0004-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Dior ear ring; 100; PR; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0005-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Valintino bracelet; 6; EA; Valued at \$45.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0006-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Valinitino ear ring; 20; EA; Valued at \$152.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0007-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel ear ring; 29; PR; Valued at \$290.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0008-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel bracelet; 62; EA; Valued at \$620.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0009-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; YSL ring; 31; EA; Valued at \$372.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0010-0000. Seized on 12/26/2022: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: Louis Vuitton necklace: 27: EA: Valued at \$270.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e)

2023289500021101-0011-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gucci ear ring; 22; EA; Valued at \$220.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500021101-0012-0000**, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500021101-0012-0000 - (Continued from previous page)

Tiffany necklace; 11; EA; Valued at \$961.73; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0013-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Dior necklace; 28; EA; Valued at \$280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021101-0014-0000, Seized on 12/26/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Blvgari ear ring; 15; EA; Valued at \$540.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021301-0001-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Tous bracelet; 182; EA; Valued at \$2,002.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021301-0002-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Tous ear ring; 36; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021301-0003-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Tous ring; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021301-0004-0000. Seized on 12/27/2022: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: Cartier bracelet; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021301-0005-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Cartier ring; 24; EA; Valued at \$168.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021301-0006-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gucci bracelet; 12; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500021301-0007-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel glasses; 1; EA; Valued at \$15.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500022301-0001-0000, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500022301-0002-0000, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Louis Vuitton wallet; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500022301-0003-0000, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gucci wallet; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500022301-0004-0000. Seized on 12/29/2022: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: YSL handbag: 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023289500022301-0005-0000, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Cartier bracelet; 7; EA; Valued at \$175.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500022301-0006-0000. Seized on 12/29/2022: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: Cartier ring; 6; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500022301-0007-0000, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Cartier ear ring; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500022301-0008-0000**, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Tiffany bracelet; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500022301-0009-0000**, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Tiffany ear ring; 4; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500022301-0010-0000**, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Tiffany ring; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500022601-0001-0000**, Seized on 01/02/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CARTIER LOVE BRACELET; 29; EA; Valued at \$87.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022601-0002-0000, Seized on 01/02/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CARTIER LOVE BRACELET WITH 4 DIAMONDS; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022601-0003-0000, Seized on 01/02/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CARTIER JUSTE BRACELET; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500023201-0001-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BRACELET; 6; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500023201-0002-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT APPLE AIRPODS PRO; 22; PR; Valued at \$1,917.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500023501-0001-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI NECKLACE; 34; EA; Valued at \$510.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500023501-0002-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI BRACELET; 19; EA; Valued at \$190.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500023501-0003-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI EARRINGS; 26; PR; Valued at \$312.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500023501-0004-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR NECKLACE; 11; EA; Valued at \$275.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500023501-0005-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **555 BATTERY ST**, **STE 413**, **SAN FRANCISCO**, **CA**, **94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500023501-0005-0000 - (Continued from previous page)

DIOR BRACELET; 10; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500023501-0006-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR EARRINGS; 7; PR; Valued at \$77.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500023501-0007-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR RING; 11; EA; Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500023501-0008-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TIFFANY NECKLACE; 6; EA; Valued at \$528.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500023501-0009-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TIFFANY EARRINGS: 1; PR; Valued at \$3.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500023501-0010-0000, Seized on 01/03/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR SCARVES; 4; EA; Valued at \$124.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024001-0001-0000. Seized on 01/04/2023: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: YSL EARRINGS; 12; PR; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024001-0002-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR EARRINGS; 18; PR; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024001-0003-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON EARRINGS; 16; PR; Valued at \$192.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024001-0004-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; VERSACE EARRINGS; 5; PR; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024001-0005-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL EARRINGS; 72; PR; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024001-0006-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; FENDI EARRINGS; 24; PR; Valued at \$288.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024001-0007-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI EARRINGS; 56; PR; Valued at \$560.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024201-0001-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFIT CHANEL EARRINGS; 61; PR; Valued at \$40,260.00; For violation of 19 USC 1526(e), 15 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024201-0002-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFIT CHANEL NECKLACE; 24; EA; Valued at \$28,680.00; For violation of 19 USC 1526(e), 15 USC 1124, (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500024201-0002-0000 - (Continued from previous page)

19 CFR 133.21(e)

2023289500024201-0003-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFIT CHRISTIAN DIOR NECKLACE; 6; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024201-0004-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BRACELET; 2; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024201-0005-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON EARRINGS; 15; PR; Valued at \$13,575.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024201-0006-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON NECKLACE; 36; EA; Valued at \$100,080.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024201-0007-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE NECKLACE; 12; EA; Valued at \$6,900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024201-0008-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YSL NECKLACE; 24; EA; Valued at \$9,480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024201-0009-0000, Seized on 01/04/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT TORY BURCH RING; 48; EA; Valued at \$4,704.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0001-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Bvlgari earrings; 2; PR; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0002-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Cartier nail bracelet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0003-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Cartier Love bracelet with diamond; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500024601-0004-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Cartier earrings; 12; PR; Valued at \$479.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0005-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Cartier necklace; 2; EA; Valued at \$7.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0006-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel earrings; 8; PR; Valued at \$96.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0007-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel brooch; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0008-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Christian Dior earrings; 22; PR; Valued at \$264.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0009-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Christian Dior necklace; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0010-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Fendi earrings; 6; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0011-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Fendi necklace; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0012-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Gucci earrings; 15; PR; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0013-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Gucci necklace; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0014-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Gucci ring; 1; EA; Valued at \$3.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500024601-0015-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Hermes earrings; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0016-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Hermes bracelet; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0017-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton earrings; 6; PR; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0018-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton necklace; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0019-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton bracelet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0020-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Tiffany earrings; 2; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0021-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Tory Burch earrings; 4; PR; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0022-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Valentino earrings; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0023-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Van Cleef & Arpel necklace; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0024-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Van Cleef & Arpel bracelet; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024601-0025-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Versace earrings; 2; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500024601-0025-0000 - (Continued from previous page)

2023289500024601-0026-0000, Seized on 01/05/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit YSL earrings; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024801-0001-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel bracelet; 10; EA; Valued at \$350.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500024801-0002-0000**, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Louis Vuitton ring; 34; EA; Valued at \$408.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500024801-0003-0000**, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Louis Vuitton necklace; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500024801-0004-0000. Seized on 01/06/2023: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: Gucci necklace; 29; EA; Valued at \$435.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024801-0005-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gucci ear ring; 15; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024801-0006-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Fendi ear ring; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024801-0007-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Fendi bracelet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024801-0008-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel ear ring; 15; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024801-0009-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel necklace; 3; EA; Valued at \$237.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024801-0010-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Hermes necklace; 8; EA; Valued at \$128.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024801-0011-0000. Seized on 01/06/2023: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: Versace ear ring: 17: EA: Valued at \$170.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023289500024801-0012-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Versace necklace; 21; EA; Valued at \$210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024801-0013-0000. Seized on 01/06/2023: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: Bylgari necklace; 6; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500024801-0014-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Bylgari ear ring serpent; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500024801-0015-0000, Seized on 01/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Bylgari serpent necklace; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026501-0001-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL EARRING; 9; PR; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026501-0002-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL NECKLACE; 1; EA; Valued at \$79.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026501-0003-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR BRACELET; 18; EA; Valued at \$53.82; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023289500026501-0004-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR EARRING; 44; PR; Valued at \$452.32; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023289500026501-0005-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR NECKLACE; 14; EA; Valued at \$348.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026501-0006-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BRACELET; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026501-0007-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI EARRING; 10; PR; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026501-0008-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI NECKLACE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026501-0009-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PRADA EARRING; 3; PR; Valued at \$22.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500026501-0010-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PRADA NECKLACE; 3; EA; Valued at \$22.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026501-0011-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VALENTINO EARRING; 13; PR; Valued at \$98.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026501-0012-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VALENTINO BRACELET; 5; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500026501-0013-0000, Seized on 01/16/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YVES SAINT LAURENT EARRING; 7; PR; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0001-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL EARRINGS; 16; PR; Valued at \$192.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0002-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL NECKLACE; 2; EA; Valued at \$158.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0003-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR EARRINGS; 2; PR; Valued at \$20.56; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0004-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR BRACELET; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0005-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR NECKLACE; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0006-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI EARRINGS; 4; PR; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0007-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON EARRINGS; 4; PR; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500027601-0007-0000 - (Continued from previous page)

1124, 19 CFR 133.21(e)

2023289500027601-0008-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0009-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT TIFFANY & CO EARRINGS; 2; PR; Valued at \$236.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0010-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VALENTINO EARRINGS; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0011-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VAN CLEEF & ARPELS BRACELET; 4; EA; Valued at \$260.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027601-0012-0000, Seized on 01/20/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YSL NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133 21(e)

2023289500031401-0001-0000, Seized on 01/31/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ROLEX DAYTONA DIAMOND BEZEL; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133 21(e)

2023289500032401-0001-0000, Seized on 02/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GOYARD HANDBAG; 2; EA; Valued at \$178.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500032401-0002-0000, Seized on 02/06/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 8; EA; Valued at \$280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500032801-0001-0000, Seized on 02/07/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TADALAFIL CAPSULES; 450; EA; Valued at \$1,674.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023289500033801-0001-0000, Seized on 02/09/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Christian Dior bracelet.; 5; EA; Valued at \$14.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500033801-0002-0000, Seized on 02/09/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN FRANCISCO

2023289500033801-0002-0000 - (Continued from previous page)

Counterfeit Christian Dior necklace.; 5; EA; Valued at \$124.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500033801-0003-0000, Seized on 02/09/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton earrings.; 13; PR; Valued at \$156.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500034401-0001-0000, Seized on 02/10/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT AUDEMARS PIGUET ROYAL OAK WATCH; 2; EA; Valued at \$44.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500035401-0001-0000, Seized on 02/13/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Yves Saint Laurent Handbags; 19; PC; Valued at \$342.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

SAN JUAN

2021490900038501-0002-0000, Seized on 09/24/2021; At the port of SAN JUAN; APPLE IPHONE XR/WHITE; 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2021490900038501-0003-0000, Seized on 09/24/2021; At the port of SAN JUAN; LG CELLPHONE; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2021490900038501-0004-0000**, Seized on 09/24/2021; At the port of SAN JUAN; LG FLIP CELLPHONE; 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2021490900038501-0005-0000**, Seized on 09/24/2021; At the port of SAN JUAN; ATT FLIP CELLPHONE; 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2021490900038501-0006-0000**, Seized on 09/24/2021; At the port of SAN JUAN; Nabolic Strong Box and Vial (30 ml bottle); 1; GR; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1956

2021490900038501-0007-0000, Seized on 09/24/2021; At the port of SAN JUAN; Somatropin Box with vials; 3; GR; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2021490900038501-0008-0000**, Seized on 09/24/2021; At the port of SAN JUAN; Oxandrolone Box (60 tablets); 60; TR; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2021490900038501-0009-0000, Seized on 09/24/2021; At the port of SAN JUAN; Metenex 100 mg Box (10 ampules); 10; TR; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1956

2021490900038501-0010-0000, Seized on 09/24/2021; At the port of SAN JUAN; Liothyronine Sodium Tablets (5mcg Pills); 45; TR; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2021490900038501-0011-0000, Seized on 09/24/2021; At the port of SAN JUAN; Drostanolona Propionato Box (100ml Vial); 1; TR; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2021490900038501-0012-0000, Seized on 09/24/2021; At the port of SAN JUAN; Testosterona Propionato 100 ml vial; 1; TR; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

SAN JUAN

2021490900038501-0012-0000 - (Continued from previous page)

USC 1956

2021490900038501-0013-0000, Seized on 09/24/2021; At the port of SAN JUAN; 10 ml Sterile Water vial for injection use; 1; TR; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1956

2021490900038501-0014-0000, Seized on 09/24/2021; At the port of SAN JUAN; Testosterone Cypionate Box and vial (2000mg/10ml); 1; TR; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2023740100002501-0001-0000, Seized on 01/27/2023; At the port of ST THOMAS, VI - PRECLEARANCE; NEWPORT CIGARETTES; 2000; PC; Valued at \$300.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN JUAN

2022490800042501-0001-0000, Seized on 09/14/2022; At the port of PONCE; PANDORA BRACELETS; 88; EA; Valued at \$10.63; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022490800042501-0001-A001, Seized on 09/14/2022; At the port of PONCE; PANDORA BRACELETS; 3; EA; Valued at \$0.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022490800042501-0002-0000, Seized on 09/14/2022; At the port of PONCE; PANDORA NECKLACE; 88; EA; Valued at \$9.66; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022490800042501-0002-A001, Seized on 09/14/2022; At the port of PONCE; PANDORA NECKLACE; 3; EA; Valued at \$0.34; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022490800042501-0003-0000, Seized on 09/14/2022; At the port of PONCE; PANDORA RINGS; 36; EA; Valued at \$6.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022490800042501-0003-A001, Seized on 09/14/2022; At the port of PONCE; PANDORA RINGS; 3; EA; Valued at \$0.58; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022490800042501-0004-0000, Seized on 09/14/2022; At the port of PONCE; TOUS NECKLACE; 25; EA; Valued at \$39.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022490800042501-0004-A001, Seized on 09/14/2022; At the port of PONCE; TOUS NECKLACE; 3; EA; Valued at \$5.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022490800042501-0005-0000, Seized on 09/14/2022; At the port of PONCE; CARTIER BRACELETS; 12; EA; Valued at \$18.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022490800042501-0005-A001, Seized on 09/14/2022; At the port of PONCE; CARTIER BRACELETS; 3; EA; Valued at \$6.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022490800042501-0006-0000, Seized on 09/14/2022; At the port of PONCE; PANDORA DISNEY CHARMS; 44; EA; Valued at \$2.83; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2022490800042501-0006-A001, Seized on 09/14/2022; At the port of PONCE; PANDORA DISNEY CHARMS MICKEY; 3; EA; Valued at \$0.21; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2022490800042501-0007-0000, Seized on 09/14/2022; At the port of PONCE; UNO DE 50 RINGS (18 E/A); 18; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2022490800042501-0007-A001, Seized on 09/14/2022; At the port of PONCE; UNO DE 50 RINGS (18 E/A); 3; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2022490800042501-0008-0000, Seized on 09/14/2022; At the port of PONCE; GENERIC JEWELRY SET (12 E/A); 12; EA; Valued at \$6.50; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2022490800042501-0009-0000, Seized on 09/14/2022; At the port of PONCE; GENERIC JEWELRY RINGS (7 E/A); 7; EA; Valued at \$3.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN JUAN

2022490800042501-0010-0000, Seized on 09/14/2022; At the port of PONCE; GENERIC JEWELRY PENDANTS (140 E/A); 140; EA; Valued at \$2.50; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2022490800042501-0011-0000, Seized on 09/14/2022; At the port of PONCE; DISNEY CHARM MINNIE; 8; EA; Valued at \$15.20; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022490800042501-0011-A001, Seized on 09/14/2022; At the port of PONCE; DISNEY CHARM MINNIE; 3; EA; Valued at \$9.12; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022490800042501-0012-0000, Seized on 09/14/2022; At the port of PONCE; DISNEY CHARM ROBOT MINNIE; 8; EA; Valued at \$15.20; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022490800042501-0012-A001. Seized on 09/14/2022: At the port of PONCE: DISNEY CHARM ROBOT MINNIE: 3: EA: Valued at \$9.12; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022490800042501-0013-0000, Seized on 09/14/2022; At the port of PONCE; DISNEY CASTLE HOLLOW SILVER; 10; EA; Valued at \$21.28; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022490800042501-0013-A001, Seized on 09/14/2022; At the port of PONCE; DISNEY CASTLE HOLLOW SILVER; 3; EA; Valued at \$9.12; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022490800042501-0014-0000, Seized on 09/14/2022; At the port of PONCE; DISNEY CASTLE HOLLOW GOLD; 10; EA; Valued at \$21.28; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022490800042501-0014-A001, Seized on 09/14/2022; At the port of PONCE; DISNEY CASTLE HOLLOW GOLD; 3; EA; Valued at \$9.12; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023491300023601-0001-0000, Seized on 12/05/2022; At the port of SAN JUAN INTL ARPT; COACH BAG; 6; EA; Valued at \$186.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300023601-0002-0000, Seized on 12/05/2022; At the port of SAN JUAN INTL ARPT; GUCCI BACKPACK; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300023601-0003-0000, Seized on 12/05/2022; At the port of SAN JUAN INTL ARPT; TOUS BAG; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300023601-0004-0000, Seized on 12/05/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300023601-0005-0000. Seized on 12/05/2022: At the port of SAN JUAN INTL ARPT: LOUIS VUITTON WALLET: 2: EA: Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300023601-0006-0000, Seized on 12/05/2022; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 3; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300023601-0007-0000, Seized on 12/05/2022; At the port of SAN JUAN INTL ARPT; TOUS SET; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN JUAN

2023491300023601-0008-0000, Seized on 12/05/2022; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028101-0001-0000, Seized on 12/13/2022; At the port of SAN JUAN INTL ARPT; Off-White Sweater; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028101-0002-0000, Seized on 12/13/2022; At the port of SAN JUAN INTL ARPT; Dior/ Shirt; 1; EA; Valued at \$5.42; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028101-0003-0000, Seized on 12/13/2022; At the port of SAN JUAN INTL ARPT; Adidas Shoes; 2; PR; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028101-0004-0000. Seized on 12/13/2022: At the port of SAN JUAN INTL ARPT: Nike Shoes: 1: PR: Valued at \$31.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028101-0005-0000, Seized on 12/13/2022; At the port of SAN JUAN INTL ARPT; SUPREME SOCKS; 2; PR; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0001-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 20; PR; Valued at \$500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0002-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 2; PR; Valued at \$130.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0003-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 2; PR; Valued at \$25.74; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0004-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; PUMA SHOES; 1; PR; Valued at \$19.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0005-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; GUCCI HATS; 2; EA; Valued at \$17.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0006-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; GUCCI WATCH; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0007-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0008-0000. Seized on 12/21/2022: At the port of SAN JUAN INTL ARPT: GUCCI HANDBAGS: 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0009-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; DIOR HANDBAG; 1; EA; Valued at \$27.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0010-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; DIOR WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN JUAN

2023491300032201-0011-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0012-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$179.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0013-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SCARF; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0014-0000, Seized on 12/21/2022; At the port of SAN JUAN INTL ARPT; CHLOE SHOES; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032201-0015-0000. Seized on 12/21/2022: At the port of SAN JUAN INTL ARPT: ROLEX WATCH: 1: EA: Valued at \$25.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023491300033401-0001-0000, Seized on 12/29/2022; At the port of SAN JUAN INTL ARPT; GENERIC BELT; 2; EA; Valued at \$19.98; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1526(e) 2023491300033401-0002-0000, Seized on 12/29/2022; At the port of SAN JUAN INTL ARPT; GENERIC BAGS; 6; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1526(e) 2023491300033401-0003-0000, Seized on 12/29/2022; At the port of SAN JUAN INTL ARPT; COACH BELTS; 3; EA; Valued at \$29.73; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300033401-0004-0000, Seized on 12/29/2022; At the port of SAN JUAN INTL ARPT; GUCCI BELTS; 5; EA; Valued at \$94.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300033401-0005-0000, Seized on 12/29/2022; At the port of SAN JUAN INTL ARPT; NIKE SPORT HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300034101-0001-0000, Seized on 12/29/2022; At the port of SAN JUAN INTL ARPT; GAME BOY; 30; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300035601-0001-0000, Seized on 01/03/2023; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300035601-0002-0000, Seized on 01/03/2023; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 24; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300035601-0003-0000. Seized on 01/03/2023: At the port of SAN JUAN INTL ARPT: PANDORA EARRINGS: 5: PR: Valued at \$30.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2023491300035601-0004-0000, Seized on 01/03/2023; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300035601-0005-0000. Seized on 01/03/2023; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 6; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN JUAN

2023491300035901-0001-0000, Seized on 01/03/2023; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300036701-0001-0000, Seized on 12/07/2022; At the port of SAN JUAN INTL ARPT; APPLE CHARGER & CABLES; 60; EA; Valued at \$796.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300036701-0002-0000, Seized on 12/07/2022; At the port of SAN JUAN INTL ARPT; APPLE LIGHTNING CABLES; 120; EA; Valued at \$921.60; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300036701-0003-0000, Seized on 12/07/2022; At the port of SAN JUAN INTL ARPT; SAMSUNG WALL CHARGER; 60; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300037101-0001-0000. Seized on 12/14/2022: At the port of SAN JUAN INTL ARPT: LOUIS VUITTON HANDBAGS: 1: EA: Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023491300037101-0002-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; DIOR SWEATSHIRT; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300037701-0001-0000. Seized on 01/04/2023: At the port of SAN JUAN INTL ARPT: CHANEL HANDBAG: 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300037701-0002-0000, Seized on 01/04/2023; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300037701-0003-0000. Seized on 01/04/2023; At the port of SAN JUAN INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300037701-0004-0000, Seized on 01/04/2023; At the port of SAN JUAN INTL ARPT; YVES SAINT LAURENT WALLET; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300038101-0001-0000, Seized on 01/05/2023; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY; 36; PR; Valued at \$1,260.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300038101-0002-0000, Seized on 01/05/2023; At the port of SAN JUAN INTL ARPT; ADIDAS SOCKS; 28; PR; Valued at \$66.36; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300038501-0001-0000, Seized on 01/08/2023; At the port of SAN JUAN INTL ARPT; Ganekyl; 10; ML; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023491300038501-0002-0000. Seized on 01/08/2023: At the port of SAN JUAN INTL ARPT: Ultra B12 5000: 100: TB: Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023491300038501-0003-0000, Seized on 01/08/2023; At the port of SAN JUAN INTL ARPT; Super Vitamina B12 5500; 100; ML; Valued at \$55.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023491300038501-0004-0000, Seized on 01/08/2023; At the port of SAN JUAN INTL ARPT; Ticon-S 4F Antibiotic; 500; TB; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN JUAN

2023491300042101-0001-0000, Seized on 01/18/2023; At the port of SAN JUAN INTL ARPT; GAMING CONSOLE; 40; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300043101-0001-0000, Seized on 01/19/2023; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300043101-0002-0000, Seized on 01/19/2023; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZE BOOTS; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044201-0001-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; GUCCI SWEATSUIT; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044201-0002-0000. Seized on 01/24/2023: At the port of SAN JUAN INTL ARPT: SUPREME SHIRT: 12: EA: Valued at \$120.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044501-0001-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; Puma Tennis Shoes; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044501-0002-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; Nike Shoes; 2; EA; Valued at \$96.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044501-0003-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; Adiddas Yeezy Shoes; 3; EA; Valued at \$315.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044501-0004-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; Louis Vuitton Belt; 1; EA; Valued at \$163.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044501-0005-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; Gucci Belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044501-0006-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; Coach Belts; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300044501-0007-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; Balenciaga Shoes; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300045001-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046001-0001-0000. Seized on 01/25/2023: At the port of SAN JUAN INTL ARPT: LOUIS VUITTON BAG: 1: EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046301-0001-0000, Seized on 01/25/2023; At the port of SAN JUAN INTL ARPT; ADIDAS TENNIS; 1; PR; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046301-0002-0000, Seized on 01/25/2023; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 4: PR; Valued at \$99.96; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN JUAN

2023491300046301-0003-0000, Seized on 01/25/2023; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 15; PR; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046601-0001-0000, Seized on 01/25/2023; At the port of SAN JUAN INTL ARPT; MARC JACOBS BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046601-0002-0000, Seized on 01/25/2023; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300046601-0003-0000, Seized on 01/25/2023; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300047901-0001-0000. Seized on 01/31/2023: At the port of SAN JUAN INTL ARPT: COACH HANDBAG: 4: EA: Valued at \$23.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023491300047901-0002-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY BOOTS; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300047901-0003-0000. Seized on 01/31/2023: At the port of SAN JUAN INTL ARPT: NIKE SHOES: 1: EA: Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048001-0001-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; ADIDAS/SHIRTS; 6; EA; Valued at \$19.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048001-0002-0000. Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; NIKE JERSEY; 15; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048001-0003-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 7; PR; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048001-0004-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 2; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048001-0005-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; SHORTS; 2; EA; Valued at \$17.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048001-0006-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; ADIDAS/SHOES; 1; PR; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048001-0007-0000. Seized on 01/31/2023: At the port of SAN JUAN INTL ARPT: MAJESTIC JERSEY: 1; EA: Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048601-0001-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; Apple Chargers; 100; EA; Valued at \$618.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048601-0002-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; Samsung wired headset; 120; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN JUAN

2023491300048601-0003-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; Magsafe Charger; 30; EA; Valued at \$189.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048901-0001-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; Nike/ Shoes; 2; PR; Valued at \$4.65; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300048901-0002-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; Yeezy Shoes; 4; PR; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049001-0000, Seized on 01/31/2023; At the port of SAN JUAN INTL ARPT; MARC JACOB HANDBAGS; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049201-0001-0000. Seized on 01/31/2023: At the port of SAN JUAN INTL ARPT: Prada handbag: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023491300049601-0001-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; Socks; 16; PR; Valued at \$86.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300049601-0002-0000. Seized on 02/01/2023: At the port of SAN JUAN INTL ARPT: Nike/ Shoes: 16: PR: Valued at \$74.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050001-0001-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 70; EA; Valued at \$675.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050001-0002-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 68; EA; Valued at \$340.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050001-0003-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 2; PR; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050001-0004-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 19; EA; Valued at \$827.07; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050001-0005-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 126; EA; Valued at \$882.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050001-0006-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 2; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050001-0007-0000. Seized on 02/01/2023: At the port of SAN JUAN INTL ARPT: TOUS NECKLACE: 2: EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300050001-0008-0000, Seized on 02/01/2023; At the port of SAN JUAN INTL ARPT; TOUS RING; 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300051701-0001-0000, Seized on 02/03/2023; At the port of SAN JUAN INTL ARPT; 1800 newports cigarettes; 1800; EA; Valued at \$986.67; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAN JUAN

2023510400005401-0001-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; COACH CROSSBODY; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0002-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; COACH SLING BAG; 2; EA; Valued at \$120.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0003-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; COACH FACE ZIPPER BAG; 1; EA; Valued at \$85.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0004-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; COACH HANDBAG; 1; EA; Valued at \$85.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0005-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$90.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0006-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; LOUIS VUITTON CROSS BODY SLINGER; 1; EA; Valued at \$38.64; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0007-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$95.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0008-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; PRADA HANDBAG; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0009-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; COACH FANNY PACK; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0010-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; CHRISTIAN DIOR NANO POUCH; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0011-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; CHANEL HANDBAG; 1; EA; Valued at \$90.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0012-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; LOUIS VUITTON WALLET; 1; EA; Valued at \$45.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400005401-0013-0000, Seized on 12/06/2022; At the port of CHRISTIANSTED; LOUIS VUITTON CHECKBOOK WALLET; 2; EA; Valued at \$110.00; For violation of 19 USC 1595a(d), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA, 31401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SAVANNAH

2023170300003601-0000, Seized on 12/12/2022; At the port of SAVANNAH; Flags; 11586; EA; Valued at \$41,702.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023170300003601-0002-0000**, Seized on 12/12/2022; At the port of SAVANNAH; Samples of Flags; 22; EA; Valued at \$79.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

SEATTLE

2021300100032101-0007-0000, Seized on 09/09/2021; At the port of SEATTLE; Fake California ID Cards; 17; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

SEATTLE

2021300100032101-0002-0000, Seized on 09/09/2021; At the port of SEATTLE; Xanax Bars; 5.3; GR; Valued at \$6.94: For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2021300100032101-0004-0000, Seized on 09/09/2021; At the port of SEATTLE; Xanax; 15.5; GR; Valued at \$20.31; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2023307100000501-0001-0000, Seized on 02/13/2023; At the port of UPS - SEATTLE, WA; Steroids; 431.59; GR; Valued at \$932.13; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023307100000501-0002-0000, Seized on 02/13/2023; At the port of UPS - SEATTLE, WA; Prescription Medicine; 277.41; GR; Valued at \$43.58; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 50 S MAIN ST, SUITE 100R, ST. ALBANS, VT, 05478. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

ST ALBANS

2023020300000501-0001-0000, Seized on 01/05/2023; At the port of RICHFORD; 2011 Ford Escape; 1; EA; VIN# 1FMCU0DG5BKA40067; Valued at \$3,325.00; For violation of 19 USC 1594(a), 19 USC 1436, 19 USC 1433, 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023020700002001-0001-0000, Seized on 12/22/2022; At the port of BURLINGTON; Red Apple iPhone; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343 **2023020700002001-0002-0000**, Seized on 12/22/2022; At the port of BURLINGTON; Samsung phone; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343 **2023020900001601-0003-0000**, Seized on 01/02/2023; At the port of DERBY LINE; MONEY; 34; EA; Valued at \$760.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **4349 WOODSON RD**, **STE 201**, **ST. LOUIS**, **MO**, **63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

ST LOUIS

2023450300021501-0001-0000, Seized on 01/26/2023; At the port of ST LOUIS; C'feit Dior Hats; 4; EA; Valued at \$660.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023450300021501-0002-0000, Seized on 01/26/2023; At the port of ST LOUIS; C'feit Chanel Hats; 2; EA; Valued at \$585.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023450300021501-0003-0000, Seized on 01/26/2023; At the port of ST LOUIS; C'feit Louis Vuitton Dress; 1; EA; Valued at \$750.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023450300021501-0004-0000, Seized on 01/26/2023; At the port of ST LOUIS; C'feit Chanel Dress; 1; EA; Valued at \$750.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

TAMPA

law.

2022180300060701-0001-0000, Seized on 08/22/2022; At the port of JACKSONVILLE; Apple iPod; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2022180300060701-0005-0000, Seized on 08/22/2022; At the port of JACKSONVILLE; Apple iPhone with black case; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2022180300060701-0009-0000, Seized on 08/22/2022; At the port of JACKSONVILLE; Samsung Galaxy cell phone; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023180100002801-0001-0000, Seized on 11/17/2022; At the port of TAMPA; Gucci Handbags; 12; EA; Valued at \$13,680.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0002-0000, Seized on 11/17/2022; At the port of TAMPA; Louis Vuitton Handbags; 4; EA; Valued at \$12,600.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0003-0000, Seized on 11/17/2022; At the port of TAMPA; Dior Handbags; 4; EA; Valued at \$4,200.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0004-0000, Seized on 11/17/2022; At the port of TAMPA; Marc Jacobs Handbags; 8; EA; Valued at \$1,080.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0005-0000, Seized on 11/17/2022; At the port of TAMPA; Versaci Handbags; 1; EA; Valued at \$315.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0006-0000, Seized on 11/17/2022; At the port of TAMPA; Yves Saint Laurent Handbags; 2; EA; Valued at \$870.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0007-0000, Seized on 11/17/2022; At the port of TAMPA; Coach Handbags; 2; EA; Valued at \$435.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0008-0000, Seized on 11/17/2022; At the port of TAMPA; MCM Handbags; 2; EA; Valued at \$417.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0009-0000, Seized on 11/17/2022; At the port of TAMPA; Chanel Handbags; 1; EA; Valued at \$1,260.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0010-0000, Seized on 11/17/2022; At the port of TAMPA; Ferragamo Belts; 3; EA; Valued at \$945.00; For violation of 18 USC 2323, 18 USC 2320

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

TAMPA

2023180100002801-0011-0000, Seized on 11/17/2022; At the port of TAMPA; Gucci Belts; 2; EA; Valued at \$312.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0012-0000, Seized on 11/17/2022; At the port of TAMPA; Prada Handbags; 3; EA; Valued at \$1,935.00; For violation of 18 USC 2323, 18 USC 2320

2023180100002801-0013-0000, Seized on 11/17/2022; At the port of TAMPA; Baleniaga Handbags; 2; EA; Valued at \$1,440.00; For violation of 18 USC 2323, 18 USC 2320

2023180800013501-0001-0000, Seized on 12/21/2022; At the port of ORLANDO; \$15,880 U.S. Currency; 769; EA; Valued at \$15,880.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W. HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2022180300032601-0001-0000, Seized on 04/04/2022; At the port of JACKSONVILLE; Land Rover 110 declared as MY 1985 with altered VINS/DOT Violations.; 1; EA; VIN# SALLDRAV8BA293954; Valued at \$35,000.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1499(a)(3)(A)

2022180300047201-0001-0000, Seized on 06/02/2022; At the port of JACKSONVILLE; Land Rover Defender 6x6 VIN# SALLDHH67VA110259 Green; 1; EA; VIN# SALLDHH67VA110259; Valued at \$80,000.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1)

2023180100007301-0001-0000, Seized on 01/24/2023; At the port of TAMPA; Improve Evacuated Blood Collection Tubes; 300; EA; Valued at \$378.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0002-0000, Seized on 01/24/2023; At the port of TAMPA; BD Vacutainer Tube Holder; 20; EA; Valued at \$2.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0003-0000, Seized on 01/24/2023; At the port of TAMPA; 21 Gauge Needles; 100; EA; Valued at \$104.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0004-0000, Seized on 01/24/2023; At the port of TAMPA; Lipo-Reductive Solution, Ampules; 20; EA; Valued at \$296.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0005-0000, Seized on 01/24/2023; At the port of TAMPA; Redefine Solution; 20; EA; Valued at \$424.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0006-0000, Seized on 01/24/2023; At the port of TAMPA; Sodium Pyruvate, Ampules; 10; EA; Valued at \$148.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0007-0000, Seized on 01/24/2023; At the port of TAMPA; Suture Sets; 2; EA; Valued at \$68.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0008-0000, Seized on 01/24/2023; At the port of TAMPA; Dental Needles; 2; EA; Valued at \$0.34; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0009-0000, Seized on 01/24/2023; At the port of TAMPA; Doxiclat Tablets; 60; EA; Valued at \$34.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0010-0000, Seized on 01/24/2023; At the port of TAMPA; A.M. Messolipo, Ampules; 5; EA; Valued at \$106.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0011-0000, Seized on 01/24/2023; At the port of TAMPA; Metoo Fill Point; 2; EA; Valued at \$66.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0012-0000, Seized on 01/24/2023; At the port of TAMPA; Armesso Solucion de L-Carnitina NF, Ampules: 10: EA: Valued at \$148.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180100007301-0013-0000, Seized on 01/24/2023; At the port of TAMPA; Armesso Solucion Redefine La **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180100007301-0013-0000 - (Continued from previous page)

Apariencia Del Contorno Del Cuerpo Fito, Ampules; 5; EA; Valued at \$106.00; For violation of 19 USC 1595a(c)(2) (A), 21 USC 331

2023180100007301-0014-0000, Seized on 01/24/2023; At the port of TAMPA; AM Armesso Sistema Antiedad D.M.A.E, Ampules; 9; EA; Valued at \$190.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180300009801-0001-0000, Seized on 12/13/2022; At the port of JACKSONVILLE; SILDENAFIL/TADALAFIL; 342; EA; Valued at \$10,324.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180300009801-0002-0000, Seized on 12/13/2022; At the port of JACKSONVILLE; SILDENAFIL100MG; 340; EA; Valued at \$10,264.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180300009801-0003-0000, Seized on 12/13/2022; At the port of JACKSONVILLE; SILDENAFIL 150MG; 340; EA; Valued at \$10,264.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180300009801-0004-0000, Seized on 12/13/2022; At the port of JACKSONVILLE; SILDENAFIL 200MG; 680; EA; Valued at \$20,529.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180300015001-0001-0000, Seized on 01/20/2023; At the port of JACKSONVILLE; TRAMADOL CAPSULES 50 MG; 10.2; GR; Valued at \$42.60; For violation of 19 USC 1595a(d), 21 USC 953

2023180300015001-0002-0000, Seized on 01/20/2023; At the port of JACKSONVILLE; TRAMADOL TABLETS 100 MG; 10.6; GR; Valued at \$50.20; For violation of 19 USC 1595a(d), 21 USC 953

2023180300015201-0001-0000, Seized on 01/24/2023; At the port of JACKSONVILLE; AMYL BOTTLES; 151.7; GR; Valued at \$17.76; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023180300015401-0001-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LV BEANIE; 1; EA; Valued at \$51.84; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0002-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LV PASHMINA SCARF; 1; EA; Valued at \$55.67; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0003-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LV MUFFLER SCARF; 3; EA; Valued at \$167.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0004-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LV KEY CHAIN; 3; EA; Valued at \$150.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0005-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LV HANDBAG; 3; EA; Valued at \$167.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0006-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LV BACKPACK; 1; EA; Valued at \$57.36; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023180300015401-0007-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LV UMBRELLA; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W**. **HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180300015401-0007-0000 - (Continued from previous page)

Valued at \$52.69; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0008-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LV ASHCOT SCARF; 5; EA; Valued at \$278.32; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0009-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; CHANEL BEANIES; 5; EA; Valued at \$259.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0010-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; CHANEL ASHCOT SCARF; 6; EA; Valued at \$334.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0011-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; CHANEL MUFFLER SCARF; 5; EA; Valued at \$278.32; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0012-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; GUCCI HANDBAGS; 2; EA; Valued at \$111.33; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0013-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; GUCCI ASHCOT SCARF; 6; EA; Valued at \$334.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0014-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; VAN CLEF NECKLACE; 1; EA; Valued at \$51.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0015-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; FENDI ASHCOT SCARF; 2; EA; Valued at \$111.33; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015401-0016-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; MCM HANDBAG; 1; EA; Valued at \$55.67; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015501-0001-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LOUIS VUITTON WALLET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015501-0002-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$7.34; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015501-0003-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LOUIS VUITTON FANNY PACK; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015501-0004-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LOUIS VUITTON

HANDBAGS; 5; EA; Valued at \$375.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015501-0005-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180300015501-0006-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; MONCLER DOWN JACKET; 1; EA; Valued at \$50.21; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180300015501-0007-0000, Seized on 01/25/2023; At the port of JACKSONVILLE; LULULEMON YOGA PANTS; 1; EA; Valued at \$45.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0001-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; FENDI HANDBAG; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0002-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; VERSACE SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0003-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; PRADA EARRINGS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0004-0000. Seized on 01/30/2023: At the port of JACKSONVILLE: GUCCI TOP: 2: EA: Valued at \$20.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180300016201-0005-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; GUCCI PAJAMA BOTTOMS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0006-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; GUCCI BRACELET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0007-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; GUCCI EARRINGS; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0008-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; GUCCI PINS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0009-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; CHANEL EARRINGS; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0010-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; CHANEL PINS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0011-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; CHANEL SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0012-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; LOUIS VUITTON HANDBAGS; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0013-0000. Seized on 01/30/2023: At the port of JACKSONVILLE: LOUIS VUITTON WATCH: 1: EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0014-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; LOUIS VUITTON SLIPPERS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0015-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; LOUIS VUITTON HAIR PINS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180300016201-0016-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; LOUIS VUITTON NECKLACES; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0017-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; LOUIS VUITTON PINS; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180300016201-0018-0000, Seized on 01/30/2023; At the port of JACKSONVILLE; LOUIS VUITTON EARRINGS; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0001-0000, Seized on 01/04/2023; At the port of ORLANDO; LV - Sandals; 1; PR; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0002-0000. Seized on 01/04/2023: At the port of ORLANDO: LV & Design - Tie: 1: EA: Valued at \$8.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800016201-0003-0000, Seized on 01/04/2023; At the port of ORLANDO; LV Toile Monogram - Shawl; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0004-0000. Seized on 01/04/2023: At the port of ORLANDO: LV Woven Checker - Tote: 1: EA: Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0005-0000, Seized on 01/04/2023; At the port of ORLANDO; Louis Vuitton Sunglasses; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0006-0000, Seized on 01/04/2023; At the port of ORLANDO; LV & Design - Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0007-0000, Seized on 01/04/2023; At the port of ORLANDO; LV, LV & Design - zipper Wallet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0008-0000, Seized on 01/04/2023; At the port of ORLANDO; LV Watch Strap; 5; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0009-0000, Seized on 01/04/2023; At the port of ORLANDO; Louis Vuitton, flower - Purse Strap; 4; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0010-0000, Seized on 01/04/2023; At the port of ORLANDO; Dior (stylized), Swoosh Sneakers; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0011-0000, Seized on 01/04/2023; At the port of ORLANDO; Nike Swoosh Socks; 1; PR; Valued at \$2.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800016201-0012-0000, Seized on 01/04/2023; At the port of ORLANDO; Carhart Duffle bag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800016201-0013-0000, Seized on 01/04/2023; At the port of ORLANDO; Wave Design (Lululemon) - Yoga pants; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180800016201-0014-0000, Seized on 01/04/2023; At the port of ORLANDO; Gucci Tote; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0015-0000, Seized on 01/04/2023; At the port of ORLANDO; GG, GG Marmont - Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0016-0000, Seized on 01/04/2023; At the port of ORLANDO; GG & Design, GG Marmont, Stripe -Backpack; 1; EA: Valued at \$30.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0017-0000, Seized on 01/04/2023; At the port of ORLANDO; Gucci Sunglasses; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0018-0000, Seized on 01/04/2023; At the port of ORLANDO; GG Marmont Wallet; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0019-0000, Seized on 01/04/2023; At the port of ORLANDO; GG Marmont Belt; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0020-0000, Seized on 01/04/2023; At the port of ORLANDO; Gucci - Keychain; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0021-0000, Seized on 01/04/2023; At the port of ORLANDO; Adidas Trefoil - Sneakers; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023180800016201-0022-0000}, \ Seized \ on \ 01/04/2023; \ At \ the \ port \ of \ ORLANDO; \ Smiley \ Slippers; \ 4; \ PR; \ Valued \ at \ \$64.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(C), \ 18 \ USC \ 2320, \ 19 \ CFR \ 133.21(e)$

2023180800016201-0023-0000, Seized on 01/04/2023; At the port of ORLANDO; Chanel CC Purse; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0024-0000, Seized on 01/04/2023; At the port of ORLANDO; CC Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0025-0000, Seized on 01/04/2023; At the port of ORLANDO; Chanel Sunglasses; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0026-0000, Seized on 01/04/2023; At the port of ORLANDO; C & Design (Costa) Sunglasses; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0027-0000, Seized on 01/04/2023; At the port of ORLANDO; TT, Tory Burch - Tote; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0028-0000, Seized on 01/04/2023; At the port of ORLANDO; TT Sandals; 2; PR; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0029-0000, Seized on 01/04/2023; At the port of ORLANDO; Cartier, Screw Head - Bracelet; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180800016201-0030-0000, Seized on 01/04/2023; At the port of ORLANDO; Cartier, Screw Head - Ring; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800016201-0031-0000**, Seized on 01/04/2023; At the port of ORLANDO; Swoosh Design - Sneakers; 1;

EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0032-0000, Seized on 01/04/2023; At the port of ORLANDO; Air Jordan, Jump Man Air-

Sneakers; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800016201-0033-0000**, Seized on 01/04/2023; At the port of ORLANDO; Prada Milano - Wallet; 1; EA;

2023180800016201-0033-0000, Seized on 01/04/2023; At the port of ORLANDO; Prada Milano - Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0034-0000, Seized on 01/04/2023; At the port of ORLANDO; Kate Spade New York - Wallet; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0035-0000, Seized on 01/04/2023; At the port of ORLANDO; Tiffany & Co., T&Co. - Bracelet; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0036-0000, Seized on 01/04/2023; At the port of ORLANDO; Tiffany & Co. chain w/pendant; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800016201-0037-0000, Seized on 01/04/2023; At the port of ORLANDO; Tiffany & Co. Ring; 4; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800020301-0001-0000, Seized on 01/12/2023; At the port of ORLANDO; Burberry Jacket; 2; EA; Valued at \$288.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800020301-0002-0000, Seized on 01/12/2023; At the port of ORLANDO; Burberry Jogger; 2; EA; Valued at \$492.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800020301-0003-0000, Seized on 01/12/2023; At the port of ORLANDO; Louis Vuitton Jacket; 2; EA; Valued at \$3,720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800020301-0004-0000, Seized on 01/12/2023; At the port of ORLANDO; Louis Vuitton Jogger; 2; EA; Valued at \$1,206.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800020301-0005-0000, Seized on 01/12/2023; At the port of ORLANDO; Versace Sandals; 1; PR; Valued at \$352.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800020301-0006-0000, Seized on 01/12/2023; At the port of ORLANDO; Chanel Sandals; 2; EA; Valued at \$1,111.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800020301-0007-0000, Seized on 01/12/2023; At the port of ORLANDO; Chanel Handbag; 1; EA; Valued at \$987.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024501-0001-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Louis Vuitton Tote; 3; EA; Valued at \$244.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180800024501-0002-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Prada Totes; 2; EA; Valued at \$155.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024501-0003-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Gucci Purse; 1; EA; Valued at \$72.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024501-0004-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Goyard Wallet; 6; EA; Valued at \$177.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024501-0005-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Burberry Wallets; 2; EA; Valued at \$43.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024501-0006-0000. Seized on 01/24/2023: At the port of ORLANDO: Counterfeit Chanel Wallets: 4: EA: Valued at \$210.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023180800024501-0007-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Dior Wallets; 4; EA; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024501-0008-0000. Seized on 01/24/2023: At the port of ORLANDO: Counterfeit Gucci Wallets: 2: EA: Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024501-0009-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Louis Vuitton Wallets; 2; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024501-0010-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Yves Saint Laurent Wallets; 4; EA; Valued at \$85.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024501-0011-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Hermes Shoe; 1; PR; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024701-0001-0000, Seized on 01/24/2023; At the port of ORLANDO; Christian Dior Tote bag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024701-0002-0000, Seized on 01/24/2023; At the port of ORLANDO; Chanel handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024701-0003-0000, Seized on 01/24/2023; At the port of ORLANDO; FEN-DACE Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024701-0004-0000, Seized on 01/24/2023; At the port of ORLANDO; YSL bag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024701-0005-0000, Seized on 01/24/2023; At the port of ORLANDO; Louis Vuitton baseball cap; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024701-0006-0000, Seized on 01/24/2023; At the port of ORLANDO; Chanel Sweater; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180800024801-0001-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Nike Air Jordan Sneaker Slippers; 24; PR; Valued at \$480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800024801-0002-0000, Seized on 01/24/2023; At the port of ORLANDO; Counterfeit Pokemon plush toys; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025301-0001-0000, Seized on 01/25/2023; At the port of ORLANDO; GUCCI BOOTS X 1; 1; PR; Valued at \$390.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025301-0002-0000, Seized on 01/25/2023; At the port of ORLANDO; LOUIS VUITTON BOOTS X 1; 1; PR; Valued at \$747.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025301-0003-0000. Seized on 01/25/2023: At the port of ORLANDO: MACH & MACH SHOES X 1: 1: PR: Valued at \$603.90: For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) 2023180800025501-0001-0000, Seized on 01/25/2023; At the port of ORLANDO; Versace Shirt; 3; EA; Valued at \$41.13; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025501-0002-0000, Seized on 01/25/2023; At the port of ORLANDO; Versace Sneakers; 2; PR; Valued at \$28.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025501-0003-0000, Seized on 01/25/2023; At the port of ORLANDO; Givenchy Shirt; 2; EA; Valued at \$27.43; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025501-0004-0000, Seized on 01/25/2023; At the port of ORLANDO; Givenchy Sneakers City Sport in Leather; 2; PR; Valued at \$28.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025501-0005-0000, Seized on 01/25/2023; At the port of ORLANDO; Gucci Shirt; 2; EA; Valued at \$27.43; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025501-0006-0000, Seized on 01/25/2023; At the port of ORLANDO; Gucci Ball Cap; 3; EA; Valued at \$38.45; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025501-0007-0000, Seized on 01/25/2023; At the port of ORLANDO; Prada Sneakers; 2; PR; Valued at \$28.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025501-0008-0000, Seized on 01/25/2023; At the port of ORLANDO; Louis Vuitton Cap; 1; EA; Valued at \$12.82; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025701-0001-0000. Seized on 01/26/2023; At the port of ORLANDO; YSL Chain Handbag (medium): 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025701-0002-0000, Seized on 01/26/2023; At the port of ORLANDO; YSL Icare Maxi Shopping Bag; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025701-0003-0000, Seized on 01/26/2023; At the port of ORLANDO; Prada Spectrum bag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180800025701-0004-0000, Seized on 01/26/2023; At the port of ORLANDO; Tory Burch Ella Bag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0005-0000, Seized on 01/26/2023; At the port of ORLANDO; LV ONTHEGO Handbag; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0006-0000, Seized on 01/26/2023; At the port of ORLANDO; LV Never Fold Handbag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0007-0000, Seized on 01/26/2023; At the port of ORLANDO; LV Mens wallet; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0008-0000, Seized on 01/26/2023; At the port of ORLANDO; LV Clutch; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0009-0000, Seized on 01/26/2023; At the port of ORLANDO; LV Felicie Pochette Bag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0010-0000, Seized on 01/26/2023; At the port of ORLANDO; LV Montainge MM Bag; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0011-0000, Seized on 01/26/2023; At the port of ORLANDO; LV Petit Palais Bag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0012-0000, Seized on 01/26/2023; At the port of ORLANDO; LV MNG Two sided scarf; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0013-0000, Seized on 01/26/2023; At the port of ORLANDO; Burberry Classic Check Scarf; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0014-0000, Seized on 01/26/2023; At the port of ORLANDO; Marc Jacobs Speedy Satchel Bag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0015-0000, Seized on 01/26/2023; At the port of ORLANDO; Gucci GG Jacquard Scarf; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0016-0000, Seized on 01/26/2023; At the port of ORLANDO; Gucci Pouch; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0017-0000, Seized on 01/26/2023; At the port of ORLANDO; Adidas x Gucci Mini Duffle Bag; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025701-0018-0000, Seized on 01/26/2023; At the port of ORLANDO; Gucci GG Wallet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025801-0001-0000, Seized on 01/19/2023; At the port of ORLANDO; GUCCI HATS X 4; 4; EA; Valued at \$78.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180800025801-0002-0000, Seized on 01/19/2023; At the port of ORLANDO; LOUIS VUITTON HATS X 2; 2; EA; Valued at \$39.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025801-0003-0000, Seized on 01/19/2023; At the port of ORLANDO; VERSACE SUNGLASSES X 4; 4; PR; Valued at \$74.93; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025801-0004-0000, Seized on 01/19/2023; At the port of ORLANDO; CHRISTIAN DIOR SUNGLASSES X 2; 2; EA; Valued at \$37.47; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025801-0005-0000, Seized on 01/19/2023; At the port of ORLANDO; LOUIS VUITTON DUFFLE BAGS X 3; 3; EA; Valued at \$62.91; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025801-0006-0000. Seized on 01/19/2023; At the port of ORLANDO; POCAHONTAS 1 PC PJS, X 2; 2; EA; Valued at \$41.94; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023180800025801-0007-0000, Seized on 01/19/2023; At the port of ORLANDO; MINNIE 1 PC PJS X 1; 1; EA; Valued at \$20.96; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023180800025801-0008-0000. Seized on 01/19/2023: At the port of ORLANDO: MINNIE 3 PCS PJS X 1: 1: EA: Valued at \$20.96; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023180800025801-0009-0000, Seized on 01/19/2023; At the port of ORLANDO; MINNIE 2 PCS PJS LONG PANTS AND SLEEVES X 2; 2; EA; Valued at \$41.94; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023180800025801-0010-0000, Seized on 01/19/2023; At the port of ORLANDO; MICKEY 1 PC PJS X 2; 2; EA; Valued at \$41.94; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023180800025801-0011-0000, Seized on 01/19/2023; At the port of ORLANDO; SPONGE BOB 1 PC PJS X 2; 2; EA; Valued at \$41.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025801-0012-0000, Seized on 01/19/2023; At the port of ORLANDO; LILO & STITCH 2 PCS PJS X 4; 4; EA; Valued at \$83.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025801-0013-0000, Seized on 01/19/2023; At the port of ORLANDO; HELLO KITTY 2 PCS PJS LONG PANTS & SLEEVES X 2; 2; EA; Valued at \$41.94; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501 2023180800025801-0014-0000, Seized on 01/19/2023; At the port of ORLANDO; HELLO KITTY 3 PCS PJS X 2; 2; EA: Valued at \$41.94: For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133,42(b) 2023180800025801-0015-0000. Seized on 01/19/2023: At the port of ORLANDO: SIMPSONS 2 PCS LONG PANTS & SLEEVES X 4; 4; EA; Valued at \$83.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800025801-0016-0000, Seized on 01/19/2023; At the port of ORLANDO; SIMPSON 1 PC PJS X 2; 2; EA; Valued at \$41.94: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800025801-0017-0000, Seized on 01/19/2023; At the port of ORLANDO; ROGGRATS 1 PC PJS X 2; 2; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180800025801-0017-0000 - (Continued from previous page)

Valued at \$41.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025801-0018-0000, Seized on 01/19/2023; At the port of ORLANDO; ROGGRATS 3 PCS PJS X 1; 1; EA; Valued at \$20.96; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025801-0019-0000, Seized on 01/19/2023; At the port of ORLANDO; MOSCHINO 2PCS PJJS LONG PANTS & SLEEVES X 2; 2; EA; Valued at \$41.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800025801-0020-0000**, Seized on 01/19/2023; At the port of ORLANDO; MICKEY 2 PCS PJS LOMG

PANTS SLEEVES X 2; 2; EA; Valued at \$41.94; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023180800025801-0021-0000, Seized on 01/19/2023; At the port of ORLANDO; TWEETY 1 PC PJS X 2; 2; EA; Valued at \$41.94; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023180800025801-0022-0000, Seized on 01/19/2023; At the port of ORLANDO; DISNEY PINEHEADS 1 PC PJS X 2; 2; EA; Valued at \$41.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025801-0023-0000, Seized on 01/19/2023; At the port of ORLANDO; WINNIE THE POOH 3 PCS PJS X 1; 1; EA; Valued at \$20.96; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025801-0024-0000, Seized on 01/19/2023; At the port of ORLANDO; LILO & STITCH 3 PCS PJS X 3; 3; EA; Valued at \$62.91; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025801-0025-0000, Seized on 01/19/2023; At the port of ORLANDO; FLINSTONE 1 PC PJS X 1; 1; EA; Valued at \$20.96; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023180800025801-0026-0000, Seized on 01/19/2023; At the port of ORLANDO; MONSTER 1 PC PJS X2; 2; EA; Valued at \$41.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025901-0001-0000, Seized on 01/26/2023; At the port of ORLANDO; DIOR Mini Lady Bag; 1; EA; Valued at \$1,590.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025901-0002-0000, Seized on 01/26/2023; At the port of ORLANDO; GUCCI GG Tights; 1; EA; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025901-0003-0000, Seized on 01/26/2023; At the port of ORLANDO; MUI MUI Dress; 1; EA; Valued at \$705.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025901-0004-0000, Seized on 01/26/2023; At the port of ORLANDO; BALENCIAGA Coat; 1; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800025901-0005-0000, Seized on 01/26/2023; At the port of ORLANDO; LOUIS VUITTON Coat; 1; EA; Valued at \$1.650.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023180800026001-0001-0000, Seized on 01/26/2023; At the port of ORLANDO; Louis Vuitton Bandeau; 2; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180800026001-0001-0000 - (Continued from previous page)

Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026001-0002-0000, Seized on 01/26/2023; At the port of ORLANDO; Chanel Sneakers; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026001-0003-0000, Seized on 01/26/2023; At the port of ORLANDO; Chanel Quilted CC Chain Shoulder Bag; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026001-0004-0000, Seized on 01/26/2023; At the port of ORLANDO; Prada Cleo Bag; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026001-0005-0000, Seized on 01/26/2023; At the port of ORLANDO; Van Cleef & Arpels Earrings; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026001-0006-0000, Seized on 01/26/2023; At the port of ORLANDO; Van Cleef & Arpels Bracelet; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026101-0001-0000, Seized on 01/26/2023; At the port of ORLANDO; Counterfeit Nike Soccer Jerseys; 5; EA; Valued at \$20.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026101-0002-0000, Seized on 01/26/2023; At the port of ORLANDO; Counterfeit Adidas Soccer jersey; 9; EA; Valued at \$37.25; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026101-0003-0000, Seized on 01/26/2023; At the port of ORLANDO; Counterfeit Adidas Soccer jersey; 2; EA; Valued at \$8.27; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026101-0004-0000, Seized on 01/26/2023; At the port of ORLANDO; Counterfeit Adidas Soccer shorts; 2; PR; Valued at \$7.58; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026401-0001-0000, Seized on 01/27/2023; At the port of ORLANDO; Louis Vuitton Agenda; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026401-0002-0000, Seized on 01/27/2023; At the port of ORLANDO; Chanel Chance Fragrance; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026401-0003-0000, Seized on 01/27/2023; At the port of ORLANDO; Chanel Bleu Fragrance; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026401-0004-0000, Seized on 01/27/2023; At the port of ORLANDO; Creed Fragrance; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026401-0005-0000, Seized on 01/27/2023; At the port of ORLANDO; Jo Malone Fragrance; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800026401-0006-0000, Seized on 01/27/2023; At the port of ORLANDO; Gucci Cap; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA 2023180800026401-0007-0000, Seized on 01/27/2023; At the port of ORLANDO; Gucci Belt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026401-0008-0000, Seized on 01/27/2023; At the port of ORLANDO; Gucci Wallet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026401-0009-0000, Seized on 01/27/2023; At the port of ORLANDO; Gucci Agenda; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026401-0010-0000, Seized on 01/27/2023; At the port of ORLANDO; Gucci Guilty Fragrance; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026401-0011-0000. Seized on 01/27/2023; At the port of ORLANDO; Marc Jacobs Fragrance; 1: EA; Valued at \$30.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800026401-0012-0000, Seized on 01/27/2023; At the port of ORLANDO; Le Labo Iris 39 Fragrance; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026401-0013-0000. Seized on 01/27/2023: At the port of ORLANDO: Le Labo Discovery Set of 4 Fragrance; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026601-0001-0000, Seized on 01/29/2023; At the port of ORLANDO; Gucci black leather purse; 1; EA; Valued at \$46.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026601-0002-0000, Seized on 01/29/2023; At the port of ORLANDO; Louis Vuitton Leather purses; 2; EA; Valued at \$92.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026801-0001-0000, Seized on 01/29/2023; At the port of ORLANDO; 2 Pair Adidas Yeezy Sneakers; 2; PR; Valued at \$132.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026801-0002-0000, Seized on 01/29/2023; At the port of ORLANDO; 1 pair Nike Kyrie Black sneakers.; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026801-0003-0000, Seized on 01/29/2023; At the port of ORLANDO; 2 pair Adidas Yeezy Foam runner sneakers.; 2; PR; Valued at \$138.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026801-0004-0000, Seized on 01/29/2023; At the port of ORLANDO; 1 pair Nike Dunk Low Sneakers.; 1; PR; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800026801-0005-0000. Seized on 01/29/2023: At the port of ORLANDO: 2 pair Nike Toddler Size Sneakers.: 2; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027001-0001-0000, Seized on 01/30/2023; At the port of ORLANDO; CARTIER Watch; 1; EA; Valued at \$364.48; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0001-0000, Seized on 01/31/2023; At the port of ORLANDO; Valentino Handbag; 1; EA; Valued at \$735.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023 **DEADLINE TO FILE A CLAIM:** March 19, 2023

TAMPA

2023180800027201-0002-0000, Seized on 01/31/2023; At the port of ORLANDO; Valentino Sandals; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0003-0000, Seized on 01/31/2023; At the port of ORLANDO; Moschino Handbag; 1; EA; Valued at \$119.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0004-0000, Seized on 01/31/2023; At the port of ORLANDO; Moschino Sandals; 3; PR; Valued at \$472.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0005-0000, Seized on 01/31/2023; At the port of ORLANDO; Dolce & Gabbana Handbag; 1; EA; Valued at \$283.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0006-0000. Seized on 01/31/2023: At the port of ORLANDO: Gucci Sandals: 1: PR: Valued at \$177.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800027201-0007-0000, Seized on 01/31/2023; At the port of ORLANDO; Gucci Bucket Hat; 1; EA; Valued at \$177.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0008-0000. Seized on 01/31/2023: At the port of ORLANDO: Hermes Handbag: 1: EA: Valued at \$870.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0009-0000, Seized on 01/31/2023; At the port of ORLANDO; Versace Sunglasses; 1; PR; Valued at \$165.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0010-0000, Seized on 01/31/2023; At the port of ORLANDO; Louis Vuitton Sandals; 1; PR; Valued at \$195.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0011-0000, Seized on 01/31/2023; At the port of ORLANDO; Louis Vuitton Flip Flops; 2; PR; Valued at \$390.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0012-0000, Seized on 01/31/2023; At the port of ORLANDO; Fendi Sandals; 2; PR; Valued at \$336.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0013-0000, Seized on 01/31/2023; At the port of ORLANDO; Versace Sandals; 2; PR; Valued at \$465.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027201-0014-0000, Seized on 01/31/2023; At the port of ORLANDO; Chanel Boots; 1; PR; Valued at \$577.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027501-0001-0000. Seized on 02/01/2023; At the port of ORLANDO; Hermes Handbags; 2: EA; Valued at \$721.36; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800027501-0002-0000, Seized on 02/01/2023; At the port of ORLANDO; Louis Vuitton Handbags; 3; EA;

2023180800027501-0003-0000. Seized on 02/01/2023; At the port of ORLANDO; Louis Vuitton Wallets; 2; EA;

Valued at \$587.24; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

Valued at \$175.24; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

TAMPA

2023180800027501-0004-0000, Seized on 02/01/2023; At the port of ORLANDO; Louis Vuitton Backpacks; 2; EA; Valued at \$644.41; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027501-0005-0000, Seized on 02/01/2023; At the port of ORLANDO; Louis Vuitton Handbag - Small; 1; EA; Valued at \$244.81; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027501-0006-0000, Seized on 02/01/2023; At the port of ORLANDO; Yves Saint Laurent Handbags; 2; EA; Valued at \$312.34; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027501-0007-0000, Seized on 02/01/2023; At the port of ORLANDO; Gucci Handbag; 1; EA; Valued at \$244.81; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800027501-0008-0000, Seized on 02/01/2023; At the port of ORLANDO; Chanel Handbag; 1; EA; Valued at \$597.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003201-0001-0000, Seized on 12/22/2022; At the port of PANAMA CITY; Wallet; 19; EA; Valued at \$1,965.05; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003201-0002-0000, Seized on 12/22/2022; At the port of PANAMA CITY; Makeup Kit; 10; EA; Valued at \$1,318.56; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003201-0003-0000, Seized on 12/22/2022; At the port of PANAMA CITY; Handbag; 5; EA; Valued at \$1,036.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023181800003201-0004-0000}, \ Seized \ on \ 12/22/2022; \ At \ the \ port \ of \ PANAMA \ CITY; \ Handbag; \ 2; \ EA; \ Valued \ at \ \$799.01; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

2023181800003201-0005-0000, Seized on 12/22/2022; At the port of PANAMA CITY; Handbag; 3; EA; Valued at \$844.67; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003201-0006-0000, Seized on 12/22/2022; At the port of PANAMA CITY; Shoes; 3; PR; Valued at \$801.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003701-0001-0000, Seized on 01/13/2023; At the port of PANAMA CITY; Tote; 2; EA; Valued at \$800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003701-0002-0000, Seized on 01/13/2023; At the port of PANAMA CITY; Handbag; 5; EA; Valued at \$1,940.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003701-0003-0000, Seized on 01/13/2023; At the port of PANAMA CITY; Wallet; 6; EA; Valued at \$2,900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003701-0004-0000, Seized on 01/13/2023; At the port of PANAMA CITY; Handbag; 2; EA; Valued at \$1,160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 18, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
PUBLICATION/POSTING END: March 19, 2023
DEADLINE TO FILE A CLAIM: April 18, 2023

WASHINGTON

2022540100081801-0001-0000, Seized on 09/28/2022; At the port of WASHINGTON; EPHEDRINE; 23; GR; Valued at \$144.90; For violation of 21 USC 881(a)(1), 21 USC 960

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **22685 HOLIDAY PARK DR**, **STE 15**, **STERLING**, **VA**, **20598** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

WASHINGTON

2023540100008301-0001-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Louis Vuitton sneakers black and white; 10; PR; Valued at \$2,580.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023540100008301-0002-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Louis Vuitton loafers brown and black.; 10; PR; Valued at \$2,820.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023540100008301-0003-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Balenciaga heels.; 1; PR; Valued at \$247.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0004-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Balenciaga sandles.; 1; PR; Valued at \$187.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0005-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Versace heels.; 1; PR; Valued at \$442.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0006-0000. Seized on 11/02/2022: At the port of WASHINGTON: Counterfeit Versace handbag.; 1; EA; Valued at \$637.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0007-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Fendi handbag.; 1; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0008-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Balenciaga handbag.; 1; EA; Valued at \$645.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0009-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Christian Dior nightshirt.; 6; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0010-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Chanel shirt/short set.; 4; EA; Valued at \$3,108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0011-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Fendi shirt/short set.; 4; EA; Valued at \$2,076.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0012-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Emporio Armani shirt/short set.; 4; EA; Valued at \$390.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0013-0000. Seized on 11/02/2022: At the port of WASHINGTON: Counterfeit Chanel / Louis Vuitton sheet sets.: 2: EA: Valued at \$2,220,00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023540100008301-0014-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Louis Vuitton sheet sets.; 2; EA; Valued at \$1,815.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0015-0000. Seized on 11/02/2022: At the port of WASHINGTON: Counterfeit Louis Vuitton sunglasses.; 3; EA; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

WASHINGTON

2023540100008301-0016-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Versace sunglasses.; 5: EA; Valued at \$621.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0017-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Cartier sunglasses.; 1; EA; Valued at \$373.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0018-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Gucci sunglasses.; 1; EA; Valued at \$129.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0019-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Valentino earrings.: 2; PR: Valued at \$450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0020-0000. Seized on 11/02/2022: At the port of WASHINGTON: Counterfeit Hermes bracelet.: 1: EA: Valued at \$198.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0021-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Chanel bracelet.; 1; EA; Valued at \$292.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100008301-0022-0000, Seized on 11/02/2022; At the port of WASHINGTON; Counterfeit Rolex watch.; 1; EA; Valued at \$3,675.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100009801-0001-0000. Seized on 11/14/2022; At the port of WASHINGTON; ALPRAZOLAM; 69.5; GR; Valued at \$265.93; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023540100010801-0001, Seized on 11/18/2022; At the port of WASHINGTON; Counterfeit Versace jewelry set including bracelet, 2 earrings, necklace, and ring.; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023540100010801-0002-0000, Seized on 11/18/2022; At the port of WASHINGTON; Counterfeit Van Cleef and Arpels jewelry set including bracelet, 2 earrings, necklace, and ring.; 2; EA; Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023540100010801-0003-0000, Seized on 11/18/2022; At the port of WASHINGTON; Counterfeit Van Cleef and Arpels watch.; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023540100010801-0004-0000**, Seized on 11/18/2022; At the port of WASHINGTON; Counterfeit Gucci watch.; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **20235401000113201 0001 0000**, Seized on 11/19/2022; At the port of WASHINGTON; Clonazopam; 174; GP:

2023540100011301-0001-0000, Seized on 11/19/2022; At the port of WASHINGTON; Clonazepam; 174; GR; Valued at \$2,136.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023540100012201-0001-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Yves Saint Laurent Scarf; Red; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023540100012201-0002-0000**, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Hermes Sandals; 2; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **22685 HOLIDAY PARK DR**, **STE 15**, **STERLING**, **VA**, **20598** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 17, 2023
DEADLINE TO FILE A CLAIM: March 19, 2023

WASHINGTON

2023540100012201-0003-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Christian Dior Shirts; 2; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0004-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Chanel Shirts; 2; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0005-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Chanel Scarf; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0006-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Chanel Broach; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0007-0000. Seized on 11/26/2022; At the port of WASHINGTON: Counterfeit Chanel Belt: 1: EA: Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023540100012201-0008-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Versace sunglasses; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0009-0000. Seized on 11/26/2022: At the port of WASHINGTON: Counterfeit Versace belt: 1: EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0010-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Dolce and Gabana belt; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0011-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Gucci Belt; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0012-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Gucci handbag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0013-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Prada Sandals; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0014-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Chanel Handbag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0015-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Beulah Shirt; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) 2023540100012201-0016-0000. Seized on 11/26/2022: At the port of WASHINGTON: Counterfeit Dolce and Gabbana Glass case; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0017-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Fendi Glass case; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023540100012201-0018-0000, Seized on 11/26/2022; At the port of WASHINGTON; Counterfeit Louis Vuitton Glasses; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

ANCHORAGE

2023319500025301-0001-0000, Seized on 12/01/2022; At the port of FED EXP, ANCHORAGE, AK; Gucci socks; 250; PR; Valued at \$3,750.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500025301-0002-0000, Seized on 12/01/2022; At the port of FED EXP,ANCHORAGE,AK; Chanel socks; 100; PR; Valued at \$1,300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500025301-0003-0000, Seized on 12/01/2022; At the port of FED EXP, ANCHORAGE, AK; Dior socks; 20; PR; Valued at \$260.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500029301-0001-0000, Seized on 12/06/2022; At the port of FED EXP,ANCHORAGE,AK; Van Cleef & Arpels jewelry; 15; EA; Valued at \$875.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500029301-0002-0000. Seized on 12/06/2022: At the port of FED EXP.ANCHORAGE.AK: Cartier iewelry: 7: EA: Valued at \$94.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500029301-0003-0000, Seized on 12/06/2022; At the port of FED EXP, ANCHORAGE, AK; Bylgari jewelry; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500029301-0004-0000. Seized on 12/06/2022: At the port of FED EXP.ANCHORAGE.AK: Tiffany & Co ring: 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500031501-0001-0000, Seized on 12/08/2022; At the port of FED EXP, ANCHORAGE, AK; PISTOL SELECTOR SWITCH; 7; EA; Valued at \$910.00; For violation of 19 USC 1595a(c)(2)(A), 22 USC 2278 2023319500031501-0002-0000. Seized on 12/08/2022; At the port of FED EXP, ANCHORAGE, AK; Evidence 250 lighter valves; 250; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 22 USC 2778, 22 CFR 126.6 2023319500048301-0001-0000, Seized on 01/23/2023; At the port of FED EXP, ANCHORAGE, AK; AIRPODS PRO; 100; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500048501-0001-0000, Seized on 01/24/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbags; 11; EA; Valued at \$385.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500048501-0002-0000, Seized on 01/24/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci handbag; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500048501-0003-0000, Seized on 01/24/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton wallets; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500048501-0004-0000. Seized on 01/24/2023: At the port of FED EXP.ANCHORAGE.AK: Chanel handbag: 1: EA: Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500049601-0001-0000, Seized on 01/24/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500049601-0002-0000, Seized on 01/24/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbags; 7; EA; Valued at \$525.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

ANCHORAGE

2023319500049601-0003-0000, Seized on 01/24/2023; At the port of FED EXP, ANCHORAGE, AK; Vans shoes; 2; PR; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500049701-0001-0000, Seized on 01/24/2023; At the port of FED EXP,ANCHORAGE,AK; Manual Pill Press Machine (1 Crate); 1; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23, 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023319500050001-0001-0000, Seized on 01/25/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel Luggage (Roller Suitcase); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050001-0002-0000, Seized on 01/25/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Handbag; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050001-0003-0000. Seized on 01/25/2023: At the port of FED EXP.ANCHORAGE.AK: Louis Vuitton Key Chain Charm; 31; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050301-0001-0000, Seized on 01/25/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbags; 4: EA: Valued at \$300.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050301-0002-0000, Seized on 01/25/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi handbags; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050301-0003-0000, Seized on 01/25/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci handbags; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050301-0004-0000, Seized on 01/25/2023; At the port of FED EXP, ANCHORAGE, AK; Hermes handbags; 2; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050301-0005-0000, Seized on 01/25/2023; At the port of FED EXP.ANCHORAGE.AK; Dior handbag; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050301-0006-0000, Seized on 01/25/2023; At the port of FED EXP, ANCHORAGE, AK; Dior scarf; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050301-0007-0000, Seized on 01/25/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton bracelet; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050301-0008-0000, Seized on 01/25/2023; At the port of FED EXP, ANCHORAGE, AK; Tiffany & Co. bracelet set: 1: EA: Valued at \$3.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050401-0001-0000. Seized on 01/26/2023: At the port of FED EXP.ANCHORAGE.AK: Louis Vuitton handbag; 4; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0001-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel Socks; 5: PR: Valued at \$50.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023319500050501-0002-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Carhartt (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

ANCHORAGE

2023319500050501-0002-0000 - (Continued from previous page)

Sweatshirt; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0003-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Carhartt Sweatpant; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0004-0000, Seized on 01/26/2023; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent Shirt; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0005-0000, Seized on 01/26/2023; At the port of FED EXP,ANCHORAGE,AK; Nike Shoe; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0006-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Shoe; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0007-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Backpack; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0008-0000. Seized on 01/26/2023: At the port of FED EXP.ANCHORAGE.AK: Prada Handbag: 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0009-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0010-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Cosmetic Pouch; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0011-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Earring; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0012-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Phone Case; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0013-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Scarf; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0014-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Tiffany & Co Earring; 1; PR; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0015-0000. Seized on 01/26/2023: At the port of FED EXP.ANCHORAGE.AK: Chanel Earring: 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0016-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500050501-0017-0000. Seized on 01/26/2023: At the port of FED EXP.ANCHORAGE.AK: Louis Vuitton Wallet; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

ANCHORAGE

2023319500051001-0001-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbags; 20; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051001-0002-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton slippers; 3; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051001-0003-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton phone cases; 8; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051001-0004-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051001-0005-0000. Seized on 01/26/2023: At the port of FED EXP.ANCHORAGE.AK: Chloe handbag: 1: EA: Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500051001-0006-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Lululemon bags; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051001-0007-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Christian Louboutin sneakers; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051101-0001-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci scarves; 9; EA; Valued at \$85.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051101-0002-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Dior scarves; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051101-0003-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton scarves; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051101-0004-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Burberry scarves; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051101-0005-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Tiffany & Company bracelets; 4; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051101-0006-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Cartier Nail earrings; 5; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051101-0007-0000. Seized on 01/26/2023: At the port of FED EXP.ANCHORAGE.AK: Dior bracelets: 2: EA: Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500051201-0001-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbags; 11; EA; Valued at \$385.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051201-0002-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton wallets; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

ANCHORAGE

2023319500051201-0003-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton scarf; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051201-0004-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Marc Jacobs handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051201-0005-0000, Seized on 01/26/2023; At the port of FED EXP,ANCHORAGE,AK; Prada handbags; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051201-0006-0000, Seized on 01/26/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel scarf; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051201-0007-0000. Seized on 01/26/2023: At the port of FED EXP.ANCHORAGE.AK: Burberry scarf: 1: EA: Valued at \$15.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500051301-0001-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; FENDI HANDBAG; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051301-0002-0000. Seized on 01/27/2023: At the port of FED EXP.ANCHORAGE.AK: LOUIS VUITTON HANDBAG; 10; EA; Valued at \$350.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051301-0003-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; GUCCI HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051301-0004-0000, Seized on 01/27/2023; At the port of FED EXP,ANCHORAGE,AK; FENDI HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051401-0001-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; NEW ERA BEANIE HAT; 15; EA; Valued at \$113.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051401-0002-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; NEW ERA CAP; 65; EA; Valued at \$585.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051401-0003-0000, Seized on 01/27/2023; At the port of FED EXP, ANCHORAGE, AK; DESIGN BASKETBALL PLAYER SILHOUETTE BEANIE HAT; 5; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051601-0001-0000, Seized on 01/30/2023; At the port of FED EXP, ANCHORAGE, AK; CHRISTIAN DIOR HANDBAG: 2: EA: Valued at \$84.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023319500051601-0001-0000, Seized on 01/30/2023; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR HANDBAG; 2; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051601-0002-0000, Seized on 01/30/2023; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051601-0003-0000, Seized on 01/30/2023; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLET; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051601-0004-0000, Seized on 01/30/2023; At the port of FED EXP,ANCHORAGE,AK; CHANEL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

ANCHORAGE

2023319500051601-0004-0000 - (Continued from previous page)

HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051601-0005-0000, Seized on 01/30/2023; At the port of FED EXP,ANCHORAGE,AK; CHANEL WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051801-0001-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton handbag; 13; EA; Valued at \$260.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051801-0002-0000. Seized on 01/31/2023; At the port of FED EXP.ANCHORAGE.AK; Chanel handbag; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051801-0003-0000. Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Goyard handbag; 1; EA; Valued at \$89.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500051801-0004-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton wallet; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052201-0001-0000. Seized on 01/31/2023: At the port of FED EXP.ANCHORAGE.AK: Louis Vuitton handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052201-0002-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Hermes handbag; 2; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052201-0003-0000. Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Fendi handbag; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052201-0004-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Dior handbag; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052201-0005-0000, Seized on 01/31/2023; At the port of FED EXP,ANCHORAGE,AK; Tory Burch handbag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052201-0006-0000, Seized on 01/31/2023; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052201-0007-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci handbag; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052201-0008-0000. Seized on 01/31/2023: At the port of FED EXP.ANCHORAGE.AK: Gucci belt: 1: EA: Valued at \$19.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500052301-0001-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Balenciaga stockings; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052301-0002-0000. Seized on 01/31/2023: At the port of FED EXP.ANCHORAGE.AK: Chanel stockings; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

ANCHORAGE

2023319500052301-0003-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Chanel necklaces & earrings; 11; EA; Valued at \$333.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052301-0004-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton bracelets & necklaces; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052301-0005-0000, Seized on 01/31/2023; At the port of FED EXP,ANCHORAGE,AK; Balenciaga bracelet & necklace; 2; EA; Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052301-0006-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; Cartier bracelets; 4; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052301-0007-0000. Seized on 01/31/2023: At the port of FED EXP.ANCHORAGE.AK: Christian Dior earrings: 2: PR: Valued at \$21.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023319500052401-0001-0000, Seized on 01/31/2023; At the port of FED EXP, ANCHORAGE, AK; APPLE AIRPODS PRO; 38; EA; Valued at \$950.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052601-0001-0000. Seized on 02/01/2023: At the port of FED EXP.ANCHORAGE.AK: LOUIS VUITTON HANDBAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052601-0002-0000, Seized on 02/01/2023; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLET; 14; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052601-0003-0000, Seized on 02/01/2023; At the port of FED EXP, ANCHORAGE, AK; CHANEL WALLET; 12; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052601-0004-0000, Seized on 02/01/2023; At the port of FED EXP, ANCHORAGE, AK; BURBERRY WALLET; 14; EA; Valued at \$126.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052601-0005-0000, Seized on 02/01/2023; At the port of FED EXP,ANCHORAGE,AK; GOYARD WALLET; 9; EA; Valued at \$81.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052601-0006-0000, Seized on 02/01/2023; At the port of FED EXP, ANCHORAGE, AK; PRADA WALLET; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052701-0001-0000, Seized on 02/01/2023; At the port of FED EXP, ANCHORAGE, AK; Gucci Handbag; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052701-0002-0000. Seized on 02/01/2023: At the port of FED EXP.ANCHORAGE.AK: Yves Saint Laurent Handbag; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052701-0003-0000, Seized on 02/01/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Handbag; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023319500052701-0004-0000, Seized on 02/01/2023; At the port of FED EXP, ANCHORAGE, AK; Louis Vuitton Wallet; 34; EA; Valued at \$340.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

ANCHORAGE

2023319500052901-0001-0000, Seized on 02/01/2023; At the port of FED EXP,ANCHORAGE,AK; Nintendo game cartridges; 104; EA; Valued at \$208.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(1)(A), 19 CFR 162.23

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

ATLANTA

2023170400004901-0001-0000, Seized on 11/30/2022; At the port of ATLANTA; Apple ipad A2377 s/n TWMGX4C25R; 1; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(7), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1341, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956(c)(7)(D), 18 USC 641

2023170400004901-0002-0000, Seized on 11/30/2022; At the port of ATLANTA; Iphone 12 PRO MAX(turquoise) A2342

S/N 353776398104222; 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1341, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 641, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(7)

2023170400004901-0003-0000, Seized on 11/30/2022; At the port of ATLANTA; Iphone (black) XS Max A1921 s/n 353099104257519; 1; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1341, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 641, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(7)

2023170400004901-0004-0000, Seized on 11/30/2022; At the port of ATLANTA; Sandisk SD Card 32gb; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1341, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 641, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1028(a)(7)

2023170400004901-0005-0000, Seized on 11/30/2022; At the port of ATLANTA; Iphone 12 Pro Max s/n 357014742755168; 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1341, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 641, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(7)

2023170400004901-0006-0000, Seized on 11/30/2022; At the port of ATLANTA; Iphone 11 A2111 s/n 356554103891863; 1; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1341, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

ATLANTA

2023170400004901-0006-0000 - (Continued from previous page)

18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 641, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(7)

2023170400004901-0007-0000, Seized on 11/30/2022; At the port of ATLANTA; HP All in One Computer 22df0003w

s/n 8cc1241QLR; 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1341, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 641, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(7)

2023170400004901-0008-0000, Seized on 11/30/2022; At the port of ATLANTA; Iphone 11 (black); 1; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1341, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 641, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(7)

2023170400004901-0009-0000, Seized on 11/30/2022; At the port of ATLANTA; Night Owl DVR WNVR-WNIP2 S/N 7CDK97JM163S; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1341, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 641, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(7)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 40 S. GAY ST, RM 202, BALTIMORE, MD, 21202 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

BALTIMORE

2023130300006601-0001-0000, Seized on 11/11/2022; At the port of BALTIMORE; Shipment of Dancing Cactus Ornaments not compliant with CPSC Consumer Product and Safety Commission; 9160; EA; Valued at \$37,556.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA, 98230. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BLAINE

2023300400015801-0001-0000, Seized on 12/23/2022; At the port of BLAINE; Seizure/HSI Investigation / Google Pixel 7 pro in a black phone case SN 29021FDH3009T4; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023300400015801-0002-0000, Seized on 12/23/2022; At the port of BLAINE; Seizure/HSI Investigation / Google Pixel 6 pro in a Clear phone case SN 19301FDEE005AQ; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA, 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

BLAINE

2023300400020301-0002-0000, Seized on 01/24/2023; At the port of BLAINE; Used DRP; 3; EA; Valued at \$18.99; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, PO BOX I, 300 MADRID ST, MARFA, TX, 79843. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - BIG BEND. TX

2023556000013801-0002-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 1999 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNFK16R9XJ568470; Valued at \$2,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023556000014701-0000, Seized on 12/25/2022; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2014 HONDA CIVIC; 1; EA; VIN# 2HGFB2F59EH529910; Valued at \$7,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023556000015301-0001-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2010 HONDA CIVIC; 1; EA; VIN# 19XFA1F64AE037151; Valued at \$1,860.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2410 NATURES PATH WAY, BLAINE, WA, 98230. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - BLAINE. WA

2023305100000801-0001-0000, Seized on 12/11/2022; At the port of BORDER PATROL STATION - BLAINE, WA; 2014 Dodge Grand Caravan; 1; EA; VIN# 2C4RDGBG6ER431986; Valued at \$5,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023305100001001-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - BLAINE, WA; 2002 Volkswagen Passat, Silver; 1; EA; VIN# WVWRH63B32P351608; Valued at \$3,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023305100001001-0002-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - BLAINE, WA; Samsung Galaxy S20 Cell Phone; 1; EA; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2401 DODSON AVENUE, DEL RIO, TX, 000078840. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - DEL RIO. TX

2022235200018701-0001-0000, Seized on 03/04/2022; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2005 INTERNATIONAL 4300; 1; EA; VIN# 1HTMMAAL35H697325; Valued at \$8,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023235300003201-0001-0000, Seized on 11/09/2022; At the port of BORDER PATROL STATION - DEL RIO, TX; 2015 NISSAN MURANO; 1; EA; VIN# 5N1AZ2MH6FN211197; Valued at \$7,200.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023235500004601-0001-0000, Seized on 11/17/2022; At the port of BORDER PATROL STATION - BRACKETTVILLE, TX; 2011 HONDA ACCORD; 1; EA; VIN# 1HGCP2F69BA095320; Valued at \$8,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2022255100035101-0001-0000, Seized on 09/07/2022; At the port of BORDER PATROL STATION - INDIO, CA; 2009 CHRYSLER 300 WHITE AZ/V5T414; 1; EA; VIN# 2C3KA43D49H516726; Valued at \$3,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022255200011201-0001-0000, Seized on 08/10/2022; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2004 Toyota Sequoia (Silver)- CA/5ESA930; 1; EA; VIN# 5TDZT38A04S207570; Valued at \$1,730.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255400002501-0001-0000, Seized on 11/08/2022; At the port of BORDER PATROL STATION - CALEXICO, CA; 2003 LEXUS IS300 (BLACK) CA/7XCK944; 1; EA; VIN# JTHBD192030076148; Valued at \$3,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255400004001-0000, Seized on 11/24/2022; At the port of BORDER PATROL STATION - CALEXICO, CA; 2007 CHEVROLET SILVERADO (BLACK) CA/82821Y2; 1; EA; VIN# 1GCEC14C17Z536968; Valued at \$4,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023255400004001-0002-0000, Seized on 11/24/2022; At the port of BORDER PATROL STATION - CALEXICO, CA; \$1,000.00 US CURRENCY; 10; EA; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2023255400005401-0001-0000**, Seized on 12/12/2022; At the port of BORDER PATROL STATION - CALEXICO, CA; 2022 CHEVROLET MALIBU (WHITE) AZ/4607R89; 1; EA; VIN# 1G1ZB5ST1NF213445; Valued at \$21,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2023245100002601-0001-0000, Seized on 12/18/2022; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2014 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHE5EP121797; Valued at \$5,787.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300006901-0001-0000, Seized on 12/12/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; \$1,200.00 USD Seized (PROCEEDS 8 USC 1324); 60; EA; Valued at \$1,200.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023245300007105-0001-0000, Seized on 12/12/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2013 DODGE RAM 1500; 1; EA; VIN# 1C6RR7MTXDS504938; Valued at \$6,287.50; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(II), 8 USC 1324(a)(II)(A)(v)(II), 8 USC 1324(b)(II), 8 USC 1324(a)(II)(A)(v)(II), 8 USC III(A)(II)(A)(v)(II)(A)(V)(II)(A)(v)(II)(A)(V)(II)(A)(V)(II)(A)(V)(II)(A)(V)(II)(A)(V)(II

2023245300007301-0001-0000, Seized on 12/12/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; \$3000 USD Seized (PROCEEDS 8 USC 1324); 30; EA; Valued at \$3,000.00; For violation of 18 USC 981(a)(1) (C), 18 USC 1956(c)(7), 18 USC 1961(1), 8 USC 1324(b), 8 USC 1324(a)

2023245300007401-0001-0000, Seized on 12/15/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2014 JEEP GRAND CHEROKEE; 1; EA; VIN# 1C4RJFBT0EC191035; Valued at \$6,587.50; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300007601-0001-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2016 JEEP RENEGADE; 1; EA; VIN# ZACCJAATXGPD86939; Valued at \$8,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300007701-0001-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2009 MAZDA CX-7

VIN:JM3ER293590223188; 1; EA; VIN# JM3ER293590223188; Valued at \$4,400.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023245300007901-0001-0000, Seized on 12/21/2022; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2009 TOYOTA CAMRY LE

VIN:4T1BE46K99U317402; 1; EA; VIN# 4T1BE46K99U317402; Valued at \$5,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245600004301-0001-0000, Seized on 12/23/2022; At the port of BORDER PATROL STATION -

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - EL PASO. TX

2023245600004301-0001-0000 - (Continued from previous page)

ALAMOGORDO, NM; 2014 KIA FORTE; 1; EA; VIN# KNAFZ4A82E5151019; Valued at \$3,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245600004302-0001-0000, Seized on 12/23/2022; At the port of BORDER PATROL STATION ALAMOGORDO, NM; 2016 CHEVROLET CRUZE; 1; EA; VIN# 1G1BE5SM7G7300443; Valued at \$5,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023245600004303-0001-0000, Seized on 12/23/2022; At the port of BORDER PATROL STATION ALAMOGORDO, NM; 2022 TOYOTA COROLLA; 1; EA; VIN# JTDEPMAE7N3010002; Valued at \$21,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023246100002701-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - YSLETA, TX; 2013 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG2DH520503; Valued at \$8,250.00; For violation of 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1)(A)(v)(II), 8 USC

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD Suite 2b, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HOS - LAREDO TX

2023225100003701-0002-0000, Seized on 12/16/2022; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2021 US Built Trailer; 1; EA; VIN# 7JBGD1624MB002152; Valued at \$24,419.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023225200013901-0008-0000, Seized on 12/13/2022; At the port of BORDER PATROL STATION - COTULLA, TX; 2005 Freightliner Columbia; 1; EA; VIN# 1FUJA6AV25LN38387; Valued at \$10,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023225200014501-0000, Seized on 12/17/2022; At the port of BORDER PATROL STATION - COTULLA, TX; 2014 Dodge Avenger; 1; EA; VIN# 1C3CDZAB3EN130326; Valued at \$5,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023225200014601-0000, Seized on 12/17/2022; At the port of BORDER PATROL STATION - COTULLA, TX; 2013 Freightliner Cascadia; 1; EA; VIN# 3AKJGLDV3DSBT7607; Valued at \$24,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023225400001701-0001-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2015 FORD EXPLORER; 1; EA; VIN# 1FM5K7F8XFGA89531; Valued at \$7,480.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2023225800000501-0001-0000, Seized on 12/07/2022; At the port of BORDER PATROL STATION - ZAPATA, TX; 2019 CHEVROLET SONIC; 1; EA; VIN# 1G1JD6SB2K4145930; Valued at \$13,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 15720 PINES BLVD., PEMBROKE PINES, FL 33027, PEMBROKE PINES, FL, 330271202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - MIAMI, FL

2023525290000101-0001-0000, Seized on 12/26/2022; At the port of BORDER PATROL STATION - WEST PALM BEACH, FL; 1987 33' PHOENIX MARINE VSL; 1; EA; Hull# PMG71093J687; Valued at \$28,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 423 CANAL STREET, SUITE 409, NEW ORLEANS, LA, 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - NEW ORLEANS. LA

2023195100001301-0001-0000, Seized on 12/18/2022; At the port of BORDER PATROL STATION - GULFPORT, MS; \$2,085.00 US CURRENCY; 41; PC; Valued at \$2,085.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(v)(I), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023195100001302-0001-0000, Seized on 12/18/2022; At the port of BORDER PATROL STATION - GULFPORT, MS; \$1379.00 US Currency; 22; PC; Valued at \$1,379.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v) (I), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 723 BELT STREET-RAMEY, AGUADILLA, PR, 00603. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - RAMEY, PR

2022495100006001-0000, Seized on 09/05/2022; At the port of BORDER PATROL STATION - RAMEY, PR; 2006 Toyota Tundra; 1; EA; VIN# 5TBDT48146S504904; Valued at \$5,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **723 BELT STREET-RAMEY**, **AGUADILLA**, **PR**, **00603** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

BORDER PATROL SECTOR HQS - RAMEY, PR

2023495100001501-0002-0000, Seized on 01/09/2023; At the port of BORDER PATROL STATION - RAMEY, PR; Garmin GPS MAP 78SC S/N 1WS084519; 1; EA; Valued at \$300.00; For violation of 19 USC 1595a(a), 8 USC 1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2022535700112201-0001-0000, Seized on 09/09/2022; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2011 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNKVJED4BJ114700; Valued at \$1,395.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200034301-0001-0000, Seized on 12/27/2022; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCRCREA1BZ252116; Valued at \$8,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200034701-0002-0000, Seized on 12/28/2022; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2022 CADILLAC XT5; 1; EA; VIN# 1GYKNCR45NZ109598; Valued at \$35,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200035001-0001-0000, Seized on 12/28/2022; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCPCREC5GG353661; Valued at \$13,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535200038401-0001-0000, Seized on 01/16/2023; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP7GY336654; Valued at \$2,512.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535300006501-0001-0000, Seized on 12/17/2022; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2000 Mercury Sable; 1; EA; VIN# 1MEFM55S6YA633077; Valued at \$2,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023535300007001-0000, Seized on 01/03/2023; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2016 BMW 228i; 1; EA; VIN# WBA1F9C55GV545085; Valued at \$8,400.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023535700024801-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2021 TOYOTA RAV4; 1; EA; VIN# 2T3H1RFVXMC120298; Valued at \$24,750.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023535700028801-0001-0000, Seized on 01/19/2023; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2014 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCPCREC0EG325991; Valued at \$13,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4400 SOUTH EXPRESSWAY 281, EDINBURG**, **TX**, **000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2023535300008501-0001-0000, Seized on 02/01/2023; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; DJI Mavic 2 Zoom (0M6DF6U0015U4B); 1; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 18 USC 545

2023535400006301-0001-0000, Seized on 01/31/2023; At the port of BORDER PATROL STATION - MCALLEN, TX; DJI Mavic 3; 1; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(a), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2022565200008601-0001-0000, Seized on 09/06/2022; At the port of BORDER PATROL STATION - MURRIETA; 2016 KIA OPTIMA; 1; EA; VIN# KNAGT4L3XG5105805; Valued at \$11,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2022565300013301-0001-0000, Seized on 11/17/2021; At the port of BORDER PATROL STATION - BROWN FIELD; 2020 KIA OPTIMA; 1; EA; VIN# 5XXGT4L38LG441106; Valued at \$20,850.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2022565300065201-0001-0000, Seized on 07/22/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2017 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP4HY221446; Valued at \$10,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565300072601-0001-0000, Seized on 08/24/2022; At the port of BORDER PATROL STATION - BROWN FIELD; \$618.00 US CURRENCY; 11; EA; Valued at \$618.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(v)(I)

2022565400011001-0004-0000, Seized on 07/10/2022; At the port of BORDER PATROL STATION - CHULA VISTA; A total of 20 rounds (32 caliber rounds); 20; EA; Serial# N/A; Valued at \$13.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565400011001-0005-0000, Seized on 07/10/2022; At the port of BORDER PATROL STATION - CHULA VISTA; 8 Rounds of .45 Caliber Ammo; 8; EA; Serial# N/A; Valued at \$4.16; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565400015201-0002-0000, Seized on 09/08/2022; At the port of BORDER PATROL STATION - CHULA VISTA; USD CURRENCY; 55; PC; Valued at \$1,318.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2022565500047501-0001-0000, Seized on 09/27/2022; At the port of BORDER PATROL STATION - CAMPO; 2013 CADILLAC ATS; 1; EA; VIN# 1G6AA5RX0D0125538; Valued at \$7,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022565700011201-0001-0000, Seized on 08/13/2022; At the port of BORDER PATROL STATION - EL CAJON; 2009 FORD F-150; 1; EA; VIN# 1FTPW14V69FA54874; Valued at \$10,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565100000401-0001-0000, Seized on 11/15/2022; At the port of BORDER PATROL STATION - SAN CLEMENTE; PLEASURE CRAFT VESSEL 23" (CF7927KT); 1; EA; Hull# SERA8249L192; Valued at \$6,370.00; For

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565100000401-0001-0000 - (Continued from previous page)

violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2023565200000301-0001-0000, Seized on 10/28/2022; At the port of BORDER PATROL STATION - MURRIETA; Money found in subject's possession; 6; EA; Valued at \$330.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **202356520000701-0001-0000**, Seized on 11/16/2022; At the port of BORDER PATROL STATION - MURRIETA; UNITED STATES CURRENCY \$44,200.00; 472; EA; Valued at \$44,200.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023565200000701-0002-0000, Seized on 11/16/2022; At the port of BORDER PATROL STATION - MURRIETA; 2016 KIA OPTIMA EX; 1; EA; VIN# 5XXGU4L32GG085318; Valued at \$6,915.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565200000801-0002-0000, Seized on 11/17/2022; At the port of BORDER PATROL STATION - MURRIETA; 2008 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWJZ71K98M102633; Valued at \$1,575.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2023565300002201-0001-0000, Seized on 10/09/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2021 JEEP CHEROKEE LATITUDE; 1; EA; VIN# 1C4PJLMX2MD203944; Valued at \$27,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300004401-0001-0000, Seized on 10/20/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2016 CHEVROLET CRUZE; 1; EA; VIN# 1G1PB5SG4G7116554; Valued at \$7,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565300006601-0001-0000, Seized on 10/27/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2014 JEEP GRAND CHEROKEE; 1; EA; VIN# 1C4RJEAG8EC149419; Valued at \$9,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300010801-0001-0000, Seized on 11/12/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2015 HYUNDAI SANTA FE LIMITED; 1; EA; VIN# KM8SRDHF0FU125639; Valued at \$11,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300011701-0001-0000, Seized on 11/15/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2007 INFINITI QX56; 1; EA; VIN# 5N3AA08A77N806738; Valued at \$5,587.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565300011901-0000, Seized on 11/16/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2015 FORD FUSION; 1; EA; VIN# 3FA6P0G78FR214399; Valued at \$5,415.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300013001-0000, Seized on 11/21/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2014 Honda Accord Sport; 1; EA; VIN# 1HGCR2F88EA205077; Valued at \$11,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300013201-0001-0000, Seized on 11/23/2022; At the port of BORDER PATROL STATION - BROWN FIELD; U.S. Currency (\$1,450 USD); 73; EA; Valued at \$1,450.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2023565300013301-0001-0000**, Seized on 11/24/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2007 TOYOTA CAMRY LE; 1; EA; VIN# 4T1BE46K97U084604; Valued at \$2,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300013601-0001-0000, Seized on 11/25/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2003 FORD EXPLORER; 1; EA; VIN# 1FMZU63K73ZB10891; Valued at \$900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300014101-0001-0000, Seized on 11/28/2022; At the port of BORDER PATROL STATION - BROWN FIELD; \$1,466.00 U.S. Currency; 19; EA; Valued at \$1,466.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(v)(II)

2023565300014301-0000, Seized on 11/29/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2014 GMC TERRAIN SLT; 1; EA; VIN# 2GKALSEK8E6168571; Valued at \$10,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565300014501-0001-0000, Seized on 11/30/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2004 GMC YUKON DENALI; 1; EA; VIN# 1GKEK63U54J323224; Valued at \$4,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300015101-0000, Seized on 12/01/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2012 TOYOTA SIENNA; 1; EA; VIN# 5TDYK3DC7CS206971; Valued at \$6,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300015301-0001-0000, Seized on 12/01/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2015 Chevrolet Cruze LT; 1; EA; VIN# 1G1PC5SB9F7268796; Valued at \$4,335.00; For violation of 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565300015301-0001-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300016001-0000, Seized on 12/03/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13V03J274847; Valued at \$3,562.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300016101-0001-0000, Seized on 12/04/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2012 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP7CL936694; Valued at \$2,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300016501-0001-0000, Seized on 12/05/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMFU17L23LC54523; Valued at \$1,065.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565300016601-0001-0000, Seized on 12/05/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2013 TOYOTA COROLLA; 1; EA; VIN# 5YFBU4EE6DP137819; Valued at \$5,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300016901-0000, Seized on 12/06/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2017 TOYOTA TACOMA; 1; EA; VIN# 3TMCZ5AN1HM059545; Valued at \$25,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300017201-0000, Seized on 12/08/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2006 TOYOTA SEQUOIA SR5; 1; EA; VIN# 5TDZT34A06S281984; Valued at \$2,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300017301-0000, Seized on 12/09/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2016 INFINITI QX50; 1; EA; VIN# JN1BJ0RR5GM260410; Valued at \$13,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300017501-0001-0000, Seized on 12/09/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2008 CHRYSLER 300 LIMITED; 1; EA; VIN# 2C3LA33G38H180851; Valued at \$3,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300017701-0001-0000, Seized on 12/10/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2015 FORD EXPLORER XLT; 1; EA; VIN# 1FM5K7D87FGA87268; Valued at \$8,325.00; For violation of 8

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565300017701-0001-0000 - (Continued from previous page)

USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300017801-0000, Seized on 12/11/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2007 TOYOTA FJ CRUISER; 1; EA; VIN# JTEBU11F070029753; Valued at \$8,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300018101-0001-0000, Seized on 12/11/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2006 Honda Pilot EX; 1; EA; VIN# 2HKYF18446H504688; Valued at \$4,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300018502-0001-0000, Seized on 12/13/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2005 MERCEDES-BENZ CLK 320; 1; EA; VIN# WDBTJ65J25F151570; Valued at \$4,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300019001-0000. Seized on 12/17/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2006 FORD EXPEDITION; 1; EA; VIN# 1FMPU13516LA56225; Valued at \$2,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300019301-0001-0000, Seized on 12/17/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2012 FORD F150; 1; EA; VIN# 1FTVX1CT7CKE36270; Valued at \$7,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023565300019501-0001-0000, Seized on 12/18/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2012 VOLKSWAGON JETTA SE; 1; EA; VIN# 3VWDP7AJ1CM454012; Valued at \$2,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565300020201-0001-0000, Seized on 12/21/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2015 MERCEDES-BENZ C300; 1; EA; VIN# 55SWF4KB4FU033123; Valued at \$11,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565300020501-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - BROWN FIELD; 2021 TOYOTA C-HR; 1; EA; VIN# JTNKHMBX2M1109512; Valued at \$24,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2023565300026401-0001-0000, Seized on 01/17/2023; At the port of BORDER PATROL STATION - BROWN FIELD; 2013 CHEVROLET SUBURBAN LS; 1; EA; VIN# 1GNSCHE00DR174182; Valued at \$8,025.00; For violation

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565300026401-0001-0000 - (Continued from previous page)

of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565400001501-0000, Seized on 10/19/2022; At the port of BORDER PATROL STATION - CHULA VISTA; 2019 NISSAN KICKS SR; 1; EA; VIN# 3N1CP5CU0KL557889; Valued at \$19,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565400002901-0001-0000, Seized on 11/07/2022; At the port of BORDER PATROL STATION - CHULA VISTA; 2004 MAZDA MAZDA6; 1; EA; VIN# 1YVFP80D945N53742; Valued at \$155.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565400003202-0001-0000, Seized on 11/19/2022; At the port of BORDER PATROL STATION - CHULA VISTA; 2007 ACURA MDX; 1; EA; VIN# 2HNYD28247H545059; Valued at \$2,415.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565400003701-0001-0000, Seized on 11/26/2022; At the port of BORDER PATROL STATION - CHULA VISTA; 2003 DODGE DURANGO; 1; EA; VIN# 1D4HR48N43F604784; Valued at \$855.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023565500002401-0001-0000, Seized on 10/30/2022; At the port of BORDER PATROL STATION - CAMPO; 2018 HONDA CIVIC; 1; EA; VIN# 2HGFC2F58JH548861; Valued at \$15,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500003401-0001-0000, Seized on 11/12/2022; At the port of BORDER PATROL STATION - CAMPO; 2008 BMW 535i; 1; EA; VIN# WBANW13558CZ77756; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500003402-0001-0000, Seized on 11/12/2022; At the port of BORDER PATROL STATION - CAMPO; 2008 MERCEDES-BENZ C300; 1; EA; VIN# WDDGF54X28R030437; Valued at \$3,045.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023565500003501-0001-0000, Seized on 11/14/2022; At the port of BORDER PATROL STATION - CAMPO; 2005 DODGE GRAND CARAVAN SXT; 1; EA; VIN# 2D4GP44L85R375169; Valued at \$2,062.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500003601-0003-0000, Seized on 11/16/2022; At the port of BORDER PATROL STATION - CAMPO; 2018 HYUNDAI ELANTRA; 1; EA; VIN# 5NPD84LF6JH338136; Valued at \$14,650.00; For violation of 49 USC 80303, 49

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565500003601-0003-0000 - (Continued from previous page)

USC 80302(b), 49 USC 80302(a)(1)

2023565500004101-0002-0000, Seized on 11/20/2022; At the port of BORDER PATROL STATION - CAMPO; 2013 ACURA RDX; 1; EA; VIN# 5J8TB3H54DL001523; Valued at \$6,615.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500004801-0001-0000, Seized on 11/28/2022; At the port of BORDER PATROL STATION - CAMPO; 2013 FORD FOCUS; 1; EA; VIN# 1FADP3F26DL196060; Valued at \$4,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500004901-0001-0000, Seized on 11/30/2022; At the port of BORDER PATROL STATION - CAMPO; 2004 HYUNDAI SONATA; 1; EA; VIN# KMHWF35H14A060907; Valued at \$585.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500005701-0001-0000, Seized on 12/10/2022; At the port of BORDER PATROL STATION - CAMPO; 2018 CHEVROLET EQUINOX PREMIER; 1; EA; VIN# 2GNAXVEV1J6305346; Valued at \$20,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500005801-0001-0000, Seized on 12/10/2022; At the port of BORDER PATROL STATION - CAMPO; 2015 HONDA CIVIC LX; 1; EA; VIN# 2HGFB2F59FH531612; Valued at \$10,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500006101-0001-0000, Seized on 12/13/2022; At the port of BORDER PATROL STATION - CAMPO; 2007 TOYOTA YARIS; 1; EA; VIN# JTDBT923071016540; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500006201-0001-0000, Seized on 12/14/2022; At the port of BORDER PATROL STATION - CAMPO; 2020 LAND ROVER RANGE ROVER; 1; EA; VIN# SALGR2SUXLA408321; Valued at \$62,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500006401-0001-0000, Seized on 12/17/2022; At the port of BORDER PATROL STATION - CAMPO; 2006 HONDA ACCORD LX; 1; EA; VIN# 1HGCM56416A141141; Valued at \$5,362.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565500007401-0000, Seized on 01/03/2023; At the port of BORDER PATROL STATION - CAMPO; 2015 HONDA ACCORD LX; 1; EA; VIN# 1HGCR2F35FA251228; Valued at \$11,275.00; For violation of 8 USC 1324(b)(1),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2023565500007401-0001-0000 - (Continued from previous page)

8 USC 1324(a)(1)(A)(v)(I)

2023565500010301-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - CAMPO; 2007 CHRYSLER ASPEN LIMITED; 1; EA; VIN# 1A8HW58P77F569377; Valued at \$870.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565800000101-0002-0000, Seized on 10/24/2022; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 1999 TOYOTA TACOMA; 1; EA; VIN# 4TANL42N2XZ497518; Valued at \$9,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565800000501-0001-0000, Seized on 11/09/2022; At the port of BORDER PATROL STATION - IMPERIAL BEACH; U.S. Currency; 38; EA; Valued at \$3,800.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2023565800000501-0002-0000**, Seized on 11/09/2022; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2005 TOYOTA CAMRY XLE; 1; EA; VIN# JTDBF32K350161621; Valued at \$840.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565800000901-0001-0000, Seized on 11/22/2022; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 1997 HONDA CR-V; 1; EA; VIN# JHLRD1858VC020202; Valued at \$2,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023565800000902-0001-0000, Seized on 11/22/2022; At the port of BORDER PATROL STATION - IMPERIAL BEACH; U.S. CURRENCY; 248; EA; Valued at \$16,384.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c) (7), 18 USC 1961(1)

2023565800000903-0001-0000, Seized on 11/22/2022; At the port of BORDER PATROL STATION - IMPERIAL BEACH; U.S. CURRENCY; 20; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023565800001701-0001-0000, Seized on 01/22/2023; At the port of BORDER PATROL STATION - IMPERIAL BEACH; Yamaha Wave Runner; 1; EA; Hull# None; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 104 RAVEN DRIVE, SUITE 2, SWANTON, VT, 05488. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - SWANTON, VT

2022025200002307-0001-0000, Seized on 09/25/2022; At the port of BORDER PATROL STATION - RICHFORD, VT; 2014 Chevy Silverado 1500 (green); 1; EA; VIN# 3gcukrec8eg466037; Valued at \$15,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2022265700036201-0003-0000, Seized on 06/19/2022; At the port of BORDER PATROL STATION - NACO, AZ; 1998 WHITE CHEVY TAHOE; 1; EA; VIN# 1GNEK13R8WJ348865; Valued at \$4,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100011801-0000, Seized on 12/09/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2007 HONDA ACCORD; 1; EA; VIN# JHMCM56367C004349; Valued at \$1,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100013001-0001-0000, Seized on 12/15/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; WHITE CHEVROLET CRUZE 2018

VIN: 1G1BC5SM3J7100625; 1; EA; VIN# 1G1BC5SM3J7100625; Valued at \$9,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100013201-0001-0000, Seized on 12/15/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2003 Infinity I-35

Vin:JNKDA31A03T106649; 1; EA; VIN# JNKDA31A03T106649; Valued at \$1,237.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265100013401-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; U.S. Currency; 16; EA; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2023265100013401-0002-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; CHRYSLER 300 2008

VIN: 2C3KA43R18H243979; 1; EA; VIN# 2C3KA43R18H243979; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100013601-0001-0000, Seized on 12/21/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2019 Black Nissan Sentra

VIN#3N1AB7AP3KY245860; 1; EA; VIN# 3N1AB7AP3KY245860; Valued at \$13,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

 $\textbf{2023265100013701-0001-0000}, \ Seized \ on \ 12/21/2022; \ At \ the \ port \ of \ BORDER \ PATROL \ STATION - CASA \ GRANDE, \ AZ; \ 2009 \ Maroon \ Chevrolet \ Traverse$

AZ Plate: BNA8ZK

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265100013701-0001-0000 - (Continued from previous page)

VIN:1GNER13D09S158475; 1; EA; VIN# 1GNER13D09S158475; Valued at \$1,377.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100014201-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2006 DODGE DURANGO; 1; EA; VIN# 1D4HB48NX6F178852; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100014301-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2000 Chevrolet Blazer; 1; EA; VIN# 1GNCS13WXY2401124; Valued at \$3,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100014601-0002-0000, Seized on 12/30/2022; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2007 NISSAN ALTIMA VIN:

VIN:1N4AL21ED7N447450; 1; EA; VIN# 1N4AL21E07N447450; Valued at \$1,185.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100014701-0001-0000, Seized on 01/02/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2012 Ford Escape Blue; 1; EA; VIN# 1FMCU0D78CKA70990; Valued at \$4,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265100014801-0000, Seized on 01/04/2023; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2009 Dodge Journey; 1; EA; VIN# 3D4GH57V29T594289; Valued at \$4,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200013001-0001-0000, Seized on 12/09/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; BLUE 2012 CHEVROLET COLORADO; 1; EA; VIN# 1GCHTDFE5C8116272; Valued at \$11,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200013601-0001-0000, Seized on 12/12/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; 2009 SATURN AURA XE; 1; EA; VIN# 1G8ZS57B49F167407; Valued at \$1,300.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265200014801-0001-0000, Seized on 12/17/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; 2003 GMC SIERRA 1500 BLACK; 1; EA; VIN# 1GTEK19T13E289237; Valued at \$4,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265200015401-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; 2003 TOYOTA TUNDRA 2 DR P/U (SILVER); 1; EA; VIN# 5TBJN32193S358298; Valued at \$1,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200015601-0001-0000, Seized on 12/21/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; SILVER 2012 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP6CL926285; Valued at \$2,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200016001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; 1999 WHITE TOYOTA COROLLA 4 DOOR; 1; EA; VIN# 1NXBR12EXXZ191518; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200016401-0000, Seized on 12/28/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; GOLD 2007 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13097R114899; Valued at \$7,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200016401-0002-0000, Seized on 12/28/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; GRAY 2010 DODGE JOURNEY; 1; EA; VIN# 3D4PG4FB6AT155492; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200016701-0004-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; 2007 Toyota 4Runner; 1; EA; VIN# JTEBU17R370124406; Valued at \$7,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2023265200017001-0003-0000, Seized on 12/31/2022; At the port of BORDER PATROL STATION - TUCSON, AZ; 2015 GRAY CADILLAC ESCALADE; 1; EA; VIN# 1GYS4MKJ3FR558868; Valued at \$24,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200017101-0001-0000, Seized on 01/01/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; 2000 DODGE DURANGO (BEIGE); 1; EA; VIN# 1B4HR28Y9YF203439; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265200024201-0004-0000, Seized on 01/28/2023; At the port of BORDER PATROL STATION - TUCSON, AZ; Male Horse (Gray/White); 1; EA; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2023265300006601-0001-0000**, Seized on 12/06/2022; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 CHRYSLER PT CRUISER; 1; EA; VIN# 3C4FY588X4T228445; Valued at \$1,000.00; For violation of 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265300006601-0001-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300007201-0000, Seized on 12/12/2022; At the port of BORDER PATROL STATION - NOGALES, AZ; 2008 CHEVROLET UPLANDER; 1; EA; VIN# 1GNDV23W68D207826; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300007801-0000, Seized on 12/15/2022; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 DODGE DAKOTA SLT; 1; EA; VIN# 1D7HL48N64S522262; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300008601-0001-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - NOGALES, AZ; 1999 GMC Jimmy; 1; EA; VIN# 1GKDT13W1XK506258; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300009001-0000, Seized on 12/27/2022; At the port of BORDER PATROL STATION - NOGALES, AZ; 2001 OLDSMOBILE INTRIGUE; 1; EA; VIN# 1G3WS52H21F127982; Valued at \$1,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265300009101-0000, Seized on 12/27/2022; At the port of BORDER PATROL STATION - NOGALES, AZ; 1999 CHEVROLET ASTRO; 1; EA; VIN# 1GNDM19W9XB155381; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400010601-0000, Seized on 12/07/2022; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2006 FORD EXPLORER; 1; EA; VIN# 1FMEU73846UA33939; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265400011201-0001-0000, Seized on 12/09/2022; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2008 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWRJ71K38M168220; Valued at \$1,215.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400011801-0000, Seized on 12/15/2022; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2003 GMC YUKON; 1; EA; VIN# 1GKEK13T1YJ104146; Valued at \$2,995.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265400012401-0001-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2007 SUZKUKI XL7; 1; EA; VIN# 2S3DB517676106704; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265400012401-0001-0000 - (Continued from previous page)

USC 1324(a)(1)(A)(ii)

2023265400012701-0000, Seized on 12/29/2022; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2018 FORD EXPLORER; 1; EA; VIN# 1FM5K7D83JGB56966; Valued at \$19,200.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265400013001-0000, Seized on 01/07/2023; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2005 BUICK TERRAZA; 1; EA; VIN# 5GADV33L45D152696; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265500002201-0001-0000, Seized on 11/15/2022; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2014 Red Dodge Durango; 1; EA; VIN# 1c4rdhdg5ec537681; Valued at \$12,575.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265600003601-0001-0000, Seized on 11/30/2022; At the port of BORDER PATROL STATION - AJO, AZ; 2015 NISSAN PATHFINDER; 1; EA; VIN# 5N1AR2MNXFC716838; Valued at \$7,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265600004101-0001-0000, Seized on 12/12/2022; At the port of BORDER PATROL STATION - AJO, AZ; 2006 TOYOTA AVALON; 1; EA; VIN# 4T1BK36B16U108900; Valued at \$3,130.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265600004201-0001-0000, Seized on 12/15/2022; At the port of BORDER PATROL STATION - AJO, AZ; 2010 FORD EXPEDITION; 1; EA; VIN# 1FMJU1G58AEB61583; Valued at \$2,988.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265600004502-0001-0000, Seized on 12/19/2022; At the port of BORDER PATROL STATION - AJO, AZ; 2020 TOYOTA CAMRY; 1; EA; VIN# 4T1G11AK2LU902126; Valued at \$10,460.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265600004702-0001-0000, Seized on 01/02/2023; At the port of BORDER PATROL STATION - AJO, AZ; 1991 BUICK LASABRE; 1; EA; VIN# 1G4HR54C6MH426479; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265600004802-0001-0000, Seized on 01/07/2023; At the port of BORDER PATROL STATION - AJO, AZ; 2006 DODGE DURANGO; 1; EA; VIN# 1D4HD482X6F167351; Valued at \$2,083.00; For violation of 8 USC 1324(b)(1), 8

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265600004802-0001-0000 - (Continued from previous page)

USC 1324(a)(1)(A)(ii)

2023265700012401-0001-0000, Seized on 12/10/2022; At the port of BORDER PATROL STATION - NACO, AZ; 2015 GMC SIERRA; 1; EA; VIN# 3GTU2UEC8FG220660; Valued at \$21,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700012601-0001-0000, Seized on 12/14/2022; At the port of BORDER PATROL STATION - NACO, AZ; 2007 WHITE DODGE GRAND CARAVAN; 1; EA; VIN# 1D4GP24R47B103860; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700013001-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - NACO, AZ; WHITE 2007 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNFC16017G204320; Valued at \$3,055.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265700013101-0001-0000, Seized on 12/21/2022; At the port of BORDER PATROL STATION - NACO, AZ; RED 2006 JEEP LIBERTY; 1; EA; VIN# 1J4GK58K66W239273; Valued at \$3,675.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265800009601-0001-0000, Seized on 12/08/2022; At the port of BORDER PATROL STATION - SONOITA, AZ; GMC DENALI; 1; EA; VIN# 3GTU2PEC0GG241845; Valued at \$35,762.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800010601-0001-0000, Seized on 12/16/2022; At the port of BORDER PATROL STATION - SONOITA, AZ; 2001 HYUNDAI SANTA FE; 1; EA; VIN# KM8SC83D31U040785; Valued at \$1,180.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800011001-0001-0000, Seized on 12/20/2022; At the port of BORDER PATROL STATION - SONOITA, AZ; 1989 FORD AEROSTAR; 1; EA; VIN# 1FMCA11U3KZB61177; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800011201-0001-0000, Seized on 12/22/2022; At the port of BORDER PATROL STATION - SONOITA, AZ; 2000 NISSAN SENTRA; 1; EA; VIN# 3N1CB51D3YL304012; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2023265800011301-0001-0000, Seized on 12/23/2022; At the port of BORDER PATROL STATION - SONOITA, AZ; 2015 BLACK DODGE RAM 1500 (VARIOUS SCRAT; 1; EA; VIN# 3C6RR7KT8FG676737; Valued at \$9,712.00; For

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - TUCSON, AZ

2023265800011301-0001-0000 - (Continued from previous page)

violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800011801-0001-0000, Seized on 12/30/2022; At the port of BORDER PATROL STATION - SONOITA, AZ; 2011 FORD F150; 1; EA; VIN# 1FTFW1ET3BFB38441; Valued at \$12,835.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800011801-0002-0000, Seized on 12/30/2022; At the port of BORDER PATROL STATION - SONOITA, AZ; 2004 TOYOTA MATRIX; 1; EA; VIN# 2T1KR32E64C242554; Valued at \$2,307.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800011802-0001-0000, Seized on 12/30/2022; At the port of BORDER PATROL STATION - SONOITA, AZ; 2011 FORD F150; 1; EA; VIN# 1FTFW1ET3BFB38441; Valued at \$12,835.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800011901-0001-0000, Seized on 01/01/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2020 KIA SORENTO; 1; EA; VIN# 5XYPG4A58LG687237; Valued at \$20,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2023265800012301-0001-0000, Seized on 01/06/2023; At the port of BORDER PATROL STATION - SONOITA, AZ; 2016 DODGE CHALLENGER; 1; EA; VIN# 2C3CDZAG3GH245595; Valued at \$11,119.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ, 85365. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BORDER PATROL SECTOR HQS - YUMA. AZ

2022215300006101-0000, Seized on 06/29/2022; At the port of BORDER PATROL STATION - WELLTON, AZ; 2007 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL73FX76090160; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2022215300006101-0002-0000, Seized on 06/29/2022; At the port of BORDER PATROL STATION - WELLTON, AZ; Black Samsun SM-J272AZ; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2022215300006101-0003-0000**, Seized on 06/29/2022; At the port of BORDER PATROL STATION - WELLTON, AZ; Blue Oppo Model CPH2269; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2023215200004901-0001-0000**, Seized on 01/19/2023; At the port of BORDER PATROL STATION - YUMA, AZ; 2001 Gray GMC Yukon; 1; EA; VIN# 1GKEC13T01J291723; Valued at \$3,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

 $\textbf{2023215200006607-0006-0000}, \ Seized \ on \ 02/06/2023; \ At \ the \ port \ of \ BORDER \ PATROL \ STATION - \ YUMA, \ AZ; \ .38 \ Caliber \ Ammo; \ 6; \ EA; \ Serial\# \ N/A; \ Valued \ at \$1.00; \ For \ violation \ of \ 8 \ USC \ 1324(b)(1), \ 8 \ USC \ 1324(a)(1)(A)(v)(I) \ \textbf{2023215200006701-0001-0000}, \ Seized \ on \ 02/07/2023; \ At \ the \ port \ of \ BORDER \ PATROL \ STATION - \ YUMA, \ AZ; \ Blue \ Samsung; \ 1; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 8 \ USC \ 1324(a)(1)(A)(i) \$

2023215300005401-0000, Seized on 02/01/2023; At the port of BORDER PATROL STATION - WELLTON, AZ; 2008 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2A8HR54P38R833220; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

BOSTON

2017040100017901-0000, Seized on 06/23/2017; At the port of BOSTON; CLAY POT (900 -1521 A.D.); 1; EA; Valued at \$5,000.00; For violation of 19 USC 1595a(c)(1)(A), Citation of Foreign Country's Cultural Patrimony Ownership Law

2023041700005701-0001-0000, Seized on 02/03/2023; At the port of LOGAN AIRPORT; CODEINE COMBO TABLETS; 25; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

BUFFALO-NIAGARA FALLS

2023090100007701-0001-0000, Seized on 12/05/2022; At the port of BUFFALO-NIAGARA FALLS; Glock 21 .45 auto; 1; EA; Serial# BFCU590; Valued at \$547.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090100007701-0002-0000, Seized on 12/05/2022; At the port of BUFFALO-NIAGARA FALLS; Taurus 63C 9mm pistol; 1; EA; Serial# ABK075396; Valued at \$320.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c) (7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090100007701-0003-0000, Seized on 12/05/2022; At the port of BUFFALO-NIAGARA FALLS; .45 caliber ammunition; 252; EA; Serial# N/A; Valued at \$161.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090100007701-0004-0000, Seized on 12/05/2022; At the port of BUFFALO-NIAGARA FALLS; 9mm ammunition.; 91; EA; Serial# N/A; Valued at \$37.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090100007701-0005-0000, Seized on 12/05/2022; At the port of BUFFALO-NIAGARA FALLS; .38 caliber ammunition.; 21; EA; Serial# N/A; Valued at \$13.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090100007701-0006-0000, Seized on 12/05/2022; At the port of BUFFALO-NIAGARA FALLS; 2 pistol magazines; 2; EA; Serial# N/A; Valued at \$115.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(b), 21 USC 881(a)(11)

2023090100007701-0008-0000, Seized on 12/05/2022; At the port of BUFFALO-NIAGARA FALLS; Body Armor w/metal plates & nylon tactical gear; 1; EA; Serial# N/A; Valued at \$139.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023090100007701-0011-0000, Seized on 12/05/2022; At the port of BUFFALO-NIAGARA FALLS; \$27,710.00 in U.S. Currency converted to Check; 1; EA; Valued at \$27,710.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

CHAMPLAIN-ROUSES POINT

2023100200002201-0001-0000, Seized on 01/02/2023; At the port of ALBANY; U.S. Currency; 1204; EA; Valued at \$21,020.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2023100200002201-0002-0000**, Seized on 01/02/2023; At the port of ALBANY; U.S. Currency (On Person); 50; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

CHARLESTON

2023160100001501-0000, Seized on 11/15/2022; At the port of CHARLESTON; Gucci Striped Shoes; 96; EA; Valued at \$689.19; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023160100001501-0002-0000**, Seized on 11/15/2022; At the port of CHARLESTON; Armani Jeans; 5; EA; Valued at \$77.49; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023160100001501-0003-0000, Seized on 11/15/2022; At the port of CHARLESTON; Supermans shirts; 36; EA;

Valued at \$173.89; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

CHARLOTTE

2019150600003201-0006-0000, Seized on 02/06/2019; At the port of HENDERSONVILLE; Seagate 500GB external hard drive; 1; EA; Serial# S0V471EJ; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023150200005401-0001-0000, Seized on 12/13/2022; At the port of GREENSBORO/WINSTON-SALEM; U.S. Currency, SECU Cashier's check#016016, \$5,741; 1; EA; Valued at \$5,741.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2023150200005801-0001-0000, Seized on 12/20/2022; At the port of GREENSBORO/WINSTON-SALEM; US Currency (Truist Bank Cashier Check #8000095263; \$63,657.89 USD); 1; PC; Valued at \$63,657.89; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955

2023150200005801-0002-0000, Seized on 12/20/2022; At the port of GREENSBORO/WINSTON-SALEM; US Currency (Truist Bank Cashier Check #8000095262; \$7,299.61 USD); 1; PC; Valued at \$7,299.61; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955

2023151200034801-0001-0000, Seized on 12/12/2022; At the port of CHARLOTTE; US Currency, (Loomis Deposit Slip) \$14,970; 599; EA; Valued at \$14,970.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961 **2023151200037401-0001-0000**, Seized on 12/19/2022; At the port of CHARLOTTE; US Currency (LOOMIS Deposit Slip) \$80,800; 2974; EA; Valued at \$80,800.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

CHICAGO

2023390100004201-0001-0000, Seized on 10/05/2022; At the port of CHICAGO; One (1) cracked Iphone.; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 957

2023390100026101-0007-0000, Seized on 10/28/2022; At the port of CHICAGO; One (1) green iphone.; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 21 USC 881(b), 21 USC 881(a)(11)

2023390100033101-0003-0000, Seized on 11/03/2022; At the port of CHICAGO; Blue Mazda CX5 (VIN#: JM3KE2BE1E0327150); 1; EA; VIN# JM3KE2BE1E0327150; Valued at \$17,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1), 21 USC 881(b), 21 USC 881(a)(4), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 963

2023390100045301-0001-0000, Seized on 11/13/2022; At the port of CHICAGO; U.S. Currency; 1; EA; Valued at \$125,200.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1960

2023390100048101-0001-0000, Seized on 11/17/2022; At the port of CHICAGO; Bulk US Currency found in car.; 1; EA; Valued at \$873,627.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023390100048101-0009-0000, Seized on 11/17/2022; At the port of CHICAGO; Assida Digital Currency Counter; 1; EA; Valued at \$247.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023390100048101-0010-0000, Seized on 11/17/2022; At the port of CHICAGO; FoodSaver heat sealer.; 1; EA; Valued at \$106.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023390100120501-0001-0000, Seized on 01/13/2023; At the port of CHICAGO; Legion 5 Pro Laptop Computer; 1; EA; Serial# PF3WBWEV; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023390100120501-0002-0000, Seized on 01/13/2023; At the port of CHICAGO; Motorola Edge IMEI 355486330685795; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A

2023390100120501-0003-0000, Seized on 01/13/2023; At the port of CHICAGO; SanDisk 128GB Flashdrive; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A **2023390100120501-0004-0000**, Seized on 01/13/2023; At the port of CHICAGO; Apacer 8GB Micro SD card with Micro SD card reader; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2021390101195501-0001-0000, Seized on 07/06/2021; At the port of CHICAGO; Airsoft Rifle *missing* an affixed Orange Safety Marking Plug; 1; EA; Valued at \$516.05; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) **2021390101242201-0001-0000**, Seized on 07/19/2021; At the port of CHICAGO; Day-Night Rifle Sight; 1; EA; Serial# N/A; Valued at \$2,449.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2022390100464901-0001-0000**, Seized on 05/20/2022; At the port of CHICAGO; VFC HK416 CAG PARTS LOWER RECEIVER; 1; EA; Serial# N/A; Valued at \$5,612.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2022390100505001-0001-0000**, Seized on 06/15/2022; At the port of CHICAGO; JACK DANIELS; 2; EA; Valued at \$24.95; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 10.151, 18 USC 542, 19 USC 1595a(c)(2)(B), 27 CFR PART 1

2022390100505001-0002-0000, Seized on 06/15/2022; At the port of CHICAGO; BLANTON'S SINGLE BOURBON WHISKEY; 2; EA; Valued at \$69.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 10.151, 18 USC 542, 19 USC 1595a(c)(2)(B), 27 CFR PART 1

2022390100547601-0001-0000, Seized on 07/16/2022; At the port of CHICAGO; TENUTA ADAMO TOSCANA ROSSO WINE; 12; EA; Valued at \$191.88; For violation of 19 USC 1595a(c)(1)(A), 18 USC 542, 27 CFR PART 1, 27 CFR PART 27

2022390100547601-0002-0000, Seized on 07/16/2022; At the port of CHICAGO; TENUTA ADAMO TOSCANA BIANCO WINE; 12; EA; Valued at \$191.88; For violation of 19 USC 1595a(c)(1)(A), 18 USC 542, 27 CFR PART 1, 27 CFR PART 27

2022390100590601-0001-0000, Seized on 08/14/2022; At the port of CHICAGO; Burberry scarves; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0002-0000, Seized on 08/14/2022; At the port of CHICAGO; Chanel scarves; 2; EA; Valued at \$46.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0003-0000, Seized on 08/14/2022; At the port of CHICAGO; Fendi scarves; 3; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0004-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci scarf; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0005-0000, Seized on 08/14/2022; At the port of CHICAGO; LV scarves; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0006-0000, Seized on 08/14/2022; At the port of CHICAGO; Dior belt; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0007-0000, Seized on 08/14/2022; At the port of CHICAGO; Fendi belt; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2022390100590601-0008-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci belt; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0009-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci belts, textile; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0010-0000, Seized on 08/14/2022; At the port of CHICAGO; Hugo Boss belt; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0011-0000, Seized on 08/14/2022; At the port of CHICAGO; LV belts; 3; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0012-0000, Seized on 08/14/2022; At the port of CHICAGO; Prada belt; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0013-0000, Seized on 08/14/2022; At the port of CHICAGO; Versace belt; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0014-0000, Seized on 08/14/2022; At the port of CHICAGO; YSL belt; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0015-0000, Seized on 08/14/2022; At the port of CHICAGO; Burberry dress, women's, silk; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0016-0000, Seized on 08/14/2022; At the port of CHICAGO; Chanel dress, wmns, ctn; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2022390100590601-0017-0000}, \ Seized \ on \ 08/14/2022; \ At \ the \ port \ of \ CHICAGO; \ Dior \ button \ up \ shirt; \ 1; \ EA; \ Valued \ at \ \$27.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.21(e)$

2022390100590601-0018-0000, Seized on 08/14/2022; At the port of CHICAGO; Dior dresses, wmns, ctn; 2; EA; Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0019-0000, Seized on 08/14/2022; At the port of CHICAGO; Dior shorts; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0020-0000, Seized on 08/14/2022; At the port of CHICAGO; Fendi dress, wmns, ctn; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0021-0000, Seized on 08/14/2022; At the port of CHICAGO; Fendi t-shirt; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0022-0000, Seized on 08/14/2022; At the port of CHICAGO; Guicci dress, wmns, ctn; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0023-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci dress, womens, silk; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 PEARL ST**, **ROSEMENT**, **IL**, **60018** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2022390100590601-0024-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci polo shirts; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0025-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci shirt; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0026-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci track jackets, wmns; 2; EA; Valued at \$46.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0027-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci track pants, wmns; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0028-0000, Seized on 08/14/2022; At the port of CHICAGO; LV dress, wmns, ctn; 1; EA; Valued at \$60.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2022390100590601-0029-0000, Seized on 08/14/2022; At the port of CHICAGO; LV shorts; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0030-0000, Seized on 08/14/2022; At the port of CHICAGO; LV track jackets, wmns; 3; EA; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0031-0000, Seized on 08/14/2022; At the port of CHICAGO; LV track pants, wmns; 3; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0032-0000, Seized on 08/14/2022; At the port of CHICAGO; LV t-shirt; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0033-0000, Seized on 08/14/2022; At the port of CHICAGO; Prada t-shirts; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0034-0000, Seized on 08/14/2022; At the port of CHICAGO; Christian Dior sandals, wmns; 3; PR; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0035-0000, Seized on 08/14/2022; At the port of CHICAGO; Fendi slides, wmns; 1; PR; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0036-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci sandals, wmns; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0037-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci slides, wmns; 1; PR; Valued at \$36.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2022390100590601-0038-0000, Seized on 08/14/2022; At the port of CHICAGO; Louis Vuitton sneakers, wmns; 1; PR; Valued at \$95.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0039-0000, Seized on 08/14/2022; At the port of CHICAGO; LV slides, wmns; 1; PR; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2022390100590601-0040-0000, Seized on 08/14/2022; At the port of CHICAGO; Michael Kors slides, wmns; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0041-0000, Seized on 08/14/2022; At the port of CHICAGO; Prada heels; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0042-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci handbag (md) leather; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0043-0000, Seized on 08/14/2022; At the port of CHICAGO; Gucci handbag (sm) leather; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0044-0000. Seized on 08/14/2022; At the port of CHICAGO; Christian Dior purse (Iq): 1: EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2022390100590601-0045-0000, Seized on 08/14/2022; At the port of CHICAGO; Christian Dior purse (sm) leather; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0046-0000. Seized on 08/14/2022: At the port of CHICAGO: Louis Vuitton handbag (md) leather; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0047-0000, Seized on 08/14/2022; At the port of CHICAGO; Chanel handbag (md) leather; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0048-0000, Seized on 08/14/2022; At the port of CHICAGO; Louis Vuitton coin purse (sm) leather; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0049-0000, Seized on 08/14/2022; At the port of CHICAGO; Valentino Garavani purse (md) leather; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0050-0000, Seized on 08/14/2022; At the port of CHICAGO; Fendi purse (sm) leather; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0051-0000, Seized on 08/14/2022; At the port of CHICAGO; Fendi purse (xl) leather; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0052-0000, Seized on 08/14/2022; At the port of CHICAGO; Fendi purse (md) leather; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0053-0000. Seized on 08/14/2022: At the port of CHICAGO: Dolce & Gabbana (md) leather: 1: EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0054-0000, Seized on 08/14/2022; At the port of CHICAGO; Louis Vuitton handbag (Ig) leather; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022390100590601-0055-0000, Seized on 08/14/2022; At the port of CHICAGO; Balmain purse (sm) leather; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 PEARL ST**, **ROSEMENT**, **IL**, **60018** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2022390100590601-0056-0000, Seized on 08/14/2022; At the port of CHICAGO; Moschino purse(xs) leather; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0057-0000, Seized on 08/14/2022; At the port of CHICAGO; Prada purse (lg) leather; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0058-0000, Seized on 08/14/2022; At the port of CHICAGO; YSL YVES handbag (md); 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0059-0000, Seized on 08/14/2022; At the port of CHICAGO; Hubolt watch; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0060-0000, Seized on 08/14/2022; At the port of CHICAGO; Rolex's Oyster Perpetual Watch; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100590601-0061-0000, Seized on 08/14/2022; At the port of CHICAGO; Breitling watch; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022390100636601-0001-0000, Seized on 09/30/2022; At the port of CHICAGO; Chanel Handbag; 1; EA; Valued at \$3,356.95; For violation of 19 USC 1595a(c)(1)(A), 18 USC 543, 19 USC 1497(a)(1)

2022390100636601-0002-0000, Seized on 09/30/2022; At the port of CHICAGO; Chanel Handbag; 1; EA; Valued at \$10,176.82; For violation of 19 USC 1595a(c)(1)(A), 18 USC 543, 19 USC 1497(a)(1)

 $\textbf{2022390100636601-0003-0000}, \ Seized \ on \ 09/30/2022; \ At \ the \ port \ of \ CHICAGO; \ Chanel \ Necklace; \ 1; \ EA; \ Valued \ at \ \$1,467.30; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(A), \ 18 \ USC \ 543, \ 19 \ USC \ 1497(a)(1)$

2022390100636601-0004-0000, Seized on 09/30/2022; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$591.59; For violation of 19 USC 1595a(c)(1)(A), 18 USC 543, 19 USC 1497(a)(1)

2023390100024801-0001-0000, Seized on 10/27/2022; At the port of CHICAGO; Audi Steering Wheel/Airbag; 1; EA; Valued at \$605.90; For violation of 19 USC 1595a(c)(2)(B), 49 CFR 566, 49 CFR 551

2023390100048901-0001-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI HANDBAG - MEDIUM; 25; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0002-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI TOTE; 16; EA; Valued at \$288.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0003-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI HANDBAG - MEDIUM; 22; EA; Valued at \$264.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0004-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI WALLET; 21; EA; Valued at \$189.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0005-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI BACKPACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0006-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI HANDBAG - SMALL; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0007-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI COSMETIC BAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0008-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI TRAVEL BAG; 2; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0009-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL WALLET; 9; EA; Valued at \$81.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0010-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL TOTE; 33; EA; Valued at \$594.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0011-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL HANDBAG - LARGE; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0012-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL HANDBAG - SMALL; 12; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0013-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL COSMETIC BAG; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0014-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL TRAVEL BAG; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0015-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL HANDBAG - MEDIUM; 31; EA; Valued at \$372.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0016-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON HANDBAG - MEDIUM; 21; EA; Valued at \$252.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0017-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI HANDBAG - MEDIUM; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0018-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI TOTE; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0019-0000, Seized on 11/18/2022; At the port of CHICAGO; MCM TRAVEL BAG; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0020-0000, Seized on 11/18/2022; At the port of CHICAGO; MCM HANDBAG - LARGE; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0021-0000, Seized on 11/18/2022; At the port of CHICAGO; MCM HANDBAG - MEDIUM; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 **DEADLINE TO FILE A CLAIM:** March 12, 2023

CHICAGO

2023390100048901-0022-0000, Seized on 11/18/2022; At the port of CHICAGO; MCM HANDBAG - SMALL; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0023-0000, Seized on 11/18/2022; At the port of CHICAGO; MCM WALLET; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0024-0000, Seized on 11/18/2022; At the port of CHICAGO; MCM FANNY PACK; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0025-0000, Seized on 11/18/2022; At the port of CHICAGO; BURBERRY HANDBAG -MEDIUM; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0026-0000. Seized on 11/18/2022: At the port of CHICAGO: BALENCIAGA FANNY PACK: 1: EA: Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0027-0000, Seized on 11/18/2022; At the port of CHICAGO; BALENCIAGA HANDBAG - SMALL; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0028-0000. Seized on 11/18/2022: At the port of CHICAGO: COACH HANDBAG - MEDIUM: 1: EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0029-0000, Seized on 11/18/2022; At the port of CHICAGO; CELINE WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0030-0000, Seized on 11/18/2022; At the port of CHICAGO; TORY BURCH BACKPACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0031-0000, Seized on 11/18/2022; At the port of CHICAGO; TORY BURCH HANDBAG -MEDIUM: 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0032-0000, Seized on 11/18/2022; At the port of CHICAGO; YVES SAINT LAURENT WALLET; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0033-0000, Seized on 11/18/2022; At the port of CHICAGO; YVES SAINT LAURENT HANDBAG - MEDIUM; 6; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0034-0000, Seized on 11/18/2022; At the port of CHICAGO; YVES SAINT LAURENT HANDBAG - SMALL; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0035-0000. Seized on 11/18/2022: At the port of CHICAGO: CHRISTIAN DIOR TRAVEL BAG: 2; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0036-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR HANDBAG -MEDIUM; 9; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0037-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 **DEADLINE TO FILE A CLAIM:** March 12, 2023

CHICAGO

2023390100048901-0038-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON TOTE **BOX 38A-22PCS**

BOX 38B-29PCS

BOX 38C- 6PCS; 57; EA; Valued at \$1,026.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0039-0000, Seized on 11/18/2022; At the port of CHICAGO; PRADA HANDBAG - MEDIUM; 5;

EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0040-0000, Seized on 11/18/2022; At the port of CHICAGO; HERMES HANDBAG - SMALL; 3;

EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0041-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON TRAVEL BAG; 9; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0042-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON HANDBAG -MEDIUM

BOX 42A-25PCS

BOX 42B- 7PCS; 32; EA; Valued at \$384.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0043-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON HANDBAG -

SMALL; 39; EA; Valued at \$351.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0044-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON WALLET; 34; EA; Valued at \$306.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0045-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON COSMETIC BAG; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0046-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON FANNY PACK; 8; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0047-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON BACKPACK; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0048-0000, Seized on 11/18/2022; At the port of CHICAGO; VERSACE T-SHIRT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0049-0000. Seized on 11/18/2022: At the port of CHICAGO: VERSACE DRESSES: 3: EA: Valued at \$105.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0050-0000, Seized on 11/18/2022; At the port of CHICAGO; BURBERRY CARDIGAN; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0051-0000. Seized on 11/18/2022: At the port of CHICAGO: BURBERRY T-SHIRTS: 2: EA: Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 PEARL ST**, **ROSEMENT**, **IL**, **60018** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0052-0000, Seized on 11/18/2022; At the port of CHICAGO; BURBERRY POLO SHIRTS - 2PCS

BURBERRY SWEATPANTS - 2PCS; 4; EA; Valued at \$74.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0053-0000, Seized on 11/18/2022; At the port of CHICAGO; ADIDAS T-SHIRTS, WOMENS - 2PCS

ADIDAS SHORTS, WOMENS - 2PCS; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0054-0000, Seized on 11/18/2022; At the port of CHICAGO; NIKE T-SHIRT, YOUTH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0055-0000, Seized on 11/18/2022; At the port of CHICAGO; PRADA T-SHIRT, YOUTH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0056-0000, Seized on 11/18/2022; At the port of CHICAGO; CABALLO T-SHIRT; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023390100048901-0057-0000, Seized on 11/18/2022; At the port of CHICAGO; HERMES T-SHIRTS; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0058-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI T-SHIRTS; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0059-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI DRESSES; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0060-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI SWEATER DRESS; 1; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0061-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI SCARVES; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0062-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI POLO SHIRT; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0063-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI TANK TOP, WOMENS; 1; EA: Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023390100048901-0064-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI SHORTS, WOMENS; 1; EA: Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0065-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI SWEATPANTS; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

2023390100048901-0066-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI BUTTON DOWN SHIRT; 1;

EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0067-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR HOODED DRESS; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0068-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR BLOUSES; 4; EA; Valued at \$136.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0069-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR T-SHIRTS; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0070-0000. Seized on 11/18/2022: At the port of CHICAGO: CHRISTIAN DIOR BUTTON DOWN SHIRT: 1: EA: Valued at \$28.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0071-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR SWEATER DRESSES; 2; EA; Valued at \$76.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0072-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR JEANS - 2PCS CHRISTIAN DIOR LEGGINGS - 2PCS; 4; EA; Valued at \$78.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0073-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR MOUMOU; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0074-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR PAJAMA SET, YOUTH; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0075-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR TANK TOPS; 4; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0076-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR SCARVES; 7; EA; Valued at \$147.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0077-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON T-SHIRTS; 26; EA; Valued at \$312.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0078-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON SWEATERS; 8; EA: Valued at \$280.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0079-0000. Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON BLOUSES; 4: EA; Valued at \$136.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0080-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON T-SHIRTS; 2; EA; Valued at \$24.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023390100048901-0081-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON SWEATSHIRTS, (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0081-0000 - (Continued from previous page)

WOMENS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023390100048901-0082-0000**, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON BUTTON DOWN SHIRT, WOMENS- 1PC

LOUIS VUITTON BUTTON DOWN SHIRT, WOMENS- 1PC; 2; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0083-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON PAJAMA TOP, WOMENS; 3; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023390100048901-0084-0000**, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON JEANS, WOMENS; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0085-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON SWEATPANTS, WOMENS; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0086-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON DENIM JACKET; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0087-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON PAJAMA SET; 6; EA; Valued at \$156.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0088-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON 1-STRAP TANK TOP, WOMENS; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0089-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON SCARVES; 13; EA; Valued at \$273.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0090-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON SOCKS; 15; PR; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0091-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON BATHROOM RUG SET; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0092-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON AUTOMOTIVE MAT SET; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0093-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL T-SHIRTS; 17; EA; Valued at \$204.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0094-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL BLOUSES; 5; EA; Valued at \$170.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0095-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL TANK TOPS, WOMENS; 7; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0096-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL PAJAMA SETS; 5; EA; Valued at \$130.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0097-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL DENIM JACKET; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0098-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL JEANS, WOMENS; 4; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0099-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL SWEATPANTS, WOMENS; 4; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0100-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL SCARVES; 7; EA; Valued at \$147.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023390100048901-0101-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL MINK SCARF; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0102-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL BUTTON DOWN SHIRT; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0103-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL ZIP UP HOODIE; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0104-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI T-SHIRTS; 16; EA; Valued at \$192.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0105-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI SHIRTS, WOMENS; 9; EA; Valued at \$315.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0106-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI ZIP UP SWEATSHIRTS; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0107-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI PAJAMA SETS; 6; EA; Valued at \$156.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0108-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI MOUMOU; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0109-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI BUTTON DOWN SHIRT; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0110-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI DRESS; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0111-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI OVERALLS; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0112-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI SPORTS BRA; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0113-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI/NORTHFACE T-SHIRTS-3PCS

GUCCI/NORTHFACE SHORTS- 3PCS; 6; EA; Valued at \$78.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0114-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI/MICKEY T-SHIRTS; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0115-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI/DISNEY T-SHIRT- 3PCS GUCCI/DISNEY SWEATPANTS- 1PC; 4; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0116-0000, Seized on 11/18/2022; At the port of CHICAGO; YSL T-SHIRT, WOMENS- 1PC YSL SWEATPANTS- 1PC; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0117-0000, Seized on 11/18/2022; At the port of CHICAGO; DIOR BUCKET HATS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0118-0000, Seized on 11/18/2022; At the port of CHICAGO; BURBERRY BALLCAPS; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0119-0000, Seized on 11/18/2022; At the port of CHICAGO; BURBERRY BUCKET HATS; 3; EA: Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0120-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI BALLCAPS; 5; EA; Valued at \$105.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0121-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI BUCKET HATS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0122-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL VISORS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0123-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL BALLCAPS; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0124-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL BUCKET HAT- 2PCS CHANEL BUCKET HAT- 1PC; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133 21(e)

2023390100048901-0125-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI SUN HAT; 1; EA; Valued at (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 PEARL ST**, **ROSEMENT**, **IL**, **60018** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0125-0000 - (Continued from previous page)

\$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0126-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI BUCKET HAT; 1; EA;

Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0127-0000, Seized on 11/18/2022; At the port of CHICAGO; BALENCIAGA BALLCAPS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0128-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON VISOR; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0129-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON BALLCAPS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0130-0000, Seized on 11/18/2022; At the port of CHICAGO; HERMES WINTER HAT; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0131-0000, Seized on 11/18/2022; At the port of CHICAGO; PRADA MINK BUCKET HAT; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0132-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON SCRUNCHIE; 5; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0133-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON HEADBANDS; 11; EA; Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0134-0000, Seized on 11/18/2022; At the port of CHICAGO; DIOR HEADBANDS; 5; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0135-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI BARRETTE RIBBON; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0136-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI HEADBANDS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0137-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI SCRUNCHIE; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0138-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI HEADBANDS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0139-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL HEADBANDS; 8; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0140-0000, Seized on 11/18/2022; At the port of CHICAGO; BURBERRY HEADBAND; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0141-0000, Seized on 11/18/2022; At the port of CHICAGO; HERMES SCARF, OBLIQUE; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0142-0000, Seized on 11/18/2022; At the port of CHICAGO; DIOR SCRUNCHIE; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0143-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI SOCKS; 10; PR; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0144-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI SANDALS; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0145-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL SLIDES- 1PC CHANEL SANDALS- 1PC; 2; PR; Valued at \$59.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0146-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON SLIDES; 7; PR; Valued at \$266.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0147-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI SNEAKERS; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0148-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI SLIDES- 1PC GUCCI ZORI FLIP FLOPS- 1PC; 2; PR; Valued at \$61.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0149-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI SLIDES- 2PC GUCCI DRESS SHOES- 4PC; 6; PR; Valued at \$322.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0150-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI BELTS; 7; EA; Valued at \$154.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0151-0000, Seized on 11/18/2022; At the port of CHICAGO; HERMES BELT; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0152-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL BELTS; 3; EA; Valued at \$78.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0153-0000, Seized on 11/18/2022; At the port of CHICAGO; DIOR BELT; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0154-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON BELT; 1; EA; Valued at \$24.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023390100048901-0155-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI BELT; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0155-0000 - (Continued from previous page)

\$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0156-0000, Seized on 11/18/2022; At the port of CHICAGO; BURBERRY BELT; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0157-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL BLANKETS; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0158-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL EARRINGS; 86; PR; Valued at \$430.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0159-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL BRACELET; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0160-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON EARRINGS; 17; PR; Valued at \$85.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0161-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON BRACELET; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0162-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON PIN; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0163-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON NECKLACE; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0164-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON BARRETTES; 2; EA: Valued at \$10.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0165-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL NECKLACE; 9; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0166-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL RING; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0167-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI BRACELET; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0168-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI EARRINGS; 22; PR; Valued at \$110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0169-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI NECKLACE; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0170-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR EARRINGS; 10; PR; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0171-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR BRACELET; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0172-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI EARRINGS; 4; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0173-0000, Seized on 11/18/2022; At the port of CHICAGO; MICHAEL KORS BRACELET; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0174-0000, Seized on 11/18/2022; At the port of CHICAGO; CARTIER BRACELET; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0175-0000, Seized on 11/18/2022; At the port of CHICAGO; VERSACE BRACELET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0176-0000, Seized on 11/18/2022; At the port of CHICAGO; TORY BURCH BRACELET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0177-0000, Seized on 11/18/2022; At the port of CHICAGO; YVES SAINT LAURENT EARRINGS; 5; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0178-0000, Seized on 11/18/2022; At the port of CHICAGO; ALHAMBRA EARRINGS; 7; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0179-0000, Seized on 11/18/2022; At the port of CHICAGO; VALENTINO EARRINGS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0180-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL PINS; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0181-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI PINS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0182-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR PIN; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0183-0000, Seized on 11/18/2022; At the port of CHICAGO; YVES SAINT LAURENT PIN; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0184-0000, Seized on 11/18/2022; At the port of CHICAGO; BALENCIAGA EARRINGS; 3; PR; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0185-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL BARRETTES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0186-0000, Seized on 11/18/2022; At the port of CHICAGO; PRADA AIRPOD CASE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0187-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI AIRPOD CASE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0188-0000, Seized on 11/18/2022; At the port of CHICAGO; SWAROVSKI NECKLACE; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0189-0000, Seized on 11/18/2022; At the port of CHICAGO; SWAROVSKI BRACELET; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0190-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON KEYCHAIN; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0191-0000, Seized on 11/18/2022; At the port of CHICAGO; GENERIC EARRINGS; 8; PR; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023390100048901-0192-0000, Seized on 11/18/2022; At the port of CHICAGO; YVES SAINT LAURENT AIRPOD CASE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0193-0000, Seized on 11/18/2022; At the port of CHICAGO; ROLEX OYSTER PERPETUAL

YACHTMASTER; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023390100048901-0194-0000**, Seized on 11/18/2022; At the port of CHICAGO; ROLEX OYSTER PERPETUAL SUBMARINER; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023390100048901-0195-0000**, Seized on 11/18/2022; At the port of CHICAGO; ROLEX OYSTER PERPETUAL

2023390100048901-0195-0000, Seized on 11/18/2022; At the port of CHICAGO; ROLEX OYSTER PERPETUAL SUPERLATIVE CHRONOMOMETER; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0196-0000, Seized on 11/18/2022; At the port of CHICAGO; TORY BURCH WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0197-0000, Seized on 11/18/2022; At the port of CHICAGO; BALLON BLEU DE CARTIER WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0198-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0199-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0200-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI WATCH; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0201-0000, Seized on 11/18/2022; At the port of CHICAGO; SWAROVSKI WATCH; 3; EA; Valued at \$75.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023390100048901-0202-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI WATCH; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0202-0000 - (Continued from previous page)

\$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0203-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0204-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0205-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR WATCH; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0206-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0207-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0208-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL SUNGLASSES; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0209-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0210-0000, Seized on 11/18/2022; At the port of CHICAGO; HERMES SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0211-0000, Seized on 11/18/2022; At the port of CHICAGO; HERMES SUNGLASSES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0212-0000, Seized on 11/18/2022; At the port of CHICAGO; HERMES SUNGLASSES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0213-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0214-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0215-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0216-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI SUNGLASSES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100048901-0217-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI SUNGLASSES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0218-0000, Seized on 11/18/2022; At the port of CHICAGO; RAYBAN SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0219-0000, Seized on 11/18/2022; At the port of CHICAGO; FENDI SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0220-0000, Seized on 11/18/2022; At the port of CHICAGO; BALENCIAGA SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0221-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0222-0000. Seized on 11/18/2022: At the port of CHICAGO: CHRISTIAN DIOR SUNGLASSES: 4: EA: Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023390100048901-0223-0000, Seized on 11/18/2022; At the port of CHICAGO; YVES SAINT LAURENT SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0224-0000. Seized on 11/18/2022: At the port of CHICAGO: LOUIS VUITTON SUNGLASSES: 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0225-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON SUNGLASSES; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0226-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0227-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL PHONE CASE; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0228-0000, Seized on 11/18/2022; At the port of CHICAGO; VERSACE PHONE CASE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0229-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON JEWELRY CASE; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0230-0000, Seized on 11/18/2022; At the port of CHICAGO; CHRISTIAN DIOR JEWELRY CASE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0231-0000. Seized on 11/18/2022: At the port of CHICAGO: LOUIS VUITTON UMBRELLA: 1: EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0232-0000, Seized on 11/18/2022; At the port of CHICAGO; SIVANNA COLORS EYELINER PEN; 2; EA; Valued at \$338.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) 2023390100048901-0233-0000, Seized on 11/18/2022; At the port of CHICAGO; GENERIC LIPSTICK COLOR SET; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100048901-0234-0000, Seized on 11/18/2022; At the port of CHICAGO; SIVANNA COLORS VELVET EYESHADOW; 3; EA; Valued at \$447.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) 2023390100048901-0235-0000, Seized on 11/18/2022; At the port of CHICAGO; SIVANNA COLORS CHEEK & HIGHT LIGHT; 1; EA; Valued at \$162.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) 2023390100048901-0236-0000, Seized on 11/18/2022; At the port of CHICAGO; GENERIC FALSE NAILS; 6; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) 2023390100048901-0237-0000, Seized on 11/18/2022; At the port of CHICAGO; FALSE NAILS - LOUIS VUITTON; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0238-0000. Seized on 11/18/2022: At the port of CHICAGO: FALSE EYELASHES: 2: EA: Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) 2023390100048901-0239-0000, Seized on 11/18/2022; At the port of CHICAGO; LOUIS VUITTON TUMBLER; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0240-0000, Seized on 11/18/2022; At the port of CHICAGO; GUCCI TUMBLER; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0241-0000, Seized on 11/18/2022; At the port of CHICAGO; HERMES TUMBLER; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100048901-0242-0000, Seized on 11/18/2022; At the port of CHICAGO; CHANEL TUMBLER; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0001-0000, Seized on 11/18/2022; At the port of CHICAGO; Gucci / North Face Sweat Jackets, White; 3; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0002-0000, Seized on 11/18/2022; At the port of CHICAGO; Gucci / North Face Sweatpants, White; 3; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0003-0000, Seized on 11/18/2022; At the port of CHICAGO; Gucci / North Face Pullover, Tan; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0004-0000, Seized on 11/18/2022; At the port of CHICAGO; Gucci / North Face Track Pants, Tan; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0005-0000. Seized on 11/18/2022: At the port of CHICAGO: Gucci Seat Jackets, White: 1: EA: Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023390100050601-0006-0000, Seized on 11/18/2022; At the port of CHICAGO; Gucci Sweatpants, White; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0007-0000, Seized on 11/18/2022; At the port of CHICAGO; Gucci Sweat Jacket, Blue / Black; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100050601-0008-0000, Seized on 11/18/2022; At the port of CHICAGO; Gucci Sweatpants, White; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0009-0000, Seized on 11/18/2022; At the port of CHICAGO; Gucci / NY Hoodies; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0010-0000, Seized on 11/18/2022; At the port of CHICAGO; Gucci / NY Sweatpants; 3; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0011-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Track Jackets, Blue / Black; 3; EA; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0012-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Track Pants, Blue / Black; 2: EA: Valued at \$42.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0013-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Sweatshirt, Black; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0014-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Sweatpants, Black; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0015-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Zip Hoodie, Red / Black; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0016-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Sweat Jackets, Youth; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0017-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Sweatpants, Youth; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0018-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Track Jacket, White; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0019-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Zip Hoodie, Blue; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0020-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Sweatpants, Blue; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0021-0000, Seized on 11/18/2022; At the port of CHICAGO; Adidas Sweatpants, Black / Red; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0022-0000, Seized on 11/18/2022; At the port of CHICAGO; Christian Dior Sweat Jacket, Red; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100050601-0023-0000, Seized on 11/18/2022; At the port of CHICAGO; Christian Dior Sweatpants, Red; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100050601-0024-0000, Seized on 11/18/2022; At the port of CHICAGO; NBA Track Pants, Multi Colors; 13; EA; Valued at \$273.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0025-0000, Seized on 11/18/2022; At the port of CHICAGO; NBA Track Jackets, Multi Colors; 14; EA; Valued at \$322.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0026-0000, Seized on 11/18/2022; At the port of CHICAGO; NBA Sweatpants, Black; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0027-0000, Seized on 11/18/2022; At the port of CHICAGO; NBA Zip Hoodie, Black; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0028-0000. Seized on 11/18/2022: At the port of CHICAGO: Air Jordan Track Pants, Multicolor: 14; EA: Valued at \$294.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0029-0000, Seized on 11/18/2022; At the port of CHICAGO; Air Jordan Track Jacekts, Multicolor; 14; EA; Valued at \$322.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0030-0000. Seized on 11/18/2022: At the port of CHICAGO: Nike Zip Hoodies. Grav: 2: EA: Valued at \$52.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0031-0000, Seized on 11/18/2022; At the port of CHICAGO; Nike Sweatpants, Gray; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0032-0000, Seized on 11/18/2022; At the port of CHICAGO; Nike Track Pants, Multicolors; 4; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0033-0000, Seized on 11/18/2022; At the port of CHICAGO; Nike Track Jacket w/ Hoods, Black / Blue; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100050601-0034-0000, Seized on 11/18/2022; At the port of CHICAGO; Nike Track Jackets, Multicolors; 4; EA; Valued at \$92.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100053801-0001-0000, Seized on 11/21/2022; At the port of CHICAGO; Louis Vuitton Handbag; 20; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100053801-0002-0000, Seized on 11/21/2022; At the port of CHICAGO; Louis Vuitton Socks; 200; PR; Valued at \$2,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100053801-0003-0000. Seized on 11/21/2022: At the port of CHICAGO: Louis Vuitton Hairclip: 24: EA: Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100053801-0004-0000, Seized on 11/21/2022; At the port of CHICAGO; Louis Vuitton Keychain; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023390100053801-0005-0000, Seized on 11/21/2022; At the port of CHICAGO; Chanel Jewelry Box; 1; EA; Valued at \$6.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100053801-0006-0000, Seized on 11/21/2022; At the port of CHICAGO; Chanel Earrings; 10; PR; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100053801-0007-0000, Seized on 11/21/2022; At the port of CHICAGO; Gucci Earrings; 4; PR; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100053801-0008-0000, Seized on 11/21/2022; At the port of CHICAGO; Louis Vuitton Earrings; 2; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100055001-0001-0000, Seized on 11/21/2022; At the port of CHICAGO; TRAMADOL BULK; 1.3; KG; Valued at \$8,417.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100061201-0001-0000, Seized on 11/28/2022; At the port of CHICAGO; Ketamine; 6.92; GR; Valued at \$101.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100061301-0001-0000, Seized on 11/28/2022; At the port of CHICAGO; Ketamine; 13.19; GR; Valued at \$192.71; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100061501-0001-0000, Seized on 11/28/2022; At the port of CHICAGO; Ketamine; 61.75; GR; Valued at \$902.17; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100061601-0001-0000, Seized on 11/28/2022; At the port of CHICAGO; Ketamine; 6.66; GR; Valued at \$97.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100062001-0001-0000, Seized on 11/28/2022; At the port of CHICAGO; Nike Men's Ballcap; 114; EA; Valued at \$2,280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100062001-0002-0000, Seized on 11/28/2022; At the port of CHICAGO; Nike Headband; 60; EA; Valued at \$153.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100062001-0003-0000, Seized on 11/28/2022; At the port of CHICAGO; Nike Winter Cap; 50; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100062001-0004-0000, Seized on 11/28/2022; At the port of CHICAGO; Nike Neck Warmer; 21; EA; Valued at \$525.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2318

2023390100069801-0001-0000, Seized on 12/03/2022; At the port of CHICAGO; Rolex Oyster Perpetual watch; 11; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100089301-0001-0000, Seized on 12/20/2022; At the port of CHICAGO; Suavicid Crème; 160; EA; Valued at \$1,820.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0002-0000, Seized on 12/20/2022; At the port of CHICAGO; Viver Bem XO Celulite; 9; EA; Valued at \$81.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0003-0000, Seized on 12/20/2022; At the port of CHICAGO; Low Carb diet supplement pills; 60; EA; Valued at \$1,818.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100089301-0004-0000, Seized on 12/20/2022; At the port of CHICAGO; Refinni diet gel; 3; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0005-0000, Seized on 12/20/2022; At the port of CHICAGO; Bepantol Derma; 10; EA; Valued at \$156.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0006-0000, Seized on 12/20/2022; At the port of CHICAGO; Hipoglos Creams; 10; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0007-0000, Seized on 12/20/2022; At the port of CHICAGO; Intt Velvet Skin; 8; EA; Valued at \$59.68; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0008-0000, Seized on 12/20/2022; At the port of CHICAGO; Energy Soup; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2023390100089301-0009-0000}, \ Seized \ on \ 12/20/2022; \ At \ the \ port \ of \ CHICAGO; \ Viver \ Bem \ Night \ gummies \ (melatonina); \ 4; \ EA; \ Valued \ at $100.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2023390100089301-0010-0000, Seized on 12/20/2022; At the port of CHICAGO; Gummytos Kids Vitamins; 4; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0011-0000, Seized on 12/20/2022; At the port of CHICAGO; Gel Lipo Redutor Botanical Slimming 140g; 9; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0012-0000, Seized on 12/20/2022; At the port of CHICAGO; Pau Brasil Gel Higienizador PB Clean; 10; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0013-0000, Seized on 12/20/2022; At the port of CHICAGO; Viver Bem VB Tribulus supplement; 15; EA; Valued at \$172.05; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0014-0000, Seized on 12/20/2022; At the port of CHICAGO; Bio Lio Injection vial; 40; EA; Valued at \$1,376.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0015-0000, Seized on 12/20/2022; At the port of CHICAGO; Cystex; 2; EA; Valued at \$17.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0016-0000, Seized on 12/20/2022; At the port of CHICAGO; Buscopan blister 10 pack pill; 8; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0017-0000, Seized on 12/20/2022; At the port of CHICAGO; Sandoz Sildenafil blister pack pill 100mg; 40; EA; Valued at \$1,207.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0018-0000, Seized on 12/20/2022; At the port of CHICAGO; Eurofarma Sildenafil blister 4 pack pill 50mg; 60; EA; Valued at \$1,811.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0019-0000, Seized on 12/20/2022; At the port of CHICAGO; Tandene paracetamol and caffeine; 17; EA; Valued at \$17.85; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5600 PEARL ST**, **ROSEMENT**, **IL**, **60018** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100089301-0020-0000, Seized on 12/20/2022; At the port of CHICAGO; Eurofarma Amoxicilin blister 7 pack pill 500mg; 6; EA; Valued at \$22.26; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0021-0000, Seized on 12/20/2022; At the port of CHICAGO; Sec Barriga turbo detox pouches; 60; EA; Valued at \$978.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0022-0000, Seized on 12/20/2022; At the port of CHICAGO; Sec Barriga turbo detox capsules; 68; EA; Valued at \$1,108.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0023-0000, Seized on 12/20/2022; At the port of CHICAGO; Refresh tea supplements box; 29; EA; Valued at \$115.71; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0024-0000, Seized on 12/20/2022; At the port of CHICAGO; Refresh tea supplements (loose tea pouches); 1800; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0025-0000, Seized on 12/20/2022; At the port of CHICAGO; Viver Bem VB supplement; 15; EA; Valued at \$344.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0026-0000, Seized on 12/20/2022; At the port of CHICAGO; Slim capsules diet aid; 18; EA; Valued at \$419.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0027-0000, Seized on 12/20/2022; At the port of CHICAGO; Inib Supplements capsules; 277; EA; Valued at \$16,417.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0028-0000, Seized on 12/20/2022; At the port of CHICAGO; Voce Gostosa (pepper blend); 16; EA; Valued at \$20.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0029-0000, Seized on 12/20/2022; At the port of CHICAGO; Banku de Geta Centeudo (Pink); 3; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2023390100089301-0030-0000}, \ Seized \ on \ 12/20/2022; \ At \ the \ port \ of \ CHICAGO; \ Banku \ de \ Geta \ (tutti-frutti); \ 3; \ EA; \ Valued \ at \$3.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2023390100089301-0031-0000, Seized on 12/20/2022; At the port of CHICAGO; Banhu de Gata (Menta); 4; EA; Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0032-0000, Seized on 12/20/2022; At the port of CHICAGO; Apinil (Menta); 32; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0033-0000, Seized on 12/20/2022; At the port of CHICAGO; Hot Flowers Gel; 36; EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0034-0000, Seized on 12/20/2022; At the port of CHICAGO; Apinil Chocolate Nuttella (bottle); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0035-0000, Seized on 12/20/2022; At the port of CHICAGO; Apinil Aljodao Doce (bottle); 2; EA; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100089301-0036-0000, Seized on 12/20/2022; At the port of CHICAGO; Sexy Fantasy capsules; 11; EA; Valued at \$165.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0037-0000, Seized on 12/20/2022; At the port of CHICAGO; Clean Sex Sabonete by Hot Flowers; 2; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0038-0000, Seized on 12/20/2022; At the port of CHICAGO; Hot Flowers Keno Loka; 6; EA; Valued at \$33.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0039-0000, Seized on 12/20/2022; At the port of CHICAGO; Termoshock by Hot Flowers; 7; EA; Valued at \$21.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0040-0000, Seized on 12/20/2022; At the port of CHICAGO; Hot Flowers "Hot Balls"; 27; EA; Valued at \$148.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0041-0000, Seized on 12/20/2022; At the port of CHICAGO; Satisfaction Caps (bottles); 39; EA; Valued at \$117.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0042-0000, Seized on 12/20/2022; At the port of CHICAGO; Jato Sex; 2; EA; Valued at \$3.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0043-0000, Seized on 12/20/2022; At the port of CHICAGO; Hot Flowers Hot Balls Plus; 1; EA; Valued at 5.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0044-0000, Seized on 12/20/2022; At the port of CHICAGO; Energenico Voluma by Hot Flowers; 1; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0045-0000, Seized on 12/20/2022; At the port of CHICAGO; Intt Cosmeticos - Various Boxes; 127; EA; Valued at \$1,143.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0046-0000, Seized on 12/20/2022; At the port of CHICAGO; Intt in Heaven; 5; EA; Valued at \$22.95; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0047-0000, Seized on 12/20/2022; At the port of CHICAGO; Di Amantes Femme Gel by Hot Flowers; 5; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0048-0000, Seized on 12/20/2022; At the port of CHICAGO; Paracetaduro Erotico; 5; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0049-0000, Seized on 12/20/2022; At the port of CHICAGO; Jumentao; 5; EA; Valued at \$8.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0050-0000, Seized on 12/20/2022; At the port of CHICAGO; For Sexy Hot caramelo; 9; EA; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0051-0000, Seized on 12/20/2022; At the port of CHICAGO; Ressini mas de amita; 14; EA; Valued at \$81.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100089301-0052-0000, Seized on 12/20/2022; At the port of CHICAGO; La Pimienta Massage Gel (boxes); 17; EA; Valued at \$68.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0053-0000, Seized on 12/20/2022; At the port of CHICAGO; Loka Sensaca; 30; EA; Valued at \$97.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0054-0000, Seized on 12/20/2022; At the port of CHICAGO; Loka Sensaca (Mamaki-boxes); 16; EA; Valued at \$32.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0055-0000, Seized on 12/20/2022; At the port of CHICAGO; Loka Sensaca (Tzao- di na vaka boxes); 20; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0056-0000, Seized on 12/20/2022; At the port of CHICAGO; For Sexy Play Pall (boxes); 4; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0057-0000, Seized on 12/20/2022; At the port of CHICAGO; Toque Seductor (bottles); 6; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0058-0000, Seized on 12/20/2022; At the port of CHICAGO; Hot Flower; 15; EA; Valued at \$43.05; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0059-0000, Seized on 12/20/2022; At the port of CHICAGO; Soft Love Caipirinha; 2; EA; Valued at \$5.74; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0060-0000, Seized on 12/20/2022; At the port of CHICAGO; Esquenta Esfria Crème by Hot Flowers; 3; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0061-0000, Seized on 12/20/2022; At the port of CHICAGO; Sexy Balls for Sexy; 83; EA; Valued at \$249.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0062-0000, Seized on 12/20/2022; At the port of CHICAGO; Trepesemia com gusta Erotica; 10; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0063-0000, Seized on 12/20/2022; At the port of CHICAGO; Alibaba Power Honey; 6; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0064-0000, Seized on 12/20/2022; At the port of CHICAGO; Intt Beats Gel Lubrificante; 6; EA; Valued at \$74.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0065-0000, Seized on 12/20/2022; At the port of CHICAGO; Libo Orgullo by Hot Flowers; 8; EA; Valued at \$32.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0066-0000, Seized on 12/20/2022; At the port of CHICAGO; Bolinhas Explosivas; 5; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100089301-0067-0000, Seized on 12/20/2022; At the port of CHICAGO; Hot Flowers Quiero Mais; 5; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100094101-0001-0000, Seized on 12/23/2022; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0002-0000, Seized on 12/23/2022; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0003-0000, Seized on 12/23/2022; At the port of CHICAGO; Chanel Handbag; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0004-0000, Seized on 12/23/2022; At the port of CHICAGO; Valentino Handbag; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0005-0000, Seized on 12/23/2022; At the port of CHICAGO; Chanel Necklace; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0006-0000, Seized on 12/23/2022; At the port of CHICAGO; Chanel Earrings; 13; PR; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0007-0000, Seized on 12/23/2022; At the port of CHICAGO; Gucci Earrings; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0008-0000, Seized on 12/23/2022; At the port of CHICAGO; Christian Dior Earrings; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0009-0000, Seized on 12/23/2022; At the port of CHICAGO; Louis Vuitton Earrings; 3; PR; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0010-0000, Seized on 12/23/2022; At the port of CHICAGO; Gucci Belt; 3; EA; Valued at \$63.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0011-0000, Seized on 12/23/2022; At the port of CHICAGO; Chanel Belt; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0012-0000, Seized on 12/23/2022; At the port of CHICAGO; Burberry Belt; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0013-0000, Seized on 12/23/2022; At the port of CHICAGO; Gucci Socks; 1; EA; Valued at \$112.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0014-0000, Seized on 12/23/2022; At the port of CHICAGO; Louis Vuitton Scarf; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0015-0000, Seized on 12/23/2022; At the port of CHICAGO; Fendi Hat; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100094101-0016-0000, Seized on 12/23/2022; At the port of CHICAGO; Louis Vuitton Hat; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100094101-0017-0000, Seized on 12/23/2022; At the port of CHICAGO; Dior Hat; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100102801-0001-0000, Seized on 01/05/2023; At the port of CHICAGO; Bromazolam tablets; 32.19; GR; Valued at \$116.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100124801-0001-0000, Seized on 01/19/2023; At the port of CHICAGO; GLOCK SWITCH PARTS; 3; EA; Serial# N/A; Valued at \$130.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100134301-0001-0000, Seized on 01/24/2023; At the port of CHICAGO; Botulinum toxin (Botox); 2; EA; Valued at \$1,121.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100134401-0001-0000, Seized on 01/24/2023; At the port of CHICAGO; NIKE AIR JORDAN 1; 1; PR; Valued at \$42.04; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023390100135301-0001-0000, Seized on 01/25/2023; At the port of CHICAGO; Tramadol 100mg; 582.7; GR; Valued at \$1,506.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100135401-0001-0000, Seized on 01/25/2023; At the port of CHICAGO; Tramadol 37.5mg tablets; 106.3; GR; Valued at \$37.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100135401-0002-0000, Seized on 01/25/2023; At the port of CHICAGO; DICLOFENAC Codeine combination 50mg tablets; 123.6; GR; Valued at \$602.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023390100135501-0001-0000**, Seized on 01/25/2023; At the port of CHICAGO; FIREARMS SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100135601-0001-0000, Seized on 01/25/2023; At the port of CHICAGO; FIREARMS SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100135701-0001-0000, Seized on 01/25/2023; At the port of CHICAGO; Tramadol 50mg; 263.17; GR; Valued at \$702.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100135901-0001-0000, Seized on 01/25/2023; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023390100136101-0000, Seized on 01/25/2023; At the port of CHICAGO; Berger VLD Hunting Match Grade Rifle Bullets; 500; EA; Serial# N/A; Valued at \$300.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023390100136401-0001-0000, Seized on 01/25/2023; At the port of CHICAGO; AQUASHINE PTX SKIN TREATMENT, 2ML INJECTABLES; 4; EA; Valued at \$132.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023390100136401-0002-0000, Seized on 01/25/2023; At the port of CHICAGO; PROFHILO SKIN TREATMENT 2ML INJECTABLES; 4; EA; Valued at \$252.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023390100136401-0003-0000, Seized on 01/25/2023; At the port of CHICAGO; JUVEDERM ULTRA 3 SKIN (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100136401-0003-0000 - (Continued from previous page)

TREATMENT 1ML INJECTABLES; 6; EA; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023390100136401-0004-0000**, Seized on 01/25/2023; At the port of CHICAGO; BOTOX SKIN TREATMENT 100 ALLERGAN VIALS; 3; EA; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100136701-0001-0000, Seized on 01/25/2023; At the port of CHICAGO; CODIOVAN; 84; EA; Valued at \$989.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100136701-0002-0000, Seized on 01/25/2023; At the port of CHICAGO; APIXABAN; 180; EA; Valued at \$209.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100136801-0001-0000, Seized on 01/26/2023; At the port of CHICAGO; METFORMIN HYDROCHLORIDE; 55.8; GR; Valued at \$13.49; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023390100136901-0001-0000, Seized on 01/26/2023; At the port of CHICAGO; MDMB-4en-PINACA; 149.7; GR; Valued at \$27.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100137001-0001-0000, Seized on 01/26/2023; At the port of CHICAGO; Pregabalin; 269.91; GR; Valued at \$2,473.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100137201-0001-0000, Seized on 01/26/2023; At the port of CHICAGO; Zolpidem; 1.18; KG; Valued at \$1,444.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100137601-0001-0000, Seized on 01/26/2023; At the port of CHICAGO; MDMB-4en-PINACA; 878.7; GR; Valued at \$156.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4 (a), 19 USC 1595a(c)(2)(A)

2023390100143501-0001-0000, Seized on 01/30/2023; At the port of CHICAGO; COUNTERFEIT D.E.A. BADGE; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2023390100143601-0001-0000, Seized on 01/30/2023; At the port of CHICAGO; Codeine phosphate 30 mg tablets; 8.9; GR; Valued at \$127.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023390100144201-0001-0000, Seized on 01/30/2023; At the port of CHICAGO; Wire Harness (Odometer Mileage Blocker); 1; EA; Valued at \$766.65; For violation of 19 USC 1595a(c)(1)(A), 49 USC 32703

2023390100144301-0001-0000, Seized on 01/30/2023; At the port of CHICAGO; Wire Harness (Odometer Mileage Blocker); 1; EA; Valued at \$55.20; For violation of 19 USC 1595a(c)(1)(A), 49 USC 32703

2023390100144501-0001-0000, Seized on 01/30/2023; At the port of CHICAGO; Cantabiline 400 mg 12 boxes of 30 tabs; 360; EA; Valued at \$82.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100145101-0001-0000, Seized on 01/30/2023; At the port of CHICAGO; WHITE PLASTIC PILL BOTTLES; 7; EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023390100145101-0002-0000, Seized on 01/30/2023; At the port of CHICAGO; LIQUID BOTTLES; 2; EA; Valued at \$114.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 PEARL ST, ROSEMENT, IL, 60018 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CHICAGO

2023390100145101-0003-0000, Seized on 01/30/2023; At the port of CHICAGO; BLUE PACKET; 1; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

CLEVELAND

2022410100039401-0001-0000, Seized on 08/30/2022; At the port of CLEVELAND; \$13,320.00 of United States Currency; 663; EA; Valued at \$13,320.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2022410100039401-0002-0000, Seized on 08/30/2022; At the port of CLEVELAND; Apple iPhone 13; 1; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 841 **2022410100039401-0003-0000**, Seized on 08/30/2022; At the port of CLEVELAND; Apple iPhone 12; 1; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 841 **2022410300011501-0001-0000**, Seized on 08/03/2022; At the port of COLUMBUS; Smith and Wesson M&P Shield 9 / SN:LEV0738; 1; EA; Serial# LEV0738; Valued at \$446.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022410300011501-0002-0000, Seized on 08/03/2022; At the port of COLUMBUS; Ruger EC9S / SN: 45486947; 1; EA; Serial# 45486947; Valued at \$222.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023410200001501-0001-0000, Seized on 12/07/2022; At the port of DHL - CINCINNATI, OH; Bulk US Currency; 775; EA; Valued at \$18,770.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2023411000001901-0000, Seized on 01/07/2023; At the port of Port of Indianapolis, Indianapolis, IN; U.S. Currency; 1420; PC; Valued at \$52,980.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023413100000401-0001-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Samsung Galaxy S9 with Case; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0002-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; ASUS Laptop with power cord; 1; EA; Serial# M6NXCV04J547224; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0004-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; HP Laptop; 1; EA; Serial# 5CD1033SDZ; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

CLEVELAND

2023413100000401-0005-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Samsung Laptop; 1; EA; Serial# 0XY491CM901005R; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0006-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; LG Tablet - with case; 1; EA; Serial# ZNFVK815; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0008-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Western Digital My Book with cords; 1; EA; Valued at \$65.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0009-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Seagate Hard Drive; 1; EA; Valued at \$75.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023413100000401-0010-0000**, Seized on 12/05/2022; At the port of BOWLING GREEN; Toshiba External Drive with cord; 1; EA; Valued at \$75.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0011-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; SD Card Adapter (2) - LG with case - PNY; 2; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0012-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Various Micro SD Cards with adapters; 8; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0013-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; USB Card Reader; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023413100000401-0014-0000**, Seized on 12/05/2022; At the port of BOWLING GREEN; USB Card reader with sd card; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0015-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; PNY Thumbdrive - 8GB; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023413100000401-0016-0000**, Seized on 12/05/2022; At the port of BOWLING GREEN; PNY Thumb Drive -

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

CLEVELAND

2023413100000401-0016-0000 - (Continued from previous page)

16GB; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0017-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; PNY - Unknown GB; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023413100000401-0018-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Headstart 1GB; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023413100000401-0019-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Data Traveler 1GB; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023413100000401-0020-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Gorilla - Unknown GB; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023413100000401-0021-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Unknown 32GB - Blue; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023413100000401-0022-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Unknown 32GB - Blue; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2023413100000401-0022-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; SanDisk Cruzer Blade 16GB; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0023-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; SanDisk Thumb Drive - Labeled ART; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0024-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Sandisk Thumbdrive - 16 GB; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023413100000401-0025-0000, Seized on 12/05/2022; At the port of BOWLING GREEN; Onn Thumb Drive 16 GB; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023413100000401-0026-0000**, Seized on 12/05/2022; At the port of BOWLING GREEN; Micro SD Adapter with Micro SD Card and case; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2023419800010701-0001-0000, Seized on 12/05/2022; At the port of FedEx Hub, Indianapolis, IN; U.S.

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

CLEVELAND

2023419800010701-0001-0000 - (Continued from previous page)

CURRENCY; 1713; EA; Valued at \$40,020.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

CLEVELAND

2022419700579501-0001-0000, Seized on 09/03/2022; At the port of DHL HUB - CINCINNATI, OH; TAURUS HANDGUN; 1; EA; Serial# SHT75329; Valued at \$200.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 740, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2022419700579501-0002-0000, Seized on 09/03/2022; At the port of DHL HUB - CINCINNATI, OH; TAURUS HANDGUN; 1; EA; Serial# ACA480913; Valued at \$400.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 740, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2022419700579501-0003-0000, Seized on 09/03/2022; At the port of DHL HUB - CINCINNATI, OH; SPRINGFIELD HANDGUN; 1; EA; Serial# XD404521; Valued at \$275.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 740, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2022419700579501-0004-0000, Seized on 09/03/2022; At the port of DHL HUB - CINCINNATI, OH; SMITH & WESSON HANDGUN; 1; EA; Serial# FYU9164; Valued at \$450.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 740, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2022419700579501-0005-0000, Seized on 09/03/2022; At the port of DHL HUB - CINCINNATI, OH; AMMUNITION; 9; EA; Serial# N/A; Valued at \$8.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 740 **2022419700579501-0006-0000**, Seized on 09/03/2022; At the port of DHL HUB - CINCINNATI, OH; MAGAZINE; 7; EA; Serial# N/A; Valued at \$175.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 740 **2022419700579501-0007-0000**, Seized on 09/03/2022; At the port of DHL HUB - CINCINNATI, OH; PERSONAL ITEM; 10; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 740 **2023410200002201-0001-0000**, Seized on 01/15/2023; At the port of DHL - CINCINNATI, OH; Counterfeit NFL Bengals Sweatshirts; 7; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(C), 19 CFR 148.55(b)(2), 19 CFR 148.55(a)

2023419600011901-0000, Seized on 10/12/2022; At the port of UPS Hub, Louisville, KY; LACTOSE; 610.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2023419600061001-0000**, Seized on 11/21/2022; At the port of UPS Hub, Louisville, KY; BOTOX; 8; EA; Valued at \$4,487.52; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331

2023419600061201-0000, Seized on 11/21/2022; At the port of UPS Hub, Louisville, KY; BOTOX; 8; EA; Valued at \$4,487.52; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331 **2023419600062701-0001-0000**, Seized on 11/22/2022; At the port of UPS Hub, Louisville, KY; ZOLPIDEM; 5.35; KG; Valued at \$1,920.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419600065201-0001-0000, Seized on 11/24/2022; At the port of UPS Hub, Louisville, KY; OVITRELLE INJECTIONS; 4; EA; Valued at \$682.68; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2) (B), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS**, **OH**, **441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CLEVELAND

2023419600065301-0001-0000, Seized on 11/24/2022; At the port of UPS Hub, Louisville, KY; LEVONORGESTREL DEVICES; 3; EA; Valued at \$1,169.70; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600066701-0001-0000, Seized on 11/25/2022; At the port of UPS Hub, Louisville, KY; T-SAFE INTRAUTERINE DEVICES; 8; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600068201-0001-0000, Seized on 11/28/2022; At the port of UPS Hub, Louisville, KY; BOTOX; 3; EA; Valued at \$1,682.82; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331 2023419600070501-0001-0000, Seized on 11/29/2022; At the port of UPS Hub, Louisville, KY; ZOLCALM 10 PILLS (ZOLPIDEM); 4.3; GR; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600070501-0002-0000. Seized on 11/29/2022: At the port of UPS Hub. Louisville, KY: OXYMARK-CD PILLS (CODEINE): 48.6: GR: Valued at \$20.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419600098301-0001-0000, Seized on 12/21/2022; At the port of UPS Hub, Louisville, KY; Glock auto-selector switch; 3; PC; Valued at \$130.00; For violation of 19 USC 1595a(c)(2)(A), 27 CFR 447.52, 22 CFR 126.1 27 2023419600102101-0001-0000. Seized on 12/28/2022: At the port of UPS Hub, Louisville, KY: Glock Auto-Selector Switch; 3; PC; Valued at \$130.00; For violation of 19 USC 1595a(c)(2)(A), 27 CFR 447.52, 22 CFR 126.1 2023419600104301-0001, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Louis Vuitton Handbag; 36; EA; Valued at \$5,347.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104301-0002-0000, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Christian Dior Handbag; 9; EA; Valued at \$2,907.87; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104301-0003-0000, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Gucci Handbag; 4; EA; Valued at \$743.89; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104301-0004-0000, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Coach Handbag; 8; EA; Valued at \$264.48; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023419600104801-0001, Seized on 01/03/2023; At the port of UPS Hub, Louisville, KY; Mac 8 Terminal Post Connectors; 4000; EA; Valued at \$488.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023419700027201-0001-0000, Seized on 11/22/2022; At the port of DHL HUB - CINCINNATI, OH; ZOLPIDEM; 1.31; KG; Valued at \$2,400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700027701-0001-0000**, Seized on 11/22/2022; At the port of DHL HUB - CINCINNATI, OH; TRAMADOL 50MG (AMPOULES); 559.7; GR; Valued at \$935.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700027701-0002-0000**, Seized on 11/22/2022; At the port of DHL HUB - CINCINNATI, OH; TRAMADOL 50MG (TABLETS); 258; GR; Valued at \$140.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700027701-0003-0000**, Seized on 11/22/2022; At the port of DHL HUB - CINCINNATI, OH; TRAMADOL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

CLEVELAND

2023419700027701-0003-0000 - (Continued from previous page)

100MG (TABLETS); 226; GR; Valued at \$100.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700028601-0001-0000**, Seized on 11/24/2022; At the port of DHL HUB - CINCINNATI, OH; BOTULINUM TOXIN; 66; EA; Valued at \$37,022.04; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2023419700029801-0001-0000, Seized on 11/26/2022; At the port of DHL HUB - CINCINNATI, OH; SILDENAFIL 100 MG; 3.49; KG; Valued at \$4,450.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2) (A), 42 USC 262

2023419700029801-0002-0000, Seized on 11/26/2022; At the port of DHL HUB - CINCINNATI, OH; SILDENAFIL 200 MG; 6.9; KG; Valued at \$10,800.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(B), 21 USC 331

2023419700031301-0001-0000, Seized on 11/30/2022; At the port of DHL HUB - CINCINNATI, OH; STANOZOLOL; 72.45; GR; Valued at \$189.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419700031301-0002-0000, Seized on 11/30/2022; At the port of DHL HUB - CINCINNATI, OH; TESTOSTERONE SUSPENSION: 72.7; GR: Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 2

TESTOSTERONE SUSPENSION; 72.7; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419700031301-0003-0000. Seized on 11/30/2022: At the port of DHL HUB - CINCINNATI, OH: TESTOSTERONE PREMIUM; 48.3; GR; Valued at \$136.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700052401-0001-0000, Seized on 01/02/2023; At the port of DHL HUB - CINCINNATI, OH; OXANDROLONE; 116.8; GR; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700052401-0002-0000. Seized on 01/02/2023; At the port of DHL HUB - CINCINNATI, OH; OXYMETHOLONE; 17.7; GR; Valued at \$90.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700052401-0003-0000, Seized on 01/02/2023; At the port of DHL HUB - CINCINNATI, OH; TESTOSTERONE; 84.6; GR; Valued at \$188.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700052401-0004-0000, Seized on 01/02/2023; At the port of DHL HUB - CINCINNATI, OH; METHANDROSTENOLONE; 17.5; GR; Valued at \$83.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700052401-0005-0000, Seized on 01/02/2023; At the port of DHL HUB - CINCINNATI, OH; METHYLDROSTENOLONE; 14.9; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700052401-0006-0000, Seized on 01/02/2023; At the port of DHL HUB - CINCINNATI, OH; DROSTANOLONE ENANTHATE; 64.1; GR; Valued at \$105.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023419700052401-0007-0000. Seized on 01/02/2023: At the port of DHL HUB - CINCINNATI, OH: DIHYDROBOLDENONE; 42.9; GR; Valued at \$65.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

CLEVELAND

2023419700052401-0008-0000, Seized on 01/02/2023; At the port of DHL HUB - CINCINNATI, OH; METHENOLONE; 21.4; GR; Valued at \$94.67; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419700052401-0009-0000**, Seized on 01/02/2023; At the port of DHL HUB - CINCINNATI, OH; HCG; 8.3; GR; Valued at \$159.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419700069901-0001-0000, Seized on 01/26/2023; At the port of DHL HUB - CINCINNATI, OH; PISTOL SELECTOR SWITCH; 1; EA; Valued at \$130.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 922(a)(1), 26 USC 5845(b), 26 USC 5844

2023419700069901-0002-0000, Seized on 01/26/2023; At the port of DHL HUB - CINCINNATI, OH; MISC SHIPPING MATERIAL; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 922(a)(1), 26 USC 5845(b), 26 USC 5844

2023419800001701-0001-0000, Seized on 10/18/2022; At the port of FedEx Hub, Indianapolis, IN; Ketamine hydrochloride; 1.33; KG; Valued at \$19,431.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419800009501-0001-0000**, Seized on 11/22/2022; At the port of FedEx Hub, Indianapolis, IN; Alprazolam (2 mg); 24.5; GR; Valued at \$66.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023419800009501-0000**, Seized on 41/00/2020, At the port of FedEx Hub, Indianapolis, IN; Alprazolam (2 mg); 24.5; GR; Valued at \$66.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800009501-0002-0000, Seized on 11/22/2022; At the port of FedEx Hub, Indianapolis, IN; Codeine Cough Syrup; 324.3; GR; Valued at \$3.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023419800017901-0000, Seized on 01/06/2023; At the port of FedEx Hub, Indianapolis, IN; STEROIDS; 33.8; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

DALLAS-FORT WORTH, TX

2022550100098201-0001-0000, Seized on 04/25/2022; At the port of DALLAS-FORT WORTH, TX; \$201,932.17 Cashier's Check No. 4556980399; 1; EA; Valued at \$201,932.17; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1014, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1343

2022550300005101-0001-0000, Seized on 06/09/2022; At the port of LUBBOCK, TX; \$15,514.00 Cashier's Check; 548; EA; Valued at \$15,514.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2421

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

DALLAS-FORT WORTH, TX

2022550100175501-0001-0000, Seized on 09/26/2022; At the port of DALLAS-FORT WORTH, TX; APPLE AIRPODS 3RD GEN; 60; EA; Valued at \$4,296.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023550100039301-0001-0000, Seized on 12/14/2022; At the port of DALLAS-FORT WORTH, TX; FIREARMS SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(A), 49 USC 80302(a) (2), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1499(a)(3)(A)

2023550100040101-0001-0000, Seized on 12/14/2022; At the port of DALLAS-FORT WORTH, TX; Tramadol 100 mg; 26.2; GR; Valued at \$145.58; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023550100042301-0001-0000, Seized on 12/20/2022; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1) (C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 49 USC 80302(a)(2)

2023550100043501-0001-0000, Seized on 12/21/2022; At the port of DALLAS-FORT WORTH, TX; Mirena Levonorgestrel; T-shape IUD; 4; EA; Valued at \$4,360.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2023550100051301-0001-0000, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023550100052001-0000, Seized on 01/12/2023; At the port of DALLAS-FORT WORTH, TX; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1) (C), 49 USC 80302(a)(2), 19 USC 1595a(c)(1)(A), 49 USC 80302(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

DETROIT

2022380700072701-0001-0000, Seized on 09/02/2022; At the port of DETROIT AIRPORT; U.S currency retained; 263; PC; Valued at \$19,500.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

DETROIT

2023380100033401-0001-0000, Seized on 12/19/2022; At the port of DETROIT; acetaminophen with codeine; 64.8; GR; Valued at \$48.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023380100039701-0001-0000, Seized on 01/09/2023; At the port of DETROIT; ROTHMANS CIGARETTES; 1160; EA; Valued at \$167.62; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023380100039901-0001-0000, Seized on 01/09/2023; At the port of DETROIT; HABANOS CIGARS; 50; EA;

Valued at \$668.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023380100039901-0002-0000, Seized on 01/09/2023; At the port of DETROIT; CUBAN RUM IN BOTTLE; 5; EA; Valued at \$146.50; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023380100040001-0001-0000, Seized on 01/10/2023; At the port of DETROIT; Water Ride Bumper Boat; 8; EA; Valued at \$2.400.00: For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023380100040301-0001-0000, Seized on 01/10/2023; At the port of DETROIT; CUBAN CIGARS; 2; EA; Valued at \$16.96; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023380100041001-0001-0000, Seized on 01/12/2023; At the port of DETROIT; COHIBA CUBAN CIGARS; 50; EA; Valued at \$668.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023380100041001-0002-0000, Seized on 01/12/2023; At the port of DETROIT; MOLIDO CUBAN COFFEE; 7; EA; Valued at \$56.70; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023380100041701-0001-0000, Seized on 01/14/2023; At the port of DETROIT; GLOCK 19 (SERIAL#: BZCB823); 1; EA; Serial# BZCB823; Valued at \$502.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100041701-0002-0000, Seized on 01/14/2023; At the port of DETROIT; MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100041701-0003-0000, Seized on 01/14/2023; At the port of DETROIT; AMMUNITION; 14; EA; Serial# N/A; Valued at \$8.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100041801-0001-0000, Seized on 01/14/2023; At the port of DETROIT; GLOCK 29 (SERIAL # BRRT562); 1; EA; Serial# BRRT562; Valued at \$558.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100041801-0002-0000, Seized on 01/14/2023; At the port of DETROIT; MAGAZINES; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401. 22 USC 2778. 22 CFR 123.17

2023380100041801-0003-0000, Seized on 01/14/2023; At the port of DETROIT; AMMUNITION; 25; EA; Serial# N/A; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

DETROIT

2023380100041801-0003-0000 - (Continued from previous page)

Valued at \$14.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100046401-0001-0000, Seized on 01/26/2023; At the port of DETROIT; GLOCK 31 (Serial #:XEL457); 1; EA; Serial# XEL457; Valued at \$470.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100046401-0002-0000, Seized on 01/26/2023; At the port of DETROIT; Ammunition; 14; EA; Serial# N/A; Valued at \$17.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100046401-0003-0000, Seized on 01/26/2023; At the port of DETROIT; MAGAZINE; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100046401-0004-0000, Seized on 01/26/2023; At the port of DETROIT; GUN LASER; 1; EA; Valued at \$174.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023380100049601-0002-0000, Seized on 01/29/2023; At the port of DETROIT; Glock Model 27 .40 Cal. Gen 3 Semi Auto Weapon Serial#NGC463; 1; EA; Serial# NGC463; Valued at \$475.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023380100049601-0003-0000, Seized on 01/29/2023; At the port of DETROIT; .40 Cal Winchester S&W Rounds; 6; EA; Serial# N/A; Valued at \$3.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023380100049601-0004-0000, Seized on 01/29/2023; At the port of DETROIT; Glock 27 magazine; 1; EA; Serial# N/A; Valued at \$27.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2023380200008701-0001-0000, Seized on 01/13/2023; At the port of PORT HURON; Blanton's Whiskey; 6; EA; Valued at \$1,079.94; For violation of 19 USC 1595a(c)(2)(A), 21 CFR 1.20, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2023380200009201-0001-0000, Seized on 01/19/2023; At the port of PORT HURON; BLANTON'S BOURBON; 12; EA; Valued at \$2,159.88; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(B), 27 CFR 1.20

2023380200009701-0001-0000, Seized on 01/21/2023; At the port of PORT HURON; WELLER Antique 107 BOURBON WHISKEY; 6; EA; Valued at \$720.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

DETROIT

2023380200009701-0001-0000 - (Continued from previous page)

1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 27 CFR 1.20

2023380700030201-0001-0000, Seized on 01/31/2023; At the port of DETROIT AIRPORT; HERMES HANDBAG; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700030201-0002-0000, Seized on 01/31/2023; At the port of DETROIT AIRPORT; HERMES POUCH; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700030301-0001-0000, Seized on 01/31/2023; At the port of DETROIT AIRPORT; NIKE PHONE CASES (80); 80; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023380700030701-0001-0000, Seized on 02/02/2023; At the port of DETROIT AIRPORT; LOUIS VUITTON HOODIE; 2; PC; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

EL PASO

2021242100000301-0002-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); IPHONE A1687; 1; EA; Valued at \$156.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021242100000301-0003-0000**, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); LENOVO COMPUTER 81H5; 1; EA; Serial# MP1EDPM1; Valued at \$180.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0004-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); SAMSUNG CELLPHONE XE3031; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0005-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); TOSHIBA LAPTOP; 1; EA; Serial# PSLB8U-0VN037; Valued at \$336.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0006-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); MACBOOK AIR; 1; EA; Serial# (02,)H7A2DRVG; Valued at \$399.60; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0007-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); IPHONE A1416; 1; EA; Valued at \$319.60; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021242100000301-0008-0000**, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); IPHONE A1387; 1; EA; Valued at \$198.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021242100000301-0009-0000**, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); WESTERN DIGITAL PASSPORT; 1; EA; Valued at \$30.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0010-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); WESTERN DIGITAL PASSPORT; 1; EA; Serial# WX51A462P2D9; Valued at \$30.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0011-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); IPHONE A1532; 1; EA; Valued at \$39.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021242100000301-0012-0000**, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); MEMOREX FLOPPY DISK; 1; EA; Valued at \$0.42; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

EL PASO

2021242100000301-0013-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); TDK FLOPPY DISK; 1; EA; Valued at \$0.42; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021242100000301-0014-0000**, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); IPHONE 11 PRO; 1; EA; Valued at \$259.60; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021242100000301-0015-0000**, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); HP PAVILLION DV6000; 1; EA; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021242100000301-0016-0000**, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); AMAZON FIRE; 1; EA; Serial# SL0562E; Valued at \$60.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0017-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); WESTERN DIGITAL; 1; EA; Serial# WCAUF0013460; Valued at \$30.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0018-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); LENOVO CELLPHONE 80NR; 1; EA; Valued at \$73.71; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0019-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); IPHONE A1533; 1; EA; Valued at \$39.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021242100000301-0020-0000**, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); ZUNE DEVICE; 1; EA; Serial# 1395 006042201415; Valued at \$144.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0021-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); ZUNE DEVICE; 1; EA; Serial# 127402564710; Valued at \$144.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000301-0022-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); SANDISK SD CARD; 1; EA; Valued at \$3.20; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021242100000301-0023-0000**, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); FUGIFILM SD CARD; 1; EA; Valued at \$4.78; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021242100000301-0024-0000**, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); MEMOREX FLASHDRIVE; 1; EA; Valued at \$2.80; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

EL PASO

2021242100000301-0024-0000 - (Continued from previous page)

18 USC 2260

2021242100000301-0026-0000, Seized on 10/19/2020; At the port of LAS CRUCES (ICE); EXTERNAL STORAGE ONN; 1; EA; Valued at \$3.50; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000401-0001-0000, Seized on 10/15/2020; At the port of LAS CRUCES (ICE); BLACK SAMSUNG CELL PHONE; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000401-0002-0000, Seized on 10/15/2020; At the port of LAS CRUCES (ICE); BLACK APPLE IPHONE 11 PRO; 1; EA; Valued at \$259.60; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000401-0003-0000, Seized on 10/15/2020; At the port of LAS CRUCES (ICE); BLACK KINDLE MODEL M8S26G; 1; EA; Valued at \$52.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021242100000401-0004-0000, Seized on 10/15/2020; At the port of LAS CRUCES (ICE); SILVER ONN LAPTOP; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2023240200027401-0002-0000**, Seized on 11/28/2022; At the port of EL PASO; HIGHPOINT 10MM CALIBER RIFLE; 1; EA; Serial# M12939; Valued at \$400.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2023240200027401-0003-0000, Seized on 11/28/2022; At the port of EL PASO; HR SPORTSMAN 22 CALIBER REVOLVER; 1; EA; Serial# Removed; Valued at \$275.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2023240200027401-0004-0000, Seized on 11/28/2022; At the port of EL PASO; AMMUNITION 45 CALIBER; 150; EA; Serial# N/A; Valued at \$60.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2023240200027401-0005-0000, Seized on 11/28/2022; At the port of EL PASO; AMMUNITION 7.62 CALIBER; 5; EA; Serial# N/A; Valued at \$3.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2023240200027401-0006-0000, Seized on 11/28/2022; At the port of EL PASO; AMMUNITION 22 CALIBER; 7; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

EL PASO

2023240200027401-0006-0000 - (Continued from previous page)

Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2023240200027401-0007-0000, Seized on 11/28/2022; At the port of EL PASO; MAGAZINES; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2023240200028901-0001-0000, Seized on 12/02/2022; At the port of EL PASO; U.S. CURRENCY; 134; EA; Valued at \$10,322.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2023240200028901-0002-0000, Seized on 12/02/2022; At the port of EL PASO; 2007 MITSUBISHI ECLIPSE; 1; EA; VIN# 4A3AK24F97E022436; Valued at \$145.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2023240200032901-0003-0000, Seized on 12/09/2022; At the port of EL PASO; U.S. CURRENCY; 27; EA; Valued at \$813.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2023240200035301-0001-0000, Seized on 12/13/2022; At the port of EL PASO; U.S. CURRENCY; 1030; PC; Valued at \$4,808.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240200035401-0001-0000, Seized on 12/13/2022; At the port of EL PASO; U.S. CURRENCY; 51; PC; Valued at \$5,000.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240200035501-0001-0000, Seized on 12/13/2022; At the port of EL PASO; U.S. CURRENCY; 298; EA; Valued at \$9,752.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240200041401-0001-0000, Seized on 12/23/2022; At the port of EL PASO; U.S. CURRENCY; 297; EA; Valued at \$15,602.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2023240200053401-0001-0000, Seized on 01/16/2023; At the port of EL PASO; U.S. CURRENCY; 66; EA; Valued at \$1,301.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240700004101-0001-0000, Seized on 12/13/2022; At the port of ALBUQUERQUE; U.S. CURRENCY; 30; EA; Valued at \$2,026.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023240700004101-0004-0000, Seized on 12/13/2022; At the port of ALBUQUERQUE; 2013 TOYOTA SIENNA; 1; EA; VIN# 5TDXK3DC9DS393644; Valued at \$4,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v) (II)

2023242100000501-0002-0000, Seized on 11/07/2022; At the port of LAS CRUCES (ICE); 2021 TOYOTA

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

EL PASO

2023242100000501-0002-0000 - (Continued from previous page)

COROLLA; 1; EA; VIN# 5YFS4MCE1MP071540; Valued at \$22,525.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316

2023242100001101-0001-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); U.S. CURRENCY; 10443; EA; Valued at \$244,940.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2023242100001101-0002-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); FN 5.56MM CALIBER RIFLE; 1; EA; Serial# M2495A86924; Valued at \$8,816.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023242100001101-0003-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); GLOCK 42 380 CALIBER PISTOL; 1; EA; Serial# AGYL168; Valued at \$379.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023242100001101-0004-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); GLOCK 42 380 CALIBER PISTOL; 1; EA; Serial# AGZT245; Valued at \$379.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023242100001101-0005-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); GLOCK 42 380 CALIBER PISTOL; 1; EA; Serial# AGZT244; Valued at \$379.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023242100001101-0006-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); GLOCK 42 380 CALIBER PISTOL; 1; EA; Serial# AGNS703; Valued at \$379.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023242100001101-0007-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); GLOCK 42 380 CALIBER MAGAZINES; 8; EA; Serial# N/A; Valued at \$202.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023242100001101-0008-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); FN 5.56MM CALIBER MAGAZINES; 2; EA; Serial# N/A; Valued at \$26.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023242100001101-0009-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); DRUM MAGAZINE; 1; EA; Serial# N/A; Valued at \$84.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

EL PASO

2023242100001101-0010-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); AMMUNITION 223 CALIBER; 21; EA; Serial# N/A; Valued at \$15.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023242100001101-0011-0000, Seized on 12/14/2022; At the port of LAS CRUCES (ICE); AMMUNITION LINKS; 1000; EA; Valued at \$170.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

EL PASO

2023240200035001-0002-0000, Seized on 12/13/2022; At the port of EL PASO; 2015 NISSAN ROGUE; 1; EA; VIN# 5N1AT2MV6FC858895; Valued at \$4,060.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023240200035801-0001-0000, Seized on 12/14/2022; At the port of EL PASO; ADIDAS SOCCER JERSEYS (BULK); 50; EA; Valued at \$550.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200035801-0002-0000, Seized on 12/14/2022; At the port of EL PASO; ADIDAS SOCCER SHORTS (BULK); 11; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200035801-0003-0000, Seized on 12/14/2022; At the port of EL PASO; NIKE NFL JERSEY (BULK); 11; EA; Valued at \$253.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200035801-0004-0000, Seized on 12/14/2022; At the port of EL PASO; NIKE MLB JERSEY (BULK); 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200035801-0005-0000, Seized on 12/14/2022; At the port of EL PASO; NIKE SOCCER JERSEY (BULK); 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200035801-0006-0000, Seized on 12/14/2022; At the port of EL PASO; MITCHELL & NESS NBA JERSEY (BULK); 4; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200036001-0002-0000, Seized on 12/14/2022; At the port of EL PASO; 2009 NISSAN VERSA; 1; EA; VIN# 3N1BC11E79L404433; Valued at \$2,662.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1495, 19 CFR 162.45a

2023240200036301-0003-0000, Seized on 12/15/2022; At the port of EL PASO; 2007 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J8GR48K67C619687; Valued at \$2,575.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023240200039401-0001-0000, Seized on 12/21/2022; At the port of EL PASO; SAMSUNG (BULK); 128; EA; Valued at \$3,584.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200039401-0002-0000, Seized on 12/21/2022; At the port of EL PASO; APPLE (BULK); 70; EA; Valued at \$4,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200039401-0003-0000, Seized on 12/21/2022; At the port of EL PASO; LG (BULK); 16; EA; Valued at \$96.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023240200049101-0002-0000, Seized on 01/09/2023; At the port of EL PASO; 2007 FORD FOCUS; 1; EA; VIN# 1FAFP34N47W314390; Valued at \$1,050.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023240200050601-0001-0000, Seized on 01/11/2023; At the port of EL PASO; ADIDAS SOCCER JERSEYS (BULK); 7; EA; Valued at \$112.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

EL PASO

2023240200050601-0002-0000, Seized on 01/11/2023; At the port of EL PASO; ADIDAS SOCCER SETS (BULK); 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240200050601-0003-0000, Seized on 01/11/2023; At the port of EL PASO; ADIDAS SOCCER HOODIE (BULK); 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240200050601-0004-0000, Seized on 01/11/2023; At the port of EL PASO; NIKE SOCCER JERSEYS (BULK); 5; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240200050601-0005-0000, Seized on 01/11/2023; At the port of EL PASO; NIKE SOCCER SETS (BULK); 3; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240200050601-0006-0000. Seized on 01/11/2023: At the port of EL PASO: NIKE NFL JERSEYS (BULK): 5: EA: Valued at \$120.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023240200550601-0007-0000, Seized on 01/11/2023; At the port of EL PASO; PUMA SOCCER JERSEY (BULK); 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023240200058301-0001-0000. Seized on 01/26/2023: At the port of EL PASO: MAGAZINES: 2: EA: Serial# N/A: Valued at \$40.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2023240200058401-0001-0000, Seized on 01/26/2023; At the port of EL PASO; JENNINGS 22 CALIBER PISTOL; 1; EA: Serial# 647453; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2023240200058401-0002-0000, Seized on 01/26/2023; At the port of EL PASO; JENNINGS 22 CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2023240200058401-0003-0000, Seized on 01/26/2023; At the port of EL PASO; AMMUNITION 22 CALIBER; 33; PC; Serial# N/A; Valued at \$3.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

GREAT FALLS

2023330100001101-0001-0000, Seized on 02/07/2023; At the port of RAYMOND; Blue Superman Cialis Viagra Pills with no prescription.; 7; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 502(b)(1)(2) **2023330100001101-0002-0000**, Seized on 02/07/2023; At the port of RAYMOND; Zopiclone; 50; TB; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 502(b)(1)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, ROOM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

HONOLULU

202327900034801-0001-0000, Seized on 09/08/2022; At the port of FEDEX CORP HONOLULU; Hydro Pineapple Burn Jelly w/ Sibutramine; 51.5; KG; Valued at \$13,333.33; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023320500014301-0001-0000, Seized on 01/20/2023; At the port of HONOLULU INTL ARPT; Growtropin-II Injectable Cartridge; 55; EA; Valued at \$1,256.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023320500014301-0002-0000, Seized on 01/20/2023; At the port of HONOLULU INTL ARPT; Novofine 32G Tip etw Needle; 400; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023320500014501-0001-0000, Seized on 01/20/2023; At the port of HONOLULU INTL ARPT; GLUTAX 60000GS ACIDO ASCORBIO 2500mg; 40; EA; Valued at \$1,480.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023320500014501-0002-0000, Seized on 01/20/2023; At the port of HONOLULU INTL ARPT; GLUTAX 60000GS ULTRA CELL ESTRATITO-0.75 MG; 40; EA; Valued at \$1,480.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023320500014501-0003-0000, Seized on 01/20/2023; At the port of HONOLULU INTL ARPT; GLUTAX 60000GS GLUTATIONE SPECIALISTA SBINCANTE; 40; EA; Valued at \$1,480.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023320500014501-0004-0000, Seized on 01/20/2023; At the port of HONOLULU INTL ARPT; SYRINGES; 25; EA; Valued at \$4.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023320500014501-0005-0000, Seized on 01/20/2023; At the port of HONOLULU INTL ARPT; SCALP VEIN SET; 33; EA; Valued at \$21.45; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023320500014801-0000, Seized on 01/23/2023; At the port of HONOLULU INTL ARPT; Cuban Cigars; 26; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023327900005701-0001-0000, Seized on 12/07/2022; At the port of FEDEX CORP HONOLULU; LV handbags; 9; PC; Valued at \$1,440.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023327900005701-0002-0000, Seized on 12/07/2022; At the port of FEDEX CORP HONOLULU; LV visor; 1; PC; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023327900005701-0003-0000, Seized on 12/07/2022; At the port of FEDEX CORP HONOLULU; LV watch band; 2; PC; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023327900005701-0004-0000, Seized on 12/07/2022; At the port of FEDEX CORP HONOLULU; LV cosmetic case; 1; PC; Valued at \$57.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023327900005701-0005-0000**, Seized on 12/07/2022; At the port of FEDEX CORP HONOLULU; Gucci handbags; 2; PC; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023327900005701-0006-0000, Seized on 12/07/2022; At the port of FEDEX CORP HONOLULU; Gucci pants/shirt; 1; PC; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, ROOM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

HONOLULU

202332790005701-0007-0000, Seized on 12/07/2022; At the port of FEDEX CORP HONOLULU; Chanel blouse; 5; PC; Valued at \$162.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 202332790005701-0008-0000, Seized on 12/07/2022; At the port of FEDEX CORP HONOLULU; Ugg shoes; 4; PR; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023327900006101-0001-0000, Seized on 12/14/2022; At the port of FEDEX CORP HONOLULU; Com Nghe-Mat Ong powder w/SIBUTRAMINE; 1.1; KG; Valued at \$368.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023327900006101-0002-0000, Seized on 12/14/2022; At the port of FEDEX CORP HONOLULU; Hemia Apple Slim liquid w/SIBUTRAMINE; 8.83; KG; Valued at \$880.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023327900008701-0001-0000, Seized on 01/14/2023; At the port of FEDEX CORP HONOLULU; Allen Bradley Powerflex 70 AC Drive; 1; EA; Valued at \$3,165.51; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2023327900009601-0001-0000, Seized on 01/19/2023; At the port of FEDEX CORP HONOLULU; SUPPLEMENTS CONTAINING SIBUTRAMINE; 948; GR; Valued at \$968.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

HOUSTON

2020530100021601-0001-0000, Seized on 05/06/2020; At the port of HOUSTON; HONEY; 65; BB; Valued at \$626,535.00; For violation of 18 USC 545, 18 USC 542

2023531000002701-0001-0000, Seized on 02/05/2023; At the port of GALVESTON; CARL WALTHER .22; 1; EA; Serial# WA087551; Valued at \$270.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2023531000002701-0002-0000**, Seized on 02/05/2023; At the port of GALVESTON; 10 ROUNDS OF L.R. / .22 CALIBER / AMMUNITION; 10; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023531000002701-0003-0000, Seized on 02/05/2023; At the port of GALVESTON; WALTHER P22 L.R. / .22 / MAGAZINE; 1; EA; Serial# 512.600; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

JFK INTL ARPT

2020470100499701-0001-0000, Seized on 01/08/2020; At the port of JFK INTL ARPT; US CURRENCY; 80; EA; Valued at \$8,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020470100499701-0002-0000, Seized on 01/08/2020; At the port of JFK INTL ARPT; us currency; 274; EA; Valued at \$13,430.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020470100499701-0003-0000, Seized on 01/08/2020; At the port of JFK INTL ARPT; us currency; 140; EA; Valued at \$7,570.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020470100499701-0004-0000, Seized on 01/08/2020; At the port of JFK INTL ARPT; us currency; 50; EA; Valued at \$5,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020470101973001-0000, Seized on 07/27/2020; At the port of JFK INTL ARPT; United States Currency; 1057; EA; Valued at \$18,878.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022470101188501-0001-0000, Seized on 03/02/2022; At the port of JFK INTL ARPT; U.S. Currency (\$69,000); 704; EA; Valued at \$69,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2019470101139201-0001-0000, Seized on 06/16/2019; At the port of JFK INTL ARPT; TRAMADOL; 1142; GR; Valued at \$571.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019477200043101-0001-0000, Seized on 12/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LEATHER JACKET WITH YKK ZIP; 6; EA; Valued at \$127.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2019477200043301-0001-0000, Seized on 12/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LEATHER JACKET WITH YKK ZIPPER; 15; EA; Valued at \$268.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2019477200043501-0001-0000, Seized on 12/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LEATHER JACKET WITH YKK ZIP; 6; EA; Valued at \$127.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2019477200043701-0001-0000, Seized on 12/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LEATHER JACKET WITH YKK ZIPPER; 6; EA; Valued at \$127.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2019477200043801-0001-0000, Seized on 12/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LEATHER JACKETS WITH YKK ZIP; 6; EA; Valued at \$127.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2019477200043901-0000, Seized on 12/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LEATHER JACKETS WITH YKK ZIP HAWB#8265195820 1@8; 6; EA; Valued at \$127.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2020470100206501-0001-0000, Seized on 11/09/2019; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 10; EA; Valued at \$284.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2020470100206501-0002-0000, Seized on 11/09/2019; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2020470100206501-0003-0000, Seized on 11/09/2019; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS; 3; EA; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2020470100206501-0004-0000, Seized on 11/09/2019; At the port of JFK INTL ARPT; BURBERRY SHIRTS; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2020470100825201-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2021470103027601-0001-0000, Seized on 09/07/2021; At the port of JFK INTLARPT; FRAUDULENT COVID CARDS; 20; EA; Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(B), 42 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2021470103027601-0001-0000 - (Continued from previous page)

2022477200066901-0001-0000, Seized on 09/26/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; KETAMINE; 2.04; KG; Valued at \$1,020.00; For violation of 19 USC 1595a(d), 21 USC 953 2022477400016901-0000, Seized on 09/12/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON BAG (LARGE); 1; EA; Valued at \$254.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022477400016901-0002-0000, Seized on 09/12/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON BAG (MEDIUM); 1; EA; Valued at \$154.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022477400016901-0003-0000, Seized on 09/12/2022; At the port of IBC-Int'l Bonded Couriers; MCM SLINGBAG; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022477400016901-0004-0000, Seized on 09/12/2022; At the port of IBC-Int'l Bonded Couriers; MCM BAG; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022477400016901-0005-0000. Seized on 09/12/2022; At the port of IBC-Int'l Bonded Couriers: BALENCIAGA BAG; 1; EA; Valued at \$201.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022477400016901-0006-0000, Seized on 09/12/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL BAG; 1; EA; Valued at \$344.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022477400017001-0000, Seized on 09/12/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON BAG (LARGE); 1; EA; Valued at \$254.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022477400017001-0002-0000, Seized on 09/12/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON BAG (MEDIUM); 1; EA; Valued at \$154.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022477400017001-0003-0000, Seized on 09/12/2022; At the port of IBC-Int'l Bonded Couriers; MCM SLINGBAG; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022477400017001-0004-0000, Seized on 09/12/2022; At the port of IBC-Int'l Bonded Couriers; MCM BAG; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022477400017001-0005-0000, Seized on 09/12/2022; At the port of IBC-Int'l Bonded Couriers; BALENCIAGA BAG; 1; EA; Valued at \$201.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022477400017001-0006-0000, Seized on 09/12/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL BAG; 1; EA; Valued at \$3,447.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100041301-0001-0000, Seized on 10/13/2022; At the port of JFK INTL ARPT; KETAMINE; 2.02; KG; Valued at \$1,012.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100046101-0001-0000, Seized on 10/15/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 350; EA; Valued at \$21,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100046101-0002-0000, Seized on 10/15/2022; At the port of JFK INTLARPT; SILDENAFIL; 500; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100046101-0003-0000, Seized on 10/15/2022; At the port of JFK INTL ARPT; TADALAFIL; 350; EA; Valued at \$175.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100047701-0001-0000, Seized on 10/16/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100050601-0001-0000, Seized on 10/17/2022; At the port of JFK INTL ARPT; carisoprodol tablets; 13.03; KG: Valued at \$11.853.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100129001-0000, Seized on 11/03/2022; At the port of JFK INTL ARPT; Glock switch; 2; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100129001-0002-0000, Seized on 11/03/2022; At the port of JFK INTL ARPT; AR-15 drop in auto sear; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100138901-0001-0000, Seized on 11/06/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 858; GR; Valued at \$429.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100146301-0001-0000, Seized on 11/07/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 300; EA; Valued at \$18,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100147401-0001-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; GUCCI SOCKS; 100; PR; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100147401-0002-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; NIKE SOCKS; 80; PR; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100147401-0003-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; LOUIS VUITTON SOCKS; 70; PR; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100147401-0004-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; CHANEL SOCKS; 20; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100147901-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 1500; EA; Valued at \$90,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100148001-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 1250; EA; Valued at \$75,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100148501-0001-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 94; EA; Valued at \$5,640.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100148501-0001-0000 - (Continued from previous page)

CFR 133.21(e)

2023470100153201-0001-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN OYSTERSTEEL AND EVEROSE GOLD; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100153201-0002-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; HUBLOT BIGBANG WATCH IN STEEL; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100153401-0001-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 3; PR; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100153401-0002-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; NIKE SILHOUETTE SNEAKERS; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100153401-0003-0000, Seized on 11/08/2022; At the port of JFK INTL ARPT; ADIDAS YEEZY 700

SNEAKERS; 3; PR; Valued at \$327.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100153701-0001-0000**, Seized on 11/08/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH

IN OYSTERSTEEL & YELLOW GOLD W/DIAMONDS BAND, CASE & BEZEL; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100182901-0001-0000, Seized on 11/15/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 230; EA; Valued at \$13,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100183901-0001-0000, Seized on 11/15/2022; At the port of JFK INTL ARPT; (1) ONE GLOCK SWITCH; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100184101-0001-0000, Seized on 11/15/2022; At the port of JFK INTL ARPT; Magazine Housings; 2; EA; Serial# N/A; Valued at \$29.86; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100191201-0001-0000, Seized on 11/16/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 720; EA; Valued at \$43,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100192701-0001-0000, Seized on 11/17/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 500; EA; Valued at \$30,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100201801-0001-0000, Seized on 11/19/2022; At the port of JFK INTL ARPT; CUBAN CIGARS (LARGE); 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100202001-0001-0000, Seized on 11/19/2022; At the port of JFK INTL ARPT; CUBAN CIGARS (SMALL); 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100206001-0001-0000, Seized on 11/20/2022; At the port of JFK INTL ARPT; FENDER GUITAR; 1; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100206001-0001-0000 - (Continued from previous page)

Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100206601-0001-0000, Seized on 11/20/2022; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA;

Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100208601-0001-0000, Seized on 11/21/2022; At the port of JFK INTL ARPT; SIGNAL JAMMING DEVICE;

1; EA; Valued at \$46.63; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302a(b)

2023470100209801-0001-0000, Seized on 11/21/2022; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA;

Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100209901-0001-0000}, \ \text{Seized on } 11/21/2022; \ \text{At the port of JFK INTLARPT}; \ \text{GIBSON GUITAR}; \ 1; \ \text{EA}; \\$

Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100219201-0002-0000, Seized on 11/23/2022; At the port of JFK INTL ARPT; SILDENAFIL; 100; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100219301-0002-0000, Seized on 11/23/2022; At the port of JFK INTL ARPT; ORLISTSTAT; 100; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100220701-0001-0000, Seized on 11/23/2022; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 3; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100234301-0002-0000, Seized on 11/27/2022; At the port of JFK INTL ARPT; TADALAFIL; 200; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100234601-0001-0000, Seized on 11/27/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 400; EA; Valued at \$24,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100234701-0001-0000, Seized on 11/27/2022; At the port of JFK INTL ARPT; Magazine; 2; EA; Serial# N/A; Valued at \$21.98; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100234701-0002-0000, Seized on 11/27/2022; At the port of JFK INTL ARPT; Pistol Grip; 1; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100234701-0003-0000, Seized on 11/27/2022; At the port of JFK INTL ARPT; AK-47 Magazine Spring; 2; EA; Serial# N/A; Valued at \$11.90; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100234701-0004-0000, Seized on 11/27/2022; At the port of JFK INTL ARPT; AK-47 Recoil Springs; 2; EA; Valued at \$27.98; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100240401-0001-0000, Seized on 11/28/2022; At the port of JFK INTL ARPT; TRAMADOL; 1.86; KG; Valued at \$930.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100248301-0001-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100248501-0001-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100248501-0002-0000, Seized on 11/29/2022; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 28; EA; Valued at \$560.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100254101-0001-0000, Seized on 11/30/2022; At the port of JFK INTL ARPT; CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100254601-0001-0000, Seized on 11/30/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 857.5; GR: Valued at \$428.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100255101-0001-0000, Seized on 11/30/2022; At the port of JFK INTL ARPT; Charging Handle; 1; EA; Valued at \$29.79; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100257501-0001-0000, Seized on 11/30/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 100; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100258001-0001-0000, Seized on 11/30/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 305.9; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100259101-0001-0000, Seized on 12/01/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 1200; EA; Valued at \$72,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100259101-0002-0000, Seized on 12/01/2022; At the port of JFK INTL ARPT; TADALAFIL; 324; EA; Valued at \$162.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100259401-0001-0000, Seized on 12/01/2022; At the port of JFK INTL ARPT; PT-5 SIDE FOLDING STOCK; 1; EA; Valued at \$425.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100265901-0001-0000, Seized on 12/02/2022; At the port of JFK INTL ARPT; ZOLPIDEM; 1.6; KG; Valued at \$800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100266001-0000, Seized on 12/02/2022; At the port of JFK INTL ARPT; ZOLPIDEM; 2; KG; Valued at 1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100266101-0001-0000, Seized on 12/02/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 256.3; GR; Valued at \$128.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100266201-0001-0000, Seized on 12/02/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 256.7; GR; Valued at \$128.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100268301-0001-0000, Seized on 12/02/2022; At the port of JFK INTL ARPT; GIBSON GUITAR; 1; EA; Valued at \$400.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e)

2023470100271101-0001-0000, Seized on 12/03/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100271101-0001-0000 - (Continued from previous page)

120; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100271301-0001-0000}, \ Seized \ on \ 12/03/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ COUNTERFEIT \ VIAGRA; \ 90; \ ARPT; \$

EA; Valued at \$5,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100273301-0001-0000}, \ Seized \ on \ 12/04/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ COUNTERFEIT \ VIAGRA;$

2200; EA; Valued at \$132,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100273401-0001-0000, Seized on 12/04/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

700; EA; Valued at \$42,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100273401-0002-0000, Seized on 12/04/2022; At the port of JFK INTL ARPT; SILDENAFIL; 300; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100274001-0001-0000, Seized on 12/04/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 30; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100274301-0001-0000, Seized on 12/04/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100274401-0001-0000, Seized on 12/04/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1200; EA; Valued at \$72,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100274501-0001-0000, Seized on 12/04/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100275201-0001-0000, Seized on 12/04/2022; At the port of JFK INTL ARPT; FENDER GUITAR; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100276401-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 1.46; KG; Valued at \$732.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100276501-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 350; EA; Valued at \$21,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100276601-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 350: EA: Valued at \$21.000.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100276701-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 350; EA; Valued at \$21,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100276801-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 300: EA: Valued at \$18.000.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e)

2023470100276901-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100276901-0001-0000 - (Continued from previous page)

200; EA; Valued at \$11,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100276901-0002-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; SILDENAFIL; 150; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100277101-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

1500; EA; Valued at \$90,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100277201-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 800; EA; Valued at \$48,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

000, EA, valued at \$40,000.00, 101 violation of 15 000 1520(c), 10 000 1124, 15 011 150.21(c)

2023470100277501-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100277601-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; TADALAFIL; 320; EA; Valued at \$160.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100277601-0002-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1200; EA; Valued at \$72,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100278001-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 767.6; GR; Valued at \$383.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100279401-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; ALPRAZOLAM; 1.74; KG; Valued at \$870.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100279501-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; ZOLPIDEM; 1.58; KG; Valued at \$790.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100279601-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; Ketamine; 4.7; KG; Valued at \$2,350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100279801-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 120; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100279901-0001-0000, Seized on 12/05/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100280301-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 262.3; GR: Valued at \$131.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100280401-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 261.7; GR; Valued at \$130.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100280501-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 506.8; GR; Valued at \$253.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100281001-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 1; KG; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100281101-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 829.2; GR; Valued at \$414.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100281201-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 1.03; KG; Valued at \$515.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100281701-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 600; EA; Valued at \$36,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100281801-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

380; EA; Valued at \$22,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100281901-0001-0000**, Seized on 12/06/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA;

300; EA; Valued at \$18,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100281901-0002-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; SILDENAFIL; 200; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100282601-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100284001-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; Suppressor for a firearm; 3; EA; Serial# N/A; Valued at \$600.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100284801-0001-0000, Seized on 12/06/2022; At the port of JFK INTL ARPT; Suppressor for a firearm; 3; EA; Serial# N/A; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100287001-0001-0000, Seized on 12/07/2022; At the port of JFK INTL ARPT; TESTOSTERONE; 1.78; KG; Valued at \$893.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100287101-0001-0000, Seized on 12/07/2022; At the port of JFK INTL ARPT; CONSIGNEE OF TRENBOLONE; 1.77; KG; Valued at \$888.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100287201-0001-0000, Seized on 12/07/2022; At the port of JFK INTL ARPT; TRENBOLONE; 1.77; KG; Valued at \$886.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100290501-0001-0000, Seized on 12/07/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 194.7; GR: Valued at \$97.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100290601-0001-0000, Seized on 12/07/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 192; GR; Valued at \$96.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100291301-0001-0000, Seized on 12/08/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 755.2; GR; Valued at \$377.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100291401-0001-0000, Seized on 12/08/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 859.4; GR: Valued at \$429.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100291501-0001-0000, Seized on 12/08/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 889.6; GR; Valued at \$444.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100296401-0001-0000, Seized on 12/08/2022; At the port of JFK INTL ARPT; ROLEX DAY-DATE 40 WATCH IN YELLOW GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100296501-0001-0000, Seized on 12/08/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST 41 WATCH IN OYSTERSTEEL AND YELLOW GOLD W/DIAMONDS; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100299801-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; (4) FOUR SUPPRESSORS; 4; EA; Serial# N/A; Valued at \$800.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100300301-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 119.3; GR; Valued at \$59.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100300501-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; AIMPOINT T-2 RED DOT SIGHT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100300501-0002-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; UNITY CAGE 81C38 FAST MICRO MOUNT; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100300501-0003-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; GBRS GROUP HYDRA MOUNT KIT; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100300501-0004-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; LIGHTFORCE CAGE ISLFO OPTICS MOUNT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100300601-0001-0000**, Seized on 12/09/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 116.3;

GR; Valued at \$58.15; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100300701-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; Carisoprodol; 60.9; GR; Valued at \$30.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100300801-0001-0000, Seized on 12/09/2022; At the port of JFK INTL ARPT; Carisoprodol; 156.3; GR; Valued at \$78.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100304101-0001-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; CUBAN CIGARS; 35; EA; Valued at \$1,050.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100304201-0001-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 15; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100304201-0002-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; LARGE PARTAGAS CUBAN CIGARS; 15; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100304301-0001-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; SMALL COHIBAS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100304401-0001-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 100; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100304501-0001-0000, Seized on 12/11/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 40; EA; Valued at \$480.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100308401-0001-0000. Seized on 12/12/2022: At the port of JFK INTL ARPT: COUNTERFEIT VIAGRA: 1000: EA: Valued at \$60,000.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023470100308501-0001-0000, Seized on 12/12/2022; At the port of JFK INTL ARPT; Counterfeit Viagra.; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100308701-0001-0000. Seized on 12/12/2022: At the port of JFK INTL ARPT: COUNTERFEIT VIAGRA: 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100309101-0001-0000, Seized on 12/12/2022; At the port of JFK INTL ARPT; CODEINE; 938; GR; Valued at \$469.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100310901-0001-0000, Seized on 12/12/2022; At the port of JFK INTL ARPT; PILL PRESS DIE SET; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023470100311301-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100311501-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; Amoxicilina; 700; EA; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100311501-0002-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; Tetracilina; 600; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100313301-0001-0000, Seized on 12/13/2022; At the port of JFK INTL ARPT; SILDENAFIL; 1000; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100313601-0001-0000. Seized on 12/13/2022: At the port of JFK INTL ARPT: SILDENAFIL: 1317: EA: Valued at \$658.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100316401-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 1.25; KG; Valued at \$625.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100316501-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 961.9;

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

GR; Valued at \$480.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100316601-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 713.7; GR; Valued at \$356.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100317801-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; MODAFINIL; 412.2; GR; Valued at \$206.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100317801-0002-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; ARMODAFINIL; 4.7; GR; Valued at \$2.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100317901-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; MODAFINIL; 582.8; GR; Valued at \$291.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100318401-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 782; GR; Valued at \$391.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100318501-0001-0000, Seized on 12/14/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 659.4; GR; Valued at \$329.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100320101-0001-0000, Seized on 12/15/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 32; EA; Valued at \$384.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100321701-0001-0000, Seized on 12/15/2022; At the port of JFK INTL ARPT; MODAFINIL; 600.8; GR; Valued at \$300.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100322201-0001-0000, Seized on 12/15/2022; At the port of JFK INTL ARPT; (1) ONE SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100324801-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100324901-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 15; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100325001-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 15; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100325201-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100325401-0001-0000**, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 15; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100325401-0002-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100325501-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

1124. 19 CFR 133.21(e)

2023470100325601-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100325601-0002-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100325701-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 20; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100325801-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 35; EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100326001-0001-0000. Seized on 12/16/2022: At the port of JFK INTL ARPT: SMALL CUBAN CIGARS: 35: EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100326901-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; SILDENAFIL; 1050; EA; Valued at \$525.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023470100329301-0001-0000. Seized on 12/16/2022: At the port of JFK INTL ARPT: CHRISTIAN DIOR SWEATSHIRT; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100329301-0002-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; CHRISTIAN DIOR PANTS.; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100329301-0003-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; FENDI SCARF; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100329301-0004-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; HERMES SHIRT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100329301-0005-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; LOUIS VUITTON SCARF; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100329301-0006-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; GUCCI DRESS; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100329301-0007-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; CHANEL BAG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100329301-0008-0000. Seized on 12/16/2022: At the port of JFK INTL ARPT: CHANEL HEADBAND: 1: EA: Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023470100329401-0001-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; ROLEX DEEPSEA

2023470100329401-0002-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH (Continued on next page)

SEA-DWELLER WATCH IN OYSTERSTEEL; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100329401-0002-0000 - (Continued from previous page)

IN YELLOW GOLD; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100329401-0003-0000**, Seized on 12/16/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN PLATINUM; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100329401-0004-0000**, Seized on 12/16/2022; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTERSTEEL; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100329401-0005-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; ROLEX DATEJUST WATCH IN OYSTERSTEEL & YELLOW GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100329401-0006-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100329401-0007-0000, Seized on 12/16/2022; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN WHITE GOLD; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100331301-0001-0000, Seized on 12/18/2022; At the port of JFK INTL ARPT; ZOLPIDEM; 1.42; KG; Valued at \$713.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100333701-0001-0000, Seized on 12/19/2022; At the port of JFK INTL ARPT; FRAUDULKENT FBI BADGE; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 716

2023470100336601-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; FLASH HIDER; 1; EA; Valued at 185.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100337001-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 21; EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100337001-0002-0000**, Seized on 12/20/2022; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 15; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100337201-0001-0000**, Seized on 12/20/2022; At the port of JFK INTL ARPT; LARGE PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$750.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100337201-0002-0000**, Seized on 12/20/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CUBAN CIGARS; 3; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023470100337201-0003-0000**, Seized on 12/20/2022; At the port of JFK INTL ARPT; LARGE COHIBA CUBAN CIGARS; 3; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100339101-0001-0000, Seized on 12/20/2022; At the port of JFK INTL ARPT; LARGE CUBAN CIGARS; 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

 $\textbf{2023470100341401-0001-0000}, \ Seized \ on \ 12/21/2022; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ SMALL \ COHIBAS; \ 100; \ EA; \ Valued \ at \ \$2,000.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(B), \ 50 \ USC \ 1702, \ 31 \ CFR \ 515.204$

2023470100341401-0002-0000, Seized on 12/21/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 6; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100347401-0001-0000, Seized on 12/23/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 755; GR; Valued at \$0.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100348601-0001-0000, Seized on 12/23/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 41; EA; Valued at \$492.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100349201-0001-0000, Seized on 12/23/2022; At the port of JFK INTL ARPT; SMALL COHIBAS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100349201-0002-0000, Seized on 12/23/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100349401-0001-0000, Seized on 12/23/2022; At the port of JFK INTL ARPT; SMALL COHIBAS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100351001-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 20; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100351101-0001-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 4; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100352401-0001-0000, Seized on 12/24/2022; At the port of JFK INTL ARPT; Zolpidem; 1.24; KG; Valued at \$620.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100353201-0002-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; CARISOPRODOL; 38.7; GR; Valued at \$19.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100353201-0003-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; LIDOCAINE OINTMENT; 5; EA; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100353201-0004-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; HYDROQUINONE CREAM; 4; EA; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100353201-0005-0000, Seized on 12/26/2022; At the port of JFK INTL ARPT; MOMETASONE CREAM; 10; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100357301-0001-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; TESTOSTERONE; 1.78; KG; Valued at \$892.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100358001-0001-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTERSTEEL; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100358301-0001-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; TESTOSTERONE; 635.5; GR; Valued at \$317.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100358301-0002-0000, Seized on 12/27/2022; At the port of JFK INTL ARPT; TADALAFIL; 100; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100360401-0002-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; TADALAFIL; 180; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100362501-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100364101-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; (2) TWO SUPPRESSORS.; 2: EA: Serial# N/A; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100364501-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100364801-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 32; EA; Valued at \$384.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100365301-0001-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; SMALL PARTAGAS CIGARS; 75; EA; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100366101-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; MOTOROLA WALKABOUT WALKIE TALKIES; 30; PC; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100366101-0002-0000**, Seized on 12/28/2022; At the port of JFK INTL ARPT; EARPHONES; 30; PC;

Valued at \$151.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100366101-0003-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; CHARGERS; 15; PC; Valued at \$75.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100366501-0002-0000, Seized on 12/28/2022; At the port of JFK INTL ARPT; SILDENAFIL; 150; EA; Valued at \$0.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100367001-0002-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; SILDENAFIL; 90; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100367601-0001-0000, Seized on 12/29/2022; At the port of JFK INTLARPT; SILDENAFIL; 250; EA; Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

2023470100368201-0001-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; NIKE TRACKSUIT; 3; EA;

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100368201-0002-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; ADIDAS TRACKSUIT; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100368201-0003-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; CHANEL SWEATER; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100368201-0004-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; CHANEL DIGITIAL TUMBLER; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100368201-0005-0000. Seized on 12/29/2022: At the port of JFK INTL ARPT: GIVENCHY SWEATER: 1: EA: Valued at \$40.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023470100368201-0006-0000, Seized on 12/29/2022; At the port of JFK INTL ARPT; CHANEL SOCK; 5; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100369401-0001-0000. Seized on 12/30/2022: At the port of JFK INTL ARPT: SMALL CUBAN CIGARS: 40: EA; Valued at \$480.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100369801-0001-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 150; EA; Valued at \$9,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100371101-0001-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG LARGE; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100371101-0002-0000. Seized on 12/30/2022; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS SMALL; 9; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100371101-0003-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; MCM HANDBAG SMALL; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100371101-0004-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; MICHEAL KORS HANDBAGS SMALL; 6; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100371101-0005-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; GUCCI HANDBAGS SMALL; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023470100371101-0006-0000. Seized on 12/30/2022; At the port of JFK INTL ARPT: FENDI HANDBAGS SMALL: 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100371101-0007-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 4; EA; Valued at \$120.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e) 2023470100371101-0008-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; COACH HANDBAG; 1; EA; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100371101-0008-0000 - (Continued from previous page)

Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100371101-0009-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG SMALL; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100371101-0010-0000**, Seized on 12/30/2022; At the port of JFK INTL ARPT; CHRISTIAN DIOR HANDBAG SMALL; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100371201-0001-0000**, Seized on 12/30/2022; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 250; EA; Valued at \$15,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100371501-0001-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; KETAMINE; 1.17; KG; Valued at \$587.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100371601-0001-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; KETAMINE; 1.04; KG; Valued at \$523.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100372001-0002-0000, Seized on 12/30/2022; At the port of JFK INTL ARPT; ZOPICLONE; 31.1; GR; Valued at \$15.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100377701-0001-0000, Seized on 01/02/2023; At the port of JFK INTL ARPT; Charging Handle; 1; EA; Valued at \$29.79; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100378801-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Butt Stock; 1; EA; Valued at \$49.95; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100378801-0002-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Lower Handguard; 2; EA; Valued at \$81.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100378801-0003-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Upper Handguard; 3; EA; Valued at \$57.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100378901-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Sodium Hypophosphite Monohydrate; 204.2; GR; Valued at \$34.35; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 802, 21 CFR 1310.02

2023470100379001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; (3) THREE SUPPRESSORS.; 3; EA; Serial# N/A; Valued at \$600.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a) (2)

2023470100379101-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; SUPRESSOR; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100379301-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Sodium Hypophosphite Monohydrate; 407.1; GR; Valued at \$68.47; For violation of 19 USC 1595a(a), 21 USC 821, 21 USC 802, 21 CFR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100379301-0001-0000 - (Continued from previous page)

1310.02

2023470100379401-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Sodium Hypophosphite Monohydrate; 201.7; GR; Valued at \$33.93; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 802, 21 CFR 1310.02

2023470100379501-0001-0000, Seized on 01/03/2023; At the port of JFK INTLARPT; Sodium Hypophosphite Monohydrate; 204.3; GR; Valued at \$34.36; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 802, 21 CFR 1310.02

2023470100379901-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; (4) FOUR SUPPRESSORS.; 4; EA; Serial# N/A; Valued at \$600.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100380801-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; PRADA WALLET; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0002-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0003-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; GUCCI HANDBAG; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0004-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; LOUIS VUITTON BACKPACK; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0005-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; YVES SAINT LAURENT

HANDBAG; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100380801-0006-0000**, Seized on 01/03/2023; At the port of JFK INTL ARPT; CHANEL SANDALS; 3; PR;

Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100380801-0007-0000**, Seized on 01/03/2023; At the port of JFK INTL ARPT; DIOR SANDALS; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0008-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; LOUIS VUITTON SANDAL; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0009-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; GUCCI SANDAL; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023470100380801-0010-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; GUCCI HATS; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0011-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; LOUIS VUITTON HAT; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100380801-0012-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; CHANEL HAT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0013-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; FENDI SCARF; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0014-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; CHANEL SCARF; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0015-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; CHANEL BRACELET; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380801-0016-0000, Seized on 01/03/2023; At the port of JFK INTLARPT; TIFFANY BANGLE; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380901-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; RALPH LAUREN CAP; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380901-0002-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; RALPH LAUREN POLO BEAR HOODIES; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380901-0003-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; RALPH LAUREN POLO SWEATER: 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380901-0004-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; RALPH LAUREN POLO PLAYER SWEATER; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380901-0005-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; BALENCIAGA HOODIE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100380901-0006-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; GUCCI CARDIGAN; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100381901-0001-0000, Seized on 01/03/2023; At the port of JFK INTL ARPT; Ketamine; 5.76; KG; Valued at \$2,880.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100382001-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; ZOLPIDEM; 1.57; KG; Valued at \$788.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100382601-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 686.9; GR; Valued at \$343.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100382701-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 882.8; GR; Valued at \$441.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100382901-0002-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; ZOPICLONE; 415.1; GR; Valued at \$207.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100383001-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; TRAMADOL; 2.1; KG; Valued at \$1,051.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100385001-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN PLATINUM; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385101-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; FENDI HANDBAGS; 3; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385101-0002-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; FENDI WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385101-0003-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; BURBERRY HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385101-0004-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$145.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385101-0005-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; MCM HANDBAGS; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385101-0006-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 2; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385101-0007-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; LOUIS VUITTON SOCKS; 5; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385101-0008-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; LOUIS VUITTON EARRINGS; 7; PR; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385101-0009-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; CHANEL EARRINGS; 6; PR; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385201-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; GUCCI SOCKS; 45; PR; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385201-0002-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; CHANEL SOCKS; 25; PR; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385201-0003-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; LOUIS VUITTON SOCKS; 25; PR; Valued at \$125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385201-0004-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; DIOR SOCKS; 35; PR; Valued at \$210.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023470100385201-0005-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; CHANEL HAIRCLIPS; 13; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100385201-0005-0000 - (Continued from previous page)

EA; Valued at \$1,326.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100385201-0006-0000}, \ \textbf{Seized on 01/04/2023}; \ \textbf{At the port of JFK INTLARPT}; \ \textbf{GUCCI HAIRCLIPS}; \ \textbf{3}; \ \textbf{EA}; \ \textbf{A}; \$

Valued at \$306.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385201-0007-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; LOUIS VUITTON

HAIRCLIPS; 7; EA; Valued at \$714.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385201-0008-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; GUCCI HAT; 1; EA; Valued at \$714.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385501-0001-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; ADIDAS SLIDE SNEAKERS; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385501-0002-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 3; PR; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385501-0003-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; NIKE SILHOUETTE SNEAKERS: 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385501-0004-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; CHANEL HANDBAG SMALL; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385501-0005-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; OFF WHITE SOCKS; 9; PR; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100385501-0006-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; BAPE SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100385501-0007-0000, Seized on 01/04/2023; At the port of JFK INTL ARPT; ALEXANDER MCQUEEN SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1595a(a), 18 USC 2320

2023470100386501-0001-0000, Seized on 01/05/2023; At the port of JFK INTL ARPT; ALPRAZOLAM; 848.6; GR; Valued at \$424.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100390801-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100390901-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 45; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100391101-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 30; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100391201-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100391301-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 100: EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100391401-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100391501-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100393101-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100393201-0001-0000. Seized on 01/06/2023: At the port of JFK INTL ARPT: SMALL CUBAN CIGARS: 48: EA; Valued at \$576.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100393301-0001-0000, Seized on 01/06/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 41; EA; Valued at \$492.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100397101-0001-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 175; EA; Valued at \$3,500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100397401-0001-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 31; EA: Valued at \$372.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100397701-0001-0000. Seized on 01/07/2023; At the port of JFK INTL ARPT; CUBAN CIGARS; 75; EA; Valued at \$900.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100397801-0001-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100398301-0001-0000, Seized on 01/07/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2023470100404801-0001-0000, Seized on 01/09/2023; At the port of JFK INTL ARPT; DIAZEPAM; 1.41; KG; Valued at \$707.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100405001-0001, Seized on 01/09/2023; At the port of JFK INTL ARPT; TRAMADOL; 1.54; KG; Valued at \$772.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023470100406301-0001-0000. Seized on 01/10/2023: At the port of JFK INTL ARPT: APPLE AIRPOD MAX: 8: EA: Valued at \$2,195.27; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100411701-0001-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; APPLE AIRPODS MAX; 7; EA; Valued at \$1,281.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100412301-0001-0000, Seized on 01/11/2023; At the port of JFK INTL ARPT; APPLE AIRPODS MAX; 8; EA;

Valued at \$2,195.27; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100418401-0001-0000, Seized on 01/12/2023; At the port of JFK INTLARPT; APPLE AIRPODS MAX; 7; EA; Valued at \$1,920.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100418501-0001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; ROLEX DATEJUST 41 WATCHES IN YELLOW GOLD AND STAINLESS STEEL WITH DIAMONDS; 4; EA; Valued at \$76.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100418501-0002-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; ROLEX PERPETUAL 41 WATCHES IN STAINLESS STEEL; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100418501-0003-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; PATHERE DE CARTIER WATCHES W/DIAMONDS IN YELLOW GOLD; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100418501-0004-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; GUCCI WATCH WITH DIAMONDS; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100418501-0005-0000**, Seized on 01/12/2023; At the port of JFK INTL ARPT; PATEK PHILIPPE AQUANAUT WATCHES IN STEEL WITH DIAMONDS; 5; EA; Valued at \$105.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100418501-0006-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; CHANEL BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100418501-0007-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; FENDI HOODIE; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100418501-0008-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; CHANEL HANDBAG SMALL; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100418501-0009-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; COACH WATCH IN STAINLESS STEEL; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100418501-0010-0000**, Seized on 01/12/2023; At the port of JFK INTL ARPT; LOUIS VUITTON

SUNGLASSES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100418501-0011-0000**, Seized on 01/12/2023; At the port of JFK INTL ARPT; BURBERRY SUNGLASSES;

1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023470100418501-0012-0000**, Seized on 01/12/2023; At the port of JFK INTL ARPT; GUCCI SUNGLASSES; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100418501-0013-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; HERMES SUNGLASSES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100418501-0014-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; GUCCI HEADBANDS; 6; EA; Valued at \$612.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100418501-0015-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; CHRISTIAN DIOR HEADBANDS; 6; EA; Valued at \$612.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100418501-0016-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; YVES SAINT LAURENT EARRINGS; 10; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100418501-0017-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; GUCCI EARRINGS; 11; PR; Valued at \$44.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100418501-0018-0000. Seized on 01/12/2023: At the port of JFK INTL ARPT: LOUIS VUITTON EARRINGS; 14; PR; Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100418501-0019-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; CHRISTIAN DIOR EARRINGS; 14; PR; Valued at \$56.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100418501-0020-0000. Seized on 01/12/2023: At the port of JFK INTL ARPT: CHANEL EARRINGS: 27: PR; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100418501-0021-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; FENDI EARRINGS; 1; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100418501-0022-0000. Seized on 01/12/2023; At the port of JFK INTL ARPT; VERSACE EARRINGS; 1; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100418501-0023-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; NO NAME CHRISTMAS HAIRTIES; 4; EA; Valued at \$176.00; For violation of 19 USC 1595a(a), 18 USC 2320 2023470100418501-0024-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; NO NAME CHRISTMAS HAIRTIES; 2; EA; Valued at \$204.00; For violation of 19 USC 1595a(a), 18 USC 2320 2023470100421101-0001-0000, Seized on 01/12/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA; 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100434601-0001-0000, Seized on 01/16/2023; At the port of JFK INTL ARPT; ROLEX - SUBMARINER; 1; EA: Valued at \$341.98: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023470100434601-0002-0000. Seized on 01/16/2023: At the port of JFK INTL ARPT: DWELLER/BLACK WATCH: 1; EA; Valued at \$341.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023470100434601-0003-0000, Seized on 01/16/2023; At the port of JFK INTL ARPT; ROLEX - OYSTER; 1; EA; Valued at \$341.80: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e) 2023470100434601-0004-0000, Seized on 01/16/2023; At the port of JFK INTL ARPT; ROLEX - OYSTER/GOLD; 1; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023470100434601-0004-0000 - (Continued from previous page)

EA; Valued at \$341.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100434601-0005-0000}, \ Seized \ on \ 01/16/2023; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ SUBMAARINER/BLACK; \ 1; \ ARPT \ ARPT; \ SUBMAARINER/BLACK; \ 1; \ ARPT \ ARPT; \ ARPT \ ARPT; \ ARPT \ A$

EA; Valued at \$341.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100434601-0006-0000, Seized on 01/16/2023; At the port of JFK INTL ARPT; DWELLER/BLUE WATCH; 1; EA; Valued at \$341.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023470100469201-0001-0000}, \ Seized \ on \ 01/25/2023; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ Sildenafil; \ 700; \ EA; \ Valued \ at \ \$350.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2023470100470201-0001-0000, Seized on 01/26/2023; At the port of JFK INTL ARPT; SMALL COHIBA CUBAN CIGARS; 12: EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100470701-0001-0000, Seized on 01/26/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100475601-0001-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; (1) ONE SUPPRESSOR.; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100475701-0001-0000, Seized on 01/27/2023; At the port of JFK INTL ARPT; (2) TWO SUPPRESSORS.; 2; EA; Serial# N/A; Valued at \$450.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100477801-0001-0000, Seized on 01/28/2023; At the port of JFK INTL ARPT; CARISOPRODOL; 857.4; GR; Valued at \$428.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100481201-0001-0000, Seized on 01/28/2023; At the port of JFK INTL ARPT; AMYL NITRITE; 11; EA; Valued at \$5.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023470100481501-0001-0000, Seized on 01/28/2023; At the port of JFK INTL ARPT; SMALL CUBAN CIGARS; 25; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2023470100485501-0001-0000, Seized on 01/29/2023; At the port of JFK INTL ARPT; Muzzle Brake; 1; EA; Valued at \$49.95; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023470100512001-0000, Seized on 02/03/2023; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (BLUE DIAMOND SHAPED PILLS); 1000; EA; Valued at \$60,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023470100523801-0001-0000, Seized on 02/07/2023; At the port of JFK INTL ARPT; TESTOSTERONE; 1.09; KG; Valued at \$545.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023470100524301-0001-0000, Seized on 02/07/2023; At the port of JFK INTL ARPT; LORAZEPAM; 1.16; KG; Valued at \$589.80: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023477100001301-0000, Seized on 12/26/2022; At the port of NYACC - JFK INTL AIRPORT; KETAMINE; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023477100001301-0001-0000 - (Continued from previous page)

1.18; KG; Valued at \$590.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023477100001401-0001-0000, Seized on 12/26/2022; At the port of NYACC - JFK INTL AIRPORT; KETAMINE;

 $1.18; \, KG; \, Valued \, \, at \, \$591.00; \, For \, \, violation \, \, of \, 19 \, \, USC \, \, 1595a(c)(1)(B), \, 21 \, \, USC \, \, 952$

2023477100001501-0001-0000, Seized on 12/26/2022; At the port of NYACC - JFK INTL AIRPORT; KETAMINE; 1.19; KG; Valued at \$596.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023477200001701-0001-0000, Seized on 10/21/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LIQUID KETAMINE; 1.95; KG; Valued at \$0.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023477200004701-0001-0000, Seized on 11/22/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CARIMMOBILIZER (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$502.92; For violation of 19 USC 1595a(c) (2)(B), 49 USC 32703

2023477200005001-0000, Seized on 11/23/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; POP-UP WINDOW EARPHONES (WITH PACKAGING); 100; EA; Valued at \$949.69; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023477200005001-0002-0000, Seized on 11/23/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; POWER 3 WIRELESS EARPHONES (COMINGLED); 250; EA; Valued at \$2,124.30; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023477200007001-0000, Seized on 12/07/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOPASGATLO CARIMMOBILIZER (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$406.33; For violation of 19 USC 1595a(a), 49 USC 32703

2023477200007201-0001-0000, Seized on 12/07/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOPASGATLO CARIMMOBILIZER (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$524.39; For violation of 19 USC 1595a(a), 49 USC 32703

2023477200007301-0001-0000, Seized on 12/08/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOPASGATLO CARIMMOBILIZER (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$444.66; For violation of 19 USC 1595a(a), 49 USC 32703

2023477200007801-0001-0000, Seized on 12/11/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; 5G DATA ACCESS POINTS; 3; EA; Valued at \$336.14; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302a(b)

2023477200007801-0002-0000, Seized on 12/11/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; 4G DATA ACCESS POINTS; 2; EA; Valued at \$150.80; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302a(b)

2023477200007801-0003-0000, Seized on 12/11/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LARGE MODULES; 20; EA; Valued at \$4,712.31; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302a(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023477200007801-0004-0000, Seized on 12/11/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SMALL MODULES; 15; EA; Valued at \$535.97; For violation of 19 USC 1595a(c)(2)(B), 47 USC 302a(b) 2023477200008101-0001-0000, Seized on 12/13/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE AIRPODS; 10; EA; Valued at \$894.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200008201-0001-0000, Seized on 12/13/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOPASGATLO CARIMMOBILIZER (ODOMETER MIEAGE BLOCKER); 1; EA; Valued at \$610.25; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477200008401-0001-0000, Seized on 12/13/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOPASGATLO CARIMMOBILIZER (ODOMETER MIEAGE BLOCKER); 1; EA; Valued at \$449.26; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477200008601-0001-0000, Seized on 12/13/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOPASGATLO CARIMMOBILIZER (ODOMETER MIEAGE BLOCKER); 1; EA; Valued at \$852.52; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477200008901-0002-0000, Seized on 12/14/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOPASGATLO CARIMMOBILIZER (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$604.12; For violation of 19 USC 1595a(c)(3), 49 USC 32703

202347720009601-0001-0000, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BEANIES; 12; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 202347720009601-0002-0000, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LV BEANIES; 12; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200009601-0003-0000, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BASEBALL CAPS; 8; EA; Valued at \$67.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200009601-0004-0000, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SCARF; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200009601-0005-0000, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHANEL SWEATERS; 12; EA; Valued at \$166.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200009601-0006-0000, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LV BELTS; 6; EA; Valued at \$67.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200009601-0007-0000, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO-MINGLED VALENTINO BELTS; 3; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023477200009601-0008-0000, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023477200009601-0008-0000 - (Continued from previous page)

BELTS; 6; EA; Valued at \$67.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **202347720009601-0009-0000**, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHANEL BELTS; 3; DZ; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477200009601-0010-0000**, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BURBERRY BELTS; 3; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477200009601-0011-0000**, Seized on 12/20/2022; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHANEL SUNGLASSES; 12; EA; Valued at \$94.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477200010201-0000, Seized on 01/02/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO-MINGLED ALEXANDER MCQUEEN SNEAKERS; 1; EA; Valued at \$22.00; For violation of 19 USC 1595a(c)(2) (C), 18 USC 2320, 19 CFR 133.21(e)

2023477200010201-0002-0000. Seized on 01/02/2023: At the port of DHL AIRWAYS - JFK INTL AIRPORT: PRADA PANTS; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200010201-0003-0000, Seized on 01/02/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BALENCIAGA T-SHIRT; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200010201-0004-0000, Seized on 01/02/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BURBERRY T-SHIRT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200010201-0005-0000, Seized on 01/02/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOEWE SHIRT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200010201-0006-0000, Seized on 01/02/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI T-SHIRT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200010201-0007-0000, Seized on 01/02/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BALENCIAGA HOODIE: 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200010201-0008-0000, Seized on 01/02/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DIOR HOODIE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477200010201-0009-0000. Seized on 01/02/2023: At the port of DHL AIRWAYS - JFK INTL AIRPORT: FEDNI SWEATSHIRT: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e) 2023477200010201-0010-0000, Seized on 01/02/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHROME HEARTS JACKET; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2023477200011501-0001-0000, Seized on 01/13/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TUNING (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023477200011501-0001-0000 - (Continued from previous page)

BOX (ODOMETER MILEAGE BLOCKER); 3; EA; Valued at \$161.00; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477200016001-0000, Seized on 01/25/2023; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WIRE HARNESS ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$55.20; For violation of 19 USC 1595a(c)(2)(B), 49 USC 32703

2023477400003001-0001-0000, Seized on 11/07/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI HANDBAGS; 2; EA; Valued at \$361.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400003001-0002-0000, Seized on 11/07/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON HANDBAGS: 5: EA: Valued at \$30.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400003001-0003-0000, Seized on 11/07/2022; At the port of IBC-Int'l Bonded Couriers; VERSACE HANDBAG; 1; EA; Valued at \$174.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400003001-0004-0000. Seized on 11/07/2022: At the port of IBC-Int'l Bonded Couriers: HERMES SCARF: 1; EA; Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400003001-0005-0000, Seized on 11/07/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON SANDALS; 3; PR; Valued at \$297.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400003001-0006-0000, Seized on 11/07/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SLIPPERS; 2; PR; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005301-0001-0000, Seized on 11/16/2022; At the port of IBC-Int'l Bonded Couriers; FENDI HANDBAG; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005301-0002-0000, Seized on 11/16/2022; At the port of IBC-Int'l Bonded Couriers; VERSACE HANDBOOK; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005301-0003-0000, Seized on 11/16/2022; At the port of IBC-Int'l Bonded Couriers; HERMES POCKT BOOK; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005301-0004-0000, Seized on 11/16/2022; At the port of IBC-Int'l Bonded Couriers; BALENCIAGA PURSE; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400005301-0005-0000. Seized on 11/16/2022: At the port of IBC-Int'll Bonded Couriers: LOUIS VUITTON CARRYING CASE: 1: EA: Valued at \$19.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023477400005301-0006-0000, Seized on 11/16/2022; At the port of IBC-Int'l Bonded Couriers; FENDI PURSE; 2; EA; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400006801-0001-0000. Seized on 11/28/2022: At the port of IBC-Int'l Bonded Couriers: CHRISTIAN DIOR BAG; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023477400006801-0002-0000, Seized on 11/28/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON SMALL BAG; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400006801-0003-0000, Seized on 11/28/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON MEDIUM BAG; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400006801-0004-0000, Seized on 11/28/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400006801-0005-0000, Seized on 11/28/2022; At the port of IBC-Int'l Bonded Couriers; SAINT LAURENT BAG; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400006801-0006-0000. Seized on 11/28/2022: At the port of IBC-Int'l Bonded Couriers: CHANEL BAG: 1: EA: Valued at \$14.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023477400006801-0007-0000, Seized on 11/28/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL SMALL BAG; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007501-0001-0000. Seized on 11/30/2022: At the port of IBC-Int'l Bonded Couriers: FENDI HANDBAG: 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007501-0002-0000, Seized on 11/30/2022; At the port of IBC-Int'l Bonded Couriers; VERSACE PURSE: 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007501-0003-0000, Seized on 11/30/2022; At the port of IBC-Int'l Bonded Couriers; HERMES PURSE; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007501-0004-0000, Seized on 11/30/2022; At the port of IBC-Int'l Bonded Couriers; BALENCIAGA PURSE; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007501-0005-0000, Seized on 11/30/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON BAG; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007501-0006-0000, Seized on 11/30/2022; At the port of IBC-Int'l Bonded Couriers; FENDI PURSE; 2; EA; Valued at \$59.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007901-0001-0000, Seized on 12/01/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SWEATER; 2; EA; Valued at \$780.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007901-0002-0000. Seized on 12/01/2022: At the port of IBC-Int'l Bonded Couriers: GUCCI BAG: 1: EA; Valued at \$106.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007901-0003-0000, Seized on 12/01/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SCARF; 1; EA; Valued at \$139.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007901-0004-0000, Seized on 12/01/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON PURSE; 4; EA; Valued at \$1,017.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023477400007901-0005-0000, Seized on 12/01/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON WALLET; 2; EA; Valued at \$132.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400007901-0006-0000, Seized on 12/01/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON BAG; 2; EA; Valued at \$432.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008201-0001-0000, Seized on 12/03/2022; At the port of IBC-Int'l Bonded Couriers; BALENCIAGA FANNY PACK; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008201-0002-0000, Seized on 12/03/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI LONG SLEEVE SHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008201-0003-0000. Seized on 12/03/2022: At the port of IBC-Int'l Bonded Couriers: CHANEL BAG: 2: EA: Valued at \$18.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023477400008201-0004-0000, Seized on 12/03/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON BAG; 8; EA; Valued at \$71.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008201-0005-0000. Seized on 12/03/2022: At the port of IBC-Int'l Bonded Couriers: LOUIS VUITTON PURSES; 10; EA; Valued at \$89.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008301-0001-0000, Seized on 12/03/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL BLANKET; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008301-0002-0000, Seized on 12/03/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL SWEATER; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008301-0003-0000, Seized on 12/03/2022; At the port of IBC-Int'l Bonded Couriers; BURBERRY PANTS; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008301-0004-0000, Seized on 12/03/2022; At the port of IBC-Int'l Bonded Couriers; BURBERRY JACKET; 1; EA; Valued at \$53.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008301-0005-0000, Seized on 12/03/2022; At the port of IBC-Int'l Bonded Couriers; BOTTEGA VENETA HANDBAG; 2; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008601-0001-0000, Seized on 12/05/2022; At the port of IBC-Int'l Bonded Couriers; PRADA SWEATSHIRT; 3; PC; Valued at \$44.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008601-0002-0000. Seized on 12/05/2022: At the port of IBC-Int'l Bonded Couriers: PRADA SWEATPANTS: 3: PC: Valued at \$44.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008601-0003-0000, Seized on 12/05/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI HANDBAG; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008601-0004-0000, Seized on 12/05/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON SHIRT; 1; PC; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

(Continued on next page)

2023477400008601-0005-0000, Seized on 12/05/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SWEATSHIRTS; 2; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008601-0006-0000, Seized on 12/05/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI PANTS; 2; PC; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008601-0007-0000, Seized on 12/05/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SWEATER; 1; PC; Valued at \$17.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008601-0008-0000, Seized on 12/05/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SHIRTS; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400008601-0009-0000. Seized on 12/05/2022: At the port of IBC-Int'l Bonded Couriers: CHANEL SCARF: 1: EA: Valued at \$8.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023477400008601-0010-0000, Seized on 12/05/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL SWEATSHIRT; 1; PC; Valued at \$17.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010201-0001, Seized on 12/07/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON BAG; 2; EA; Valued at \$533.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010201-0002-0000, Seized on 12/07/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL BAG; 2; EA; Valued at \$689.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010201-0003-0000, Seized on 12/07/2022; At the port of IBC-Int'l Bonded Couriers; HERMES BAG; 2; EA; Valued at \$590.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400010301-0000, Seized on 12/08/2022; At the port of IBC-Int'l Bonded Couriers; LOPASGATLO CARIMMOBILIZER (ODOMETER MILEAGE BLOCKER); 1; EA; Valued at \$403.26; For violation of 19 USC 1595a(a). 49 USC 32703 2023477400011001-0000, Seized on 12/12/2022; At the port of IBC-Int'l Bonded Couriers; LV TOTE; 1; EA; Valued at \$0.01; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400011001-0002-0000, Seized on 12/12/2022; At the port of IBC-Int'l Bonded Couriers; HERMES PURSE; 1; EA; Valued at \$0.01; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400011601-0000, Seized on 12/13/2022; At the port of IBC-Int'l Bonded Couriers; LV BAGS; 5; EA; Valued at \$13.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023477400011601-0002-0000. Seized on 12/13/2022: At the port of IBC-Int'l Bonded Couriers: GUCCI PURSE: 3: EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400011601-0003-0000, Seized on 12/13/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI BAG; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400011601-0004-0000, Seized on 12/13/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL BAGS; 2;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023477400011601-0004-0000 - (Continued from previous page)

EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400011601-0005-0000, Seized on 12/13/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL PURSE;

1; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400011601-0006-0000, Seized on 12/13/2022; At the port of IBC-Int'l Bonded Couriers; LV WALLET; 2; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400011601-0007-0000, Seized on 12/13/2022; At the port of IBC-Int'l Bonded Couriers; LV PURSE; 2; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400012101-0001-0000, Seized on 12/15/2022; At the port of IBC-Int'l Bonded Couriers; MICHAEL KORS

PURSE; 3; EA; Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477400012101-0002-0000**, Seized on 12/15/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON

PURSE; 3; EA; Valued at \$234.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400012101-0003-0000, Seized on 12/15/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI

SWEATER; 1; EA; Valued at \$390.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400013401-0001-0000, Seized on 12/28/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI HANDBAGS; 3; EA; Valued at \$96.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400013401-0002-0000, Seized on 12/28/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL

HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400013401-0003-0000, Seized on 12/28/2022; At the port of IBC-Int'll Bonded Couriers; GUCCI T-

SHIRTS; 3; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400013401-0004-0000, Seized on 12/28/2022; At the port of IBC-Int'l Bonded Couriers; HERMES T-SHIRT; 2; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400013401-0005-0000, Seized on 12/28/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON

T-SHIRT; 2; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400013401-0006-0000, Seized on 12/28/2022; At the port of IBC-Int'l Bonded Couriers; VERSACE T-SHIRT; 2; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400013401-0007-0000, Seized on 12/28/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SOCKS;

10; PR; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023477400013401-0008-0000, Seized on 12/28/2022; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON

SOCKS; 10; PR; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023477400013601-0001-0000**. Seized on 12/29/2022; At the port of IBC-Int'l Bonded Couriers: LV

POCKETBOOK; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023477400013601-0002-0000, Seized on 12/29/2022; At the port of IBC-Int'l Bonded Couriers; BURBERRY POCKETBOOK; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013601-0003-0000, Seized on 12/29/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL POCKETBOOK; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013601-0004-0000, Seized on 12/29/2022; At the port of IBC-Int'l Bonded Couriers; MARC JACOBS TOTE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013801-0001-0000, Seized on 12/29/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI SCARVES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400013801-0002-0000. Seized on 12/29/2022: At the port of IBC-Int'l Bonded Couriers: FENDI SCARVES: 12: EA: Valued at \$68.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023477400013801-0003-0000, Seized on 12/29/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON SCARVES; 4; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014701-0001-0000. Seized on 12/30/2022: At the port of IBC-Int'l Bonded Couriers: FENDI WALLET: 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014701-0002-0000, Seized on 12/30/2022; At the port of IBC-Int'l Bonded Couriers; GUCCI WALLET; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014701-0003-0000, Seized on 12/30/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL HANDBAG; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014701-0004-0000, Seized on 12/30/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON JACKET; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014701-0005-0000, Seized on 12/30/2022; At the port of IBC-Int'l Bonded Couriers; YSL SHAWL; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014701-0006-0000, Seized on 12/30/2022; At the port of IBC-Int'l Bonded Couriers; CHANEL SHAWL; 3; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014801-0000, Seized on 12/30/2022; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON HATS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400014801-0002-0000. Seized on 12/30/2022: At the port of IBC-Int'l Bonded Couriers: LOUIS VUITTON HANDBAGS; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015001-0001-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; CHRISTIAN DIOR SWEATER; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015001-0002-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL SWEATER; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023477400015001-0003-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL PANTS; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015001-0004-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; LV SCARVES; 3; EA; Valued at \$17.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015001-0005-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI SCARVES; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015001-0006-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; FENDI SCARF; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015001-0007-0000. Seized on 01/02/2023: At the port of IBC-Int'l Bonded Couriers: GUCCI SLIDES: 2: EA: Valued at \$54.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023477400015001-0008-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI HANDBAG; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015001-0009-0000. Seized on 01/02/2023: At the port of IBC-Int'l Bonded Couriers: FENDI HANDBAG: 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015001-0010-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; YSL HANDBAG; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015001-0011-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL HANDBAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015001-0012-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL BROOCH; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015101-0001, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON CREDIT CARD HOLDER; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015101-0002-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL PURSE;

2023477400015101-0002-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL PURSE; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023477400015101-0003-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON PHONE POUCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023477400015101-0004-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; HERMES HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023477400015101-0005-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023477400015101-0006-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI WALLET; (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

JFK INTL ARPT

2023477400015101-0006-0000 - (Continued from previous page)

1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015101-0007-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; YVES STAINT LAURENT; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015101-0008-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; MENS LOUIS VUITTON SWEATER; 2; EA; Valued at \$41.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015101-0009-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; WOMENS GUCCI SWEATER; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015101-0010-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL T-SHIRT; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015101-0011-0000, Seized on 01/02/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI KNIT HAT; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015101-0012-0000. Seized on 01/02/2023: At the port of IBC-Int'l Bonded Couriers: CHANEL KNIT HAT; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015101-0013-0000, Seized on 01/02/2023; At the port of IBC-Int'll Bonded Couriers; LOUIS VUITTON KNIT HAT; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015901-0001-0000, Seized on 01/10/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI BACKPACK; 2; EA; Valued at \$41.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015901-0002-0000, Seized on 01/10/2023; At the port of IBC-Int'l Bonded Couriers; CHANEL SWEATER; 3; EA; Valued at \$46.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015901-0003-0000, Seized on 01/10/2023; At the port of IBC-Int'l Bonded Couriers; GUCCI SWEATER; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015901-0004-0000, Seized on 01/10/2023; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON SWEATER; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015901-0005-0000, Seized on 01/10/2023; At the port of IBC-Int'l Bonded Couriers; BURBERRY SWEATER; 2; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023477400015901-0006-0000. Seized on 01/10/2023: At the port of IBC-Int'l Bonded Couriers: MCM HANDBAG: 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

LAREDO

2022230300028601-0001-0000, Seized on 08/13/2022; At the port of EAGLE PASS; Mossberg International 715T Rifle; 1; EA; Serial# EMB3664149; Valued at \$259.99; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 1957, 19 USC 1595a(d), 22 USC 401

2022230300028601-0002-0000, Seized on 08/13/2022; At the port of EAGLE PASS; U.S. Currency; 93; EA; Valued at \$4,930.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957

2022230300028601-0005-0000, Seized on 08/13/2022; At the port of EAGLE PASS; 2001 GMC Sierra; 1; EA; VIN# 1GTHC29U81E135761; Valued at \$3,600.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1957, 19 USC 1595a(d), 22 USC 401

2022230300028601-0006-0000, Seized on 08/13/2022; At the port of EAGLE PASS; ProMag Mossberg 715T 25 -Round Magazine; 1; EA; Serial# N/A; Valued at \$19.99; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 1957, 19 USC 1595a(d), 22 USC 401

2023230100009501-0001-0000, Seized on 12/22/2022; At the port of BROWNSVILLE; 2011 GMC YUKON DENALI; 1; EA; VIN# 1GKS2EEF2BR122312; Valued at \$6,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023230100010501-0001-0000**, Seized on 01/03/2023; At the port of BROWNSVILLE; 2019 MERCEDES AMG E63 S; 1; EA; VIN# WDDZF8KB5KA473558; Valued at \$70,600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2023230100010501-0002-0000, Seized on 01/03/2023; At the port of BROWNSVILLE; U.S. Currency; 30; EA; Valued at \$2,330.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2023230200006501-0001-0000**, Seized on 01/02/2023; At the port of DEL RIO; 2017 Buick Enclave; 1; EA; VIN# 5GAKRBKD0HJ125047; Valued at \$14,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023230300012501-0001-0000**, Seized on 01/06/2023; At the port of EAGLE PASS; 2015 TOYOTA, COROLLA; 1; EA; VIN# 2T1BURHE2FC382399; Valued at \$9,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023230400016501-0001-0000**, Seized on 12/29/2022; At the port of LAREDO; 2002 HONDA CR-V; 1; EA; VIN# JHLRD78482C001851; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2023230400022601-0001-0000, Seized on 01/30/2023; At the port of LAREDO; 45 caliber Winchester ammunition (24 rounds); 24; EA; Serial# N/A; Valued at \$12.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2023230500007101-0001-0000, Seized on 12/07/2022; At the port of HIDALGO; 2019 CHEVROLET IMPALA

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

LAREDO

2023230500007101-0001-0000 - (Continued from previous page)

SALVAGE; 1; EA; VIN# 2G11Z5S36K9131370; Valued at \$12,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2023230500009201-0001-0000, Seized on 12/29/2022; At the port of HIDALGO; .223 REMINGTON AMMUNTION; 201; EA; Serial# N/A; Valued at \$121.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023230500009201-0002-0000, Seized on 12/29/2022; At the port of HIDALGO; MONARCH .40mm S&W AMMUNITION; 200; EA; Serial# N/A; Valued at \$88.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023230500009201-0003-0000, Seized on 12/29/2022; At the port of HIDALGO; MONARCH .9MM LUGER AMMUNITION; 200; EA; Serial# N/A; Valued at \$65.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023230500009201-0004-0000, Seized on 12/29/2022; At the port of HIDALGO; .45 ACP AMMUNITION; 50; EA; Serial# N/A; Valued at \$27.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023230500009201-0005-0000, Seized on 12/29/2022; At the port of HIDALGO; .38 SUPER AUTO AMMUNITION; 50; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023230500009201-0006-0000, Seized on 12/29/2022; At the port of HIDALGO; BERETTA 17 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023230500009201-0007-0000, Seized on 12/29/2022; At the port of HIDALGO; 2006 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GR48K06C174766; Valued at \$1,725.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2023230500015701-0001-0000, Seized on 02/06/2023; At the port of HIDALGO; RAVEN MP-25 PISTOL; 1; EA; Serial# 1853109; Valued at \$72.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LAREDO 2022230300033301-0002-0000, Seized on 09/18/2022; At the port of EAGLE PASS; 1994 Chevrolet Silverado; 1; EA; VIN# 1GBEK14K2RZ241475; Valued at \$2,550.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2023230100013401-0001-0000, Seized on 01/31/2023; At the port of BROWNSVILLE; SIG SAUER P365 // .380 // SERIAL #: 66B712308; 1; EA; Serial# 66B712308; Valued at \$500.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2023230100013401-0002-0000, Seized on 01/31/2023; At the port of BROWNSVILLE; SIG SAUER .380 MAGAZINE; 2; EA; Serial# N/A; Valued at \$80.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778 2023230200007301-0001-0000, Seized on 01/16/2023; At the port of DEL RIO; Rooster Fighting Knives; 192; EA; Valued at \$312.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 7 USC 2156 2023230200007301-0002-0000, Seized on 01/16/2023; At the port of DEL RIO; ROOSTER TETHERS; 30; EA; Valued at \$150.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 7 USC 2156 2023230200007301-0003-0000. Seized on 01/16/2023: At the port of DEL RIO: ROOSTER BOOTS: 11: EA: Valued at \$33.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156, 19 USC 1497(a)(1) 2023230200008901-0001-0000, Seized on 02/03/2023; At the port of DEL RIO; 50 ROUNDS OF 40CAL AMMUNITION.; 50; EA; Serial# N/A; Valued at \$22.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2023230200008901-0002-0000, Seized on 02/03/2023; At the port of DEL RIO; METAL 9MM MAGAZINE.; 1; EA; Serial# N/A; Valued at \$28.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2023230200009501-0001-0000, Seized on 02/05/2023; At the port of DEL RIO; TRAMADOL; 17.1; GR; Valued at \$2.13; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023230300009601-0001-0000, Seized on 12/10/2022; At the port of EAGLE PASS; COLT POLICE POSITIVE .38 SPECIAL 6 Revolver; 1; EA; Serial# 151182; Valued at \$500.00; For violation of 19 USC 1595a(d), 22 USC 401 2023230300009601-0002-0000, Seized on 12/10/2022; At the port of EAGLE PASS; H&R 1871 SNAKE TAMER .410 GA BREAK OPEN SHOTGUN 20"; 1; EA; Serial# 407918; Valued at \$194.00; For violation of 19 USC 1595a(d), 22 USC 401

2023230300009601-0003-0000, Seized on 12/10/2022; At the port of EAGLE PASS; BROWNING .38 SPECIAL Ammunition; 223; EA; Serial# N/A; Valued at \$89.00; For violation of 19 USC 1595a(d), 22 USC 401 **2023230300009601-0004-0000**, Seized on 12/10/2022; At the port of EAGLE PASS; WINCHESTER .410 GA AMMO; 29; EA; Serial# N/A; Valued at \$31.00; For violation of 19 USC 1595a(d), 22 USC 401 **2023230300009601-0005-0000**, Seized on 12/10/2022; At the port of EAGLE PASS; WINCHESTER PDX 1 .410 GA DEFENDER Ammunition; 3; EA; Serial# N/A; Valued at \$6.00; For violation of 19 USC 1595a(d), 22 USC 401 **2023230300009601-0006-0000**, Seized on 12/10/2022; At the port of EAGLE PASS; 2000 FORD EXCURSION; 1; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

LAREDO

202323030009601-0006-0000 - (Continued from previous page)

EA; VIN# 1FMNU43SXYED53726; Valued at \$5,025.00; For violation of 19 USC 1595a(d), 22 USC 401 **2023230300010501-0014-0000**, Seized on 12/16/2022; At the port of EAGLE PASS; 2015 Dodge Ram 1500 VIN# 3C6JR6AT9FG525267; 1; EA; VIN# 3C6JR6AT9FG525267; Valued at \$15,500.00; For violation of 19 USC 1595a(d), 18 USC 554

2023230300010801-0003-0000, Seized on 12/18/2022; At the port of EAGLE PASS; 2000 FORD E-350 VAN; 1; EA; VIN# 1FBSS31L3YHB85899; Valued at \$4,000.00; For violation of 19 USC 1595a(d), 22 USC 401 **2023230400015201-0001-0000**, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S CARS ADULT BUCKET HATS; 5; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023230400015201-0002-0000**, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S CARS ADULT BUCKET HAT SAMPLES; 3; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0003-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S CARS CHILDREN'S BUCKET HATS; 6; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0004-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S CARS CHILDREN'S BUCKET HAT SAMPLES; 3; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0005-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S FROZEN ADULT BUCKET HATS; 4; EA; Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023230400015201-0006-0000**, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S FROZEN CHILDREN'S BUCKET HATS; 7; EA; Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0007-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S FROZEN CHILDREN'S BUCKET HAT SAMPLES; 3; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0008-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S LILO AND STITCH ADULT BUCKET HATS; 4; EA; Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0009-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S LILO AND STITCH CHILDREN'S BUCKET HATS; 3; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LAREDO

2023230400015201-0010-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S LILO AND STITCH ADULT T- SHIRTS; 78; EA; Valued at \$234.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0011-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S LILO AND STITCH ADULT T- SHIRT SAMPLES; 3; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133 42(b)

2023230400015201-0012-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S LILO AND STITCH CHILDREN'S T-SHIRTS; 57; EA; Valued at \$171.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0013-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S LILO AND STITCH CHILDREN'S T-SHIRT SAMPLES; 3; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0014-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S MICKY AND MINNIE ADULT BUCKET HATS; 19; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0015-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S MICKEY AND MINNIE ADULT BUCKET HAT SAMPLES; 3; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0016-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S MICKEY AND MINNIE CHILDREN'S BUCKET HATS; 5; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0017-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S MICKEY AND MINNIE CHILDREN'S BUCKET HAT SAMPLES; 3; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0018-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S NIGHTMARE BEFORE CHRISTMAS ADULT BUCKET HATS; 4; EA; Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0019-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S PRINCESS CHILDREN'S BUCKET HATS; 2; EA; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015201-0020-0000, Seized on 12/19/2022; At the port of LAREDO; CFT DISNEY'S PRINCESS CHILDREN'S BUCKET HAT SAMPLES; 3; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LAREDO

2023230400015201-0020-0000 - (Continued from previous page)

602, 19 CFR 133.42(b)

2023230400015201-0021-0000, Seized on 12/19/2022; At the port of LAREDO; CFT MARIO ADULT BUCKET HATS; 6; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015201-0022-0000, Seized on 12/19/2022; At the port of LAREDO; CFT MARIO ADULT BUCKET HAT

SAMPLES; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023230400015201-0023-0000**, Seized on 12/19/2022; At the port of LAREDO; COMMINGLED ADULT BUCKET

2023230400015201-0023-0000, Seized on 12/19/2022; At the port of LAREDO; COMMINGLED ADULT BUCKE HATS; 92; EA; Valued at \$92.00; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400015201-0024-0000, Seized on 12/19/2022; At the port of LAREDO; COMMINGLED CHILDREN'S BUCKET HATS; 55; EA; Valued at \$55.00; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400015301-0001-0000, Seized on 12/20/2022; At the port of LAREDO; CFT ADIDAS SHORTS; 3; EA; Valued at \$13.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015301-0002-0000, Seized on 12/20/2022; At the port of LAREDO; CFT ADIDAS T-SHIRTS; 3; EA; Valued at \$7.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015301-0003-0000, Seized on 12/20/2022; At the port of LAREDO; CFT DIOR BLOUSE; 1; EA; Valued at \$2.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015301-0004-0000, Seized on 12/20/2022; At the port of LAREDO; CFT DIOR PAIR OF PANTS; 1; EA; Valued at \$4.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015301-0005-0000, Seized on 12/20/2022; At the port of LAREDO; CFT DIOR PAIR OF SHORTS; 1; EA; Valued at \$4.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015301-0006-0000, Seized on 12/20/2022; At the port of LAREDO; CFT GUCCI BLOUSE; 1; EA; Valued at \$6.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015301-0007-0000, Seized on 12/20/2022; At the port of LAREDO; CFT GUCCI CHILD'S DRESS; 1; EA; Valued at \$6.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015301-0008-0000, Seized on 12/20/2022; At the port of LAREDO; CFT GUCCI DRESS; 1; EA; Valued at \$6.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015301-0009-0000, Seized on 12/20/2022; At the port of LAREDO; CFT GUCCI KNITTED DRESSES; 2: EA: Valued at \$23.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015301-0010-0000, Seized on 12/20/2022; At the port of LAREDO; CFT GUCCI T-SHIRT; 1; EA; Valued at \$2.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400015301-0011-0000, Seized on 12/20/2022; At the port of LAREDO; CFT HELLO KITTY BUTTONED BLOUSE; 1; EA; Valued at \$6.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LAREDO

2023230400015301-0012-0000, Seized on 12/20/2022; At the port of LAREDO; CFT HELLO KITTY DRESS; 1; EA; Valued at \$6.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400015301-0013-0000, Seized on 12/20/2022; At the port of LAREDO; CFT HELLO KITTY PAJAMA PANTS; 3; EA; Valued at \$13.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400015301-0014-0000, Seized on 12/20/2022; At the port of LAREDO; CFT HELLO KITTY PAJAMA SHORTS; 3; EA; Valued at \$13.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400015301-0015-0000, Seized on 12/20/2022; At the port of LAREDO; CFT HELLO KITTY T-SHIRTS; 4; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400015301-0016-0000. Seized on 12/20/2022: At the port of LAREDO: CFT LOUIS VUITTON PAJAMA BLOUSE: 2: EA: Valued at \$5.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400015301-0017-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LOUIS VUITTON PAJAMA PANTS; 4; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400015301-0018-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LOUIS VUITTON PAJAMA SHORTS; 1; EA; Valued at \$4.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400015301-0019-0000, Seized on 12/20/2022; At the port of LAREDO; CFT VERSACE CHILD'S DRESS; 1; EA; Valued at \$6.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400015401-0001-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LILO & STITCH BACKPACKS; 3; EA; Valued at \$37.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400015401-0002-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LILO & STITCH BACKPACK SAMPLES; 3; EA; Valued at \$37.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400015401-0003-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LILO & STITCH COIN PURSES; 3; EA; Valued at \$22.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400015401-0004-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LILO & STITCH COIN PURSE SAMPLES; 3; EA; Valued at \$22.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023230400015401-0005-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LILO & STITCH MULTI CROSSBODY BAGS; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015401-0006-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LILO & STITCH MULTI CROSSBODY BAG SAMPLES; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015401-0007-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LILO & STITCH LARGE HANDBAGS; 6; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LAREDO

2023230400015401-0008-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LILO & STITCH LARGE HANDBAG SAMPLES; 3; EA; Valued at \$37.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015401-0009-0000, Seized on 12/20/2022; At the port of LAREDO; CFT LILO & STITCH POCKETBOOKS; 6; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2023230400015401-0010-0000**, Seized on 12/20/2022; At the port of LAREDO; CFT LILO & STITCH POCKETBOOK SAMPLES; 3; EA; Valued at \$22.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015401-0011-0000, Seized on 12/20/2022; At the port of LAREDO; CFT NIGHTMARE BEFORE CHRISTMAS LARGE HANDBAGS; 3; EA; Valued at \$37.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133 42(b)

2023230400015401-0012-0000, Seized on 12/20/2022; At the port of LAREDO; CFT NIGHTMARE BEFORE CHRISTMAS POCKETBOOKS; 3; EA; Valued at \$22.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023230400015401-0013-0000, Seized on 12/20/2022; At the port of LAREDO; COMMINGLED BACKPACKS; 7; EA; Valued at \$87.50; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400015401-0014-0000, Seized on 12/20/2022; At the port of LAREDO; COMMINGLED LARGE HANDBAGS; 2; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400015401-0015-0000, Seized on 12/20/2022; At the port of LAREDO; COMMINLGED POCKETBOOKS; 8; EA; Valued at \$60.00; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400015401-0016-0000, Seized on 12/20/2022; At the port of LAREDO; COMMMINGLED TOTES; 9; EA; Valued at \$112.50; For violation of 19 USC 1595a(a), 19 USC 1497

2023230400016301-0002-0000, Seized on 12/26/2022; At the port of LAREDO; WOODEN FURNITURE; 472; PC; Valued at \$82,819.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2023230400017101-0001-0000, Seized on 01/04/2023; At the port of LAREDO; CTFT BETTY BOOP TOTE BAG; 1; EA; Valued at \$7.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017101-0002-0000, Seized on 01/04/2023; At the port of LAREDO; CTFT BETTY BOOP BACKPACK; 1; EA: Valued at \$8.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023230400017101-0003-0000, Seized on 01/04/2023; At the port of LAREDO; CTFT BURBERRY BACKPACKS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023230400017101-0004-0000, Seized on 01/04/2023; At the port of LAREDO; CTFT GUCCI BACKPACK; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LAREDO

2023230400017101-0005-0000, Seized on 01/04/2023; At the port of LAREDO; CTFT HELLO KITTY BACKPACK; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017101-0006-0000, Seized on 01/04/2023; At the port of LAREDO; CYFT LOUIS VUITTON BACKPACKS; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017101-0007-0000, Seized on 01/04/2023; At the port of LAREDO; CTFT LOUIS VUITTON TOTE BAGS; 2; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017101-0008-0000, Seized on 01/04/2023; At the port of LAREDO; CTFT LOUIS VUITTON POCKETBOOKS; 3; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017501-0001-0000. Seized on 01/05/2023: At the port of LAREDO: CTFT GUCCI CROSSBODY BAG: 7: EA: Valued at \$10.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023230400017501-0002-0000, Seized on 01/05/2023; At the port of LAREDO; CTFT GUCCI CROSSBODY BAG SAMPLES; 3; EA; Valued at \$10.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017501-0003-0000. Seized on 01/05/2023: At the port of LAREDO: CTFT GUCCI COSMETIC BAGS: 7: EA; Valued at \$4.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400017501-0004-0000, Seized on 01/05/2023; At the port of LAREDO; CTFT GUCCI COSMETIC BAGS SAMPLES: 3; EA; Valued at \$4.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023230400023601-0001-0000, Seized on 01/31/2023; At the port of LAREDO; BERGER VLD 30 CALIBER BULLETS; 100; EA; Serial# N/A; Valued at \$62.00; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230500001901-0004-0000, Seized on 10/20/2022; At the port of HIDALGO; 2010 Chevrolet Equinox; 1; EA; VIN# 2CNALBEW2A6308134; Valued at \$2,875.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2023230500007301-0004-0000, Seized on 12/08/2022; At the port of HIDALGO; 2005 Ford Taurus; 1; EA; VIN# 1FAFP53U65A302286; Valued at \$1,262.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023230500007501-0002-0000**, Seized on 12/10/2022; At the port of HIDALGO; 2014 NISSAN SENTRA *Salvage*; 1; EA; VIN# 3N1AB7AP5EY318537; Valued at \$5,850.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023230500008301-0001-0000, Seized on 12/15/2022; At the port of HIDALGO; XANAX (2MG); 5.61; GR; Valued at \$28.82; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952 **2023230500014901-0001-0000**, Seized on 02/01/2023; At the port of HIDALGO; HI-POINT FIREARMS HANDGUN .380; 1; EA; Serial# P8188710; Valued at \$175.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2023230500014901-0002-0000**, Seized on 02/01/2023; At the port of HIDALGO; HI-POINT FIREARMS HANDGUN (**Continued on next page**)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LAREDO

2023230500014901-0002-0000 - (Continued from previous page)

9MM; 1; EA; Serial# P10168336; Valued at \$207.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2023230500014901-0003-0000**, Seized on 02/01/2023; At the port of HIDALGO; WINCHESTER ACTIVE DUTY 9MM AMMUNITION; 184; EA; Serial# N/A; Valued at \$85.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2023230500014901-0004-0000, Seized on 02/01/2023; At the port of HIDALGO; MONARCH .380 ACP AMMUNITION; 199; EA; Serial# N/A; Valued at \$83.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2023230500014901-0005-0000**, Seized on 02/01/2023; At the port of HIDALGO; HI-POINT 380 AUTO/9 MM MAGAZINES; 2; EA; Serial# N/A; Valued at \$40.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2023230900007301-0001-0000**, Seized on 01/18/2023; At the port of PROGRESSO; XANAX 2MG; 65.99; GR; Valued at \$501.73; For violation of 19 USC 1595a(a), 19 USC 1595a(c), 21 USC 331, 21 CFR 331, 19 USC 1497(a)(1)

2023230900007601-0001-0000, Seized on 01/22/2023; At the port of PROGRESSO; XANAX 2MG; 24.63; GR; Valued at \$138.86; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2023230900008101-0001-0000**, Seized on 01/28/2023; At the port of PROGRESSO; XANAX 1MG; 26.76; GR; Valued at \$139.50; For violation of 19 USC 1497(a)(1), 21 USC 952

2023230900008101-0002-0000, Seized on 01/28/2023; At the port of PROGRESSO; TRAMADOL 100MG; 59.05; GR; Valued at \$599.89; For violation of 19 USC 1497(a)(1), 21 USC 952

2023230900008101-0003-0000, Seized on 01/28/2023; At the port of PROGRESSO; ACXION 30MG; 12.79; GR; Valued at \$25.80; For violation of 19 USC 1497(a)(1), 21 USC 952

2023230900008201-0001-0000, Seized on 01/29/2023; At the port of PROGRESSO; Tramadol 100mg; 169.59; GR; Valued at \$1,202.29; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023230900008201-0002-0000, Seized on 01/29/2023; At the port of PROGRESSO; Xanax 2mg; 30.27; GR; Valued at \$157.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023230900008401-0002-0000, Seized on 02/01/2023; At the port of PROGRESSO; Xanax 2mg; 8.18; GR; Valued at \$51.09; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023230900008701-0001-0000, Seized on 02/03/2023; At the port of PROGRESSO; XANAX(2MG); 69; GR; Valued at \$353.70; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023230900008901-0001-0000, Seized on 02/04/2023; At the port of PROGRESSO; ACXION 30 MG; 84.19; GR; Valued at \$357.76; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023230900009001-0001-0000, Seized on 02/04/2023; At the port of PROGRESSO; Xanax 2mg; 182.09; GR; Valued at \$157.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

LAREDO

2023238300000301-0001-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD DODGE AIRBAG COVER; 12; EA; Valued at \$13,740.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0002-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD DODGE AIRBAG COVER SAMPLE; 3; EA; Valued at \$3,435.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0003-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD SRT AIRBAG COVER; 12; EA; Valued at \$14,160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0004-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD SRT AIRBAG COVER SAMPLE; 3; EA; Valued at \$3,540.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0005-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD JEEP AIRBAG COVER SAMPLE; 3; EA; Valued at \$3,045.00; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023238300000301-0006-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD MUSTANG AIRBAG COVER; 12; EA; Valued at \$4,272.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

202323830000301-0007-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD MUSTANG AIRBAG COVER SAMPLE; 3; EA; Valued at \$1,068.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0008-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD GMC AIRBAG COVER; 7; EA; Valued at \$5,950.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0009-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD GMC AIRBAG COVER SAMPLE; 3; EA; Valued at \$2,550.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0010-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD CAMARO AIRBAG COVER; 7; EA; Valued at \$5,950.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0011-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD CAMARO AIRBAG COVER SAMPLE; 3; EA; Valued at \$2,550.00; For violation of 19 USC 1526(e), (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 452409, LAREDO, TX, 78045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LAREDO

2023238300000301-0011-0000 - (Continued from previous page)

15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0012-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD CHEVROLET AIRBAG COVER; 17; EA; Valued at \$14,450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

202323830000301-0013-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD CHEVROLET AIRBAG COVER SAMPLE; 3; EA; Valued at \$2,550.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0014-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD NISSAN AIRBAG COVER; 12; EA; Valued at \$13,980.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023238300000301-0015-0000, Seized on 01/04/2023; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD NISSAN AIRBAG COVER SAMPLE; 3; EA; Valued at \$3,495.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

LOS ANGELES

2019270500006301-0009-A001, Seized on 02/06/2019; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; U.S. Currency; 1; EA; Valued at \$254,539.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846 **2022270400105501-0001-0000**, Seized on 07/26/2022; At the port of LOS ANGELES; 1989 34' Wellcraft; 1; EA; Hull# WELC5044J889; Valued at \$4,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **2022270400115201-0001-A001**, Seized on 08/29/2022; At the port of LOS ANGELES; Bulk Cash Currency; 1; EA; Valued at \$6,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1961(1)(B), 18 USC 1991, 18 USC 1991, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1991, 18 USC 1957, 18 USC 1951, 18 USC 1952, 18 USC 1952, 18 USC 2421

2022270400115201-0001-A002, Seized on 08/29/2022; At the port of LOS ANGELES; Bulk Cash Currency; 1; EA; Valued at \$6,160.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1594, 18 USC 1591, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2421, 18 USC 981(a)(1), 18 USC 1957, 18 USC 1591, 18 USC 1952, 18 USC 2421

2023271400007601-0001-0000, Seized on 11/30/2022; At the port of SAN BERNARDINO, CA; Bulk U.S. Currency-\$12980; 456; EA; Valued at \$12,980.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2023271400008001-0001-0000**, Seized on 12/03/2022; At the port of SAN BERNARDINO, CA; U.S. currency; 1862; EA; Valued at \$60,280.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2023272000060301-0007-0000**, Seized on 11/22/2022; At the port of LAX INTL ARPT; US currency; 1; EA; Valued at \$12,627.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

2020272000273001-0001-0000, Seized on 02/07/2020; At the port of LAX INTL ARPT; FOREIGN CIGARETTES;

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LOS ANGELES

21400; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a 2022272000347301-0001-0000, Seized on 09/14/2022; At the port of LAX INTL ARPT; SELECTOR SWITCH FOR GLOCK FIREARM; 2; EA; Valued at \$260.00; For violation of 19 USC 1595a(c)(2)(A), 26 USC 5844 2023270400005101-0001-0000, Seized on 10/18/2022; At the port of LOS ANGELES; CIGARETTES; 875; EA; Valued at \$21,689.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1484, 19 USC 1481, 19 USC 1485, 19 USC 1681b, 19 USC 1681a 2023270400005101-0002-0000, Seized on 10/18/2022; At the port of LOS ANGELES; BURBERRY PHONE CASES; 1397; PC; Valued at \$22,385.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400005101-0003-0000. Seized on 10/18/2022: At the port of LOS ANGELES: LOUIS VUITTON PHONE CASES; 697; PC; Valued at \$13,993.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400005101-0004-0000, Seized on 10/18/2022; At the port of LOS ANGELES; COUNTERFEIT SAMPLES; 6; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023270400010101-0001-0000, Seized on 11/02/2022; At the port of LOS ANGELES; DRUG PARAPHERNALIA; 9341; PC; Valued at \$36,893.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2023270400010101-0002-0000, Seized on 11/02/2022; At the port of LOS ANGELES; MONT BLANC PENS; 113; PC; Valued at \$2,690.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400010101-0003-0000, Seized on 11/02/2022; At the port of LOS ANGELES; RAY BAN SUNGLASSES; 297; PC; Valued at \$1,458.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400010101-0004-0000, Seized on 11/02/2022; At the port of LOS ANGELES; NIKE DIOR SHOES; 315; PR; Valued at \$230,868.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400010101-0005-0000, Seized on 11/02/2022; At the port of LOS ANGELES; NIKE BEN & JERRY SHOES; 154; PR; Valued at \$6,218.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400010101-0006-0000, Seized on 11/02/2022; At the port of LOS ANGELES; NIKE AIR FORCE 1 SHOES; 157; PR; Valued at \$6,336.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400010101-0007-0000, Seized on 11/02/2022; At the port of LOS ANGELES; AIR JORDAN 1 RETRO SHOES: 603: PR: Valued at \$32,997.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023270400010101-0008-0000. Seized on 11/02/2022; At the port of LOS ANGELES: IPR SAMPLES: 18: EA: Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023270400011301-0001-0000, Seized on 11/04/2022; At the port of LOS ANGELES; HALLOWEEN PARTY FAVOR SETS: 1453; PC: Valued at \$21,780,00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1278a(a), 15 USC 2057c(a), 15 USC 2063(a)(2), 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LOS ANGELES

2023270400015901-0000, Seized on 11/21/2022; At the port of LOS ANGELES; ADAPTERS; 39994; PC; Valued at \$359,999.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400015901-0002-0000, Seized on 11/21/2022; At the port of LOS ANGELES; CHARGERS; 2494; PC;

Valued at \$28,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400015901-0003-0000, Seized on 11/21/2022; At the port of LOS ANGELES; IPR SAMPLES; 12; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400018101-0000, Seized on 11/29/2022; At the port of LOS ANGELES; MEDIUM BONGS; 480; EA; Valued at \$2,241.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023270400018101-0002-0000, Seized on 11/29/2022; At the port of LOS ANGELES; SMALL BONGS; 11200; EA; Valued at \$12,320.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023270400018101-0003-0000, Seized on 11/29/2022; At the port of LOS ANGELES; JORDAN SHOE; 6; EA; Valued at \$490.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400018101-0004-0000, Seized on 11/29/2022; At the port of LOS ANGELES; JORDAN SHOE; 3; EA; Valued at \$326.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400018101-0005-0000, Seized on 11/29/2022; At the port of LOS ANGELES; SAMPLE BOX; 6; EA; Valued at \$1.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023270400022201-0001-0000, Seized on 12/08/2022; At the port of LOS ANGELES; HANDBAGS; 189; EA; Valued at \$14,400.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

 $\textbf{2023270400022201-0002-0000}, \ Seized \ on \ 12/08/2022; \ At \ the \ port \ of \ LOS \ ANGELES; \ HANDBAGS; \ 477; \ EA; \ Valued \ at \ \$28,798.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(C), \ 15 \ USC \ 1124, \ 19 \ CFR \ 133.22(f)$

2023270400022201-0003-0000, Seized on 12/08/2022; At the port of LOS ANGELES; SAMPLE BOX; 3; EA; Valued at 1.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

2023270400022201-0004-0000, Seized on 12/08/2022; At the port of LOS ANGELES; SAMPLE BOX; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

2023270400031601-0001-0000, Seized on 01/18/2023; At the port of LOS ANGELES; DRUM KIT TOY; 396; PC; Valued at \$13,860.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023272000001401-0001-0000, Seized on 10/04/2022; At the port of LAX INTL ARPT; Eureka THC Vape Cartridges; 40000; EA; Valued at \$720,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000031401-0000, Seized on 10/31/2022; At the port of LAX INTL ARPT; BLOOM VAPE PENS; 67000; EA; Valued at \$330,310.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023272000033301-0001-0000**, Seized on 11/02/2022; At the port of LAX INTL ARPT; KETAMINE; 519.9; GR;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LOS ANGELES

2023272000033301-0001-0000 - (Continued from previous page)

Valued at \$7,595.74; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000040001-0000, Seized on 11/07/2022; At the port of LAX INTL ARPT; AIR JORDAN SHOES; 3; PR; Valued at \$42.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0001-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Louis Vuitton Earrings; 129; EA; Valued at \$4,644.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0002-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Louis Vuitton Earrings

Sample; 3; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023272000047401-0003-0000**, Seized on 11/11/2022; At the port of LAX INTL ARPT; Versace Earrings; 33; EA; Valued at \$1.188.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0004-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Versace Earrings Sample; 3; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0005-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Hermes Earrings; 93; EA; Valued at \$3,348.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0006-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Hermes Earrings Sample; 3; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0007-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Tiffany & Co Earrings; 21; EA; Valued at \$756.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0008-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Tiffany & Co Earrings Sample; 3; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0009-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Chanel Earrings; 170; EA; Valued at \$6,120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0010-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Chanel Earrings Sample; 3; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0011-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Dior Earrings; 33; EA; Valued at \$1,188.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0012-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Dior Earrings Sample; 3; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000047401-0013-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; Chanel Bracelet Sample; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000048101-0001-0000, Seized on 11/11/2022; At the port of LAX INTL ARPT; APPLE I-PHONE BACK PANELS; 260; EA; Valued at \$1,586.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

LOS ANGELES

2023272000050501-0001-0000, Seized on 11/15/2022; At the port of LAX INTL ARPT; ZOLPIDEM; 1.54; KG; Valued at \$1,920.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c) (1)(B), 21 USC 952

2023272000056401-0001-0000, Seized on 11/18/2022; At the port of LAX INTL ARPT; KETAMINE; 1.02; KG; Valued at \$14,902.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000083201-0001-0000, Seized on 12/09/2022; At the port of LAX INTL ARPT; DIAZEPAM TABLETS; 697.7; GR; Valued at \$1,485.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 1436, 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000086801-0001-0000, Seized on 12/13/2022; At the port of LAX INTL ARPT; Travel/Car GPS Jammer; 1; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2023272000087101-0001-0000, Seized on 12/13/2022; At the port of LAX INTL ARPT; KETAMINE; 7.1; GR; Valued at \$103.73; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000089101-0001-0000, Seized on 12/14/2022; At the port of LAX INTL ARPT; California Honey Vape Pens; 30000; EA; Valued at \$129,900.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2023272000105001-0000, Seized on 01/02/2023; At the port of LAX INTL ARPT; Airpods; 500; EA; Valued at \$23,850.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023272000105001-0002-0000, Seized on 01/02/2023; At the port of LAX INTL ARPT; Hot Box Cannabis Labeled Drip Tip (Atomizer); 5000; EA; Valued at \$5,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d) USC 863(d)

2023272000134001-0000, Seized on 01/24/2023; At the port of LAX INTL ARPT; Signal Jammer; 5; EA; Valued at \$138.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2023272000135201-0001-0000, Seized on 01/24/2023; At the port of LAX INTL ARPT; TESTOSTERONE GEL PACKS; 645.3; GR; Valued at \$903.42; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000135701-0001-0000, Seized on 01/24/2023; At the port of LAX INTL ARPT; CIGARETTES; 27800; EA; Valued at \$7,549.00; For violation of 19 USC 1681b, 19 USC 1681a

2023272000140301-0001-0000, Seized on 01/26/2023; At the port of LAX INTL ARPT; DIAZEPAM TABS; 693.8; GR; Valued at \$990.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023272000140301-0002-0000, Seized on 01/26/2023; At the port of LAX INTL ARPT; ZOLPIDEM TABS; 55.1; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023279100003701-0001-0000, Seized on 11/07/2022; At the port of DHL HUB - LOS ANGELES, CA; Signal Jammer: 1: EA: Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2023279100004501-0001-0000, Seized on 11/16/2022; At the port of DHL HUB - LOS ANGELES, CA; HID Lights; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

LOS ANGELES

2023279100004501-0001-0000 - (Continued from previous page)

115; EA; Valued at \$4,320.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023279100004901-0001-0000, Seized on 11/16/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 5; EA; Valued at \$76.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023279100005001-0001-0000, Seized on 11/17/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker; 2; EA; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(2)(A), 49 USC 32703

2023279100005601-0001-0000, Seized on 11/20/2022; At the port of DHL HUB - LOS ANGELES, CA; Ketamine concealed in boxes; 4.58; KG; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(c)(1)(B), 21 USC 952

2023279100007001-0001-0000, Seized on 12/08/2022; At the port of DHL HUB - LOS ANGELES, CA; Modafinil; 6.82; KG; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023279100007901-0001-0000, Seized on 12/19/2022; At the port of DHL HUB - LOS ANGELES, CA; Odometer Blocker: 1; EA; Valued at \$449.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2023279500000801-0001-0000, Seized on 10/19/2022; At the port of ONTARIO - UPS COURIER HUB FACILITY; LED HEADLIGHTS; 252; EA; Valued at \$3,623.76; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

MEMPHIS

2022201600003901-0002-0000, Seized on 05/24/2022; At the port of KNOXVILLE; White 2020 Chevrolet Malibu; 1; EA; VIN# 1G1ZD5ST5LF070622; Valued at \$18,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2022202600000701-0006-0000, Seized on 03/10/2022; At the port of TEXARKANA, AR; Cashapp Visa Card #4403 9339 8697 9810; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022202600000801-0003-0000, Seized on 03/10/2022; At the port of TEXARKANA, AR; Visa Card #4060955608321653; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022202600000801-0004-0000, Seized on 03/10/2022; At the port of TEXARKANA, AR; Visa Card #4060955819817978; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022202600000801-0005-0000, Seized on 03/10/2022; At the port of TEXARKANA, AR; Visa Card #4229680039703018; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022202600000801-0006-0000, Seized on 03/10/2022; At the port of TEXARKANA, AR; Visa Card #4060955418777284; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2022202600000801-0007-0000, Seized on 03/10/2022; At the port of TEXARKANA, AR; Visa Card #4000222436325650; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

2023209500006101-0001-0000, Seized on 10/06/2022; At the port of FED EXP, MEMPHIS, TN; TRENBOLONE

ENANTHATE; 96.3; GR; Valued at \$1,251.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MEMPHIS

2023209500006101-0002-0000, Seized on 10/06/2022; At the port of FED EXP, MEMPHIS, TN; OXYMETHOLONE 50 MG TABLETS; 28.9; GR; Valued at \$122.83; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500006101-0003-0000, Seized on 10/06/2022; At the port of FED EXP, MEMPHIS, TN; MODAFINIL 100 MG TABLETS; 51.6; GR; Valued at \$232.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500006101-0004-0000, Seized on 10/06/2022; At the port of FED EXP, MEMPHIS, TN; HGH; 93.1; GR; Valued at \$251.37; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023209500006101-0005-0000. Seized on 10/06/2022: At the port of FED EXP.MEMPHIS.TN: CLENBUTEROL HYDROCHLORIDE 20 MCG TABLETS; 149.7; GR; Valued at \$1,497.00; For violation of 19 USC 1595a(c)(2)(A), 21 2023209500021001-0001-0000, Seized on 10/24/2022; At the port of FED EXP, MEMPHIS, TN; Norditropin 15mg; 159.4; GR; Valued at \$9.564.00; For violation of 19 USC 1595a(c)(2)(A), 2 CFR 538(A)(1) 2023209500032101-0001-0000, Seized on 11/02/2022; At the port of FED EXP, MEMPHIS, TN; STANOZOLOL 100 MG; 144.6; GR; Valued at \$650.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500032101-0002-0000, Seized on 11/02/2022; At the port of FED EXP, MEMPHIS, TN; SUSTANON 250 MG; 92.3; GR; Valued at \$1,107.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500032101-0003-0000, Seized on 11/02/2022; At the port of FED EXP, MEMPHIS, TN; BULK ANABOLIC BLEND 500 MG; 90.1; GR; Valued at \$144.16; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500032101-0004-0000, Seized on 11/02/2022; At the port of FED EXP, MEMPHIS, TN; DECA 400 MG; 91.6; GR; Valued at \$272.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500032101-0005-0000, Seized on 11/02/2022; At the port of FED EXP, MEMPHIS, TN; TRENBOLONE ACETATE 100 MG; 92.1; GR; Valued at \$1,197.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500032101-0006-0000, Seized on 11/02/2022; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE PROPIONATE 100 MG; 89.8; GR; Valued at \$1,077.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500032101-0007-0000, Seized on 11/02/2022; At the port of FED EXP, MEMPHIS, TN; BOLDENONE 300 MG: 89.9; GR: Valued at \$143.84; For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2023209500032101-0008-0000. Seized on 11/02/2022: At the port of FED EXP.MEMPHIS.TN: TESTOSTERONE CYPIONATE 300 MG; 91.5; GR; Valued at \$196.73; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500032101-0009-0000, Seized on 11/02/2022; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE ENANTHATE 300 MG: 92.6: GR: Valued at \$129.64: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023209500032101-0010-0000, Seized on 11/02/2022; At the port of FED EXP, MEMPHIS, TN; STANOZOLOL (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

MEMPHIS

2023209500032101-0010-0000 - (Continued from previous page)

TABLETS 25 MG; 54.9; GR; Valued at \$247.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500032101-0011-0000**, Seized on 11/02/2022; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE TABLETS 10 MG; 79.7; GR; Valued at \$318.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500032101-0012-0000**, Seized on 11/02/2022; At the port of FED EXP,MEMPHIS,TN; FLUOXYMESTERONE TABLETS 10 MG; 41.7; GR; Valued at \$7,714.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500034101-0001-0000, Seized on 11/03/2022; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN; 676.7; GR; Valued at \$39,058.30; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2023209500039101-0001-0000, Seized on 11/08/2022; At the port of FED EXP,MEMPHIS,TN; GENOTROPIN 12 MG; 218.1; GR; Valued at \$5,179.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500071701-0001-0000, Seized on 12/08/2022; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL; 8.25; KG; Valued at \$20,625.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023209500074801-0002-0000, Seized on 12/10/2022; At the port of FED EXP,MEMPHIS,TN; BARMICIL CREAM; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500075001-0002-0000, Seized on 12/10/2022; At the port of FED EXP,MEMPHIS,TN; COTTON SHIRT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2023209500075101-0002-0000, Seized on 12/10/2022; At the port of FED EXP,MEMPHIS,TN; SHIRT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023209500077701-0001-0000, Seized on 12/13/2022; At the port of FED EXP,MEMPHIS,TN; INFANT LEATHER SHOES; 105; PR; Valued at \$4,890.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500080801-0002-0000, Seized on 12/15/2022; At the port of FED EXP,MEMPHIS,TN; Eyeshadow Palette; 6; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500081001-0002-0000, Seized on 12/15/2022; At the port of FED EXP,MEMPHIS,TN; STUFFED ANIMAL; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500081001-0003-0000, Seized on 12/15/2022; At the port of FED EXP,MEMPHIS,TN; BACKPACKS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500081001-0004-0000, Seized on 12/15/2022; At the port of FED EXP,MEMPHIS,TN; HOODIE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 952, 19 CFR 162.45

2023209500081801-0001-0000, Seized on 12/15/2022; At the port of FED EXP,MEMPHIS,TN; PILL PRESS DIE SET; 4; EA; Valued at \$280.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023209500083901-0002-0000**, Seized on 12/17/2022; At the port of FED EXP,MEMPHIS,TN; ROLLS OF RIBBON;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MEMPHIS

2023209500083901-0002-0000 - (Continued from previous page)

2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500084001-0002-0000, Seized on 12/17/2022; At the port of FED EXP,MEMPHIS,TN; POWER BOX KIT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500084901-0002-0000, Seized on 12/20/2022; At the port of FED EXP,MEMPHIS,TN; WIGS; 8; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500084901-0003-0000, Seized on 12/20/2022; At the port of FED EXP,MEMPHIS,TN; CHRISTMAS DECORATIONS; 11; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45 **2023209500085801-0001-0000**, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; MODAFINIL 200MG; 110.7; GR; Valued at \$498.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500085801-0002-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; TADALAFIL 20MG; 254.7; GR; Valued at \$1,273.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 952, 19 CFR 162.45 **2023209500085801-0003-0000**, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL 100MG; 22.9; GR; Valued at \$57.25; For violation of 19 USC 1595a(c)(2)(A), 21 USC 952, 19 CFR 162.45

2023209500085801-0004-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; METFORMIN HYDROCHLORIDE 500MG; 772.7; GR; Valued at \$224.08; For violation of 19 USC 1595a(c)(2)(A), 21 USC 952, 19 CFR 162.45

2023209500085901-0002-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; Pouches; 96; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500086501-0001-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE ACETATE; 36.9; GR; Valued at \$479.70; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 CFR 128, 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500086801-0001-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; BABY LEGGINGS; 72; EA; Valued at \$160.56; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500086801-0002-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; CHILDREN'S SWEATERS; 60; EA; Valued at \$202.80; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500086901-0001-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CREAM: 177.5; GR; Valued at \$213.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023209500086901-0002-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; PROGESTERONE CREAM; 183.6; GR; Valued at \$367.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023209500086901-0003-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; ESTRADOIL CREAM; 181.5; GR; Valued at \$136.13; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MEMPHIS

2023209500086901-0004-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; OXYTOCIN SPRAY; 115.2; GR; Valued at \$115.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023209500086901-0005-0000, Seized on 12/21/2022; At the port of FED EXP,MEMPHIS,TN; LIQUID VITAMINS; 3; EA; Valued at \$90.00; For violation of 19 USC 1595a(a), 21 USC 353(B)

2023209500088801-0001-0000, Seized on 12/22/2022; At the port of FED EXP,MEMPHIS,TN; BABY ONESIES; 110; EA; Valued at \$401.50; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

 $\textbf{2023209500089201-0002-0000}, \ Seized \ on \ 12/26/2022; \ At \ the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ SHIRTS; \ 9; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1595a(a), \ 21 \ USC \ 952$

2023209500089201-0003-0000, Seized on 12/26/2022; At the port of FED EXP,MEMPHIS,TN; TABLE CLOTHS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500094301-0002-0000, Seized on 12/31/2022; At the port of FED EXP,MEMPHIS,TN; Pottery; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500095001-0001-0000, Seized on 12/31/2022; At the port of FED EXP,MEMPHIS,TN; KETAMINE; 144.6; GR; Valued at \$2,112.61; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023209500095001-0002-0000, Seized on 12/31/2022; At the port of FED EXP,MEMPHIS,TN; BABY WIPES; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500095101-0001-0000, Seized on 01/02/2023; At the port of FED EXP,MEMPHIS,TN; Tadalafil; 78.5; GR; Valued at \$392.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 952, 19 CFR 162.45

2023209500095101-0002-0000, Seized on 01/02/2023; At the port of FED EXP,MEMPHIS,TN; Dapoxetine; 57.3; GR; Valued at \$343.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 952, 19 CFR 162.45

2023209500095101-0003-0000, Seized on 01/02/2023; At the port of FED EXP,MEMPHIS,TN; Sertraline; 51.8; GR; Valued at \$111.37; For violation of 19 USC 1595a(c)(2)(A), 21 USC 952, 19 CFR 162.45

2023209500101001-0003-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; BAG; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500102101-0001-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; Testosterone Enanthate; 48.8; GR; Valued at \$68.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500102101-0002-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; Nandrolone Decanoate; 47.3; GR; Valued at \$140.48; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500102101-0003-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; Sustanon; 47.5; GR; Valued at \$570.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2023209500102101-0004-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; Tamoxifen; 24.2; GR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MEMPHIS

2023209500102101-0004-0000 - (Continued from previous page)

Valued at \$136.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023209500102101-0005-0000, Seized on 01/09/2023; At the port of FED EXP,MEMPHIS,TN; Syringes; 20; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500104001-0001-0000, Seized on 01/10/2023; At the port of FED EXP,MEMPHIS,TN; Children's Hoodies; 150; EA; Valued at \$1,432.50; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500104101-0001-0000, Seized on 01/10/2023; At the port of FED EXP,MEMPHIS,TN; Kids Boots; 155; PR; Valued at \$1,548.45; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500107101-0001-0000, Seized on 01/12/2023; At the port of FED EXP,MEMPHIS,TN; KETAMINE; 143.6; GR; Valued at \$2,098.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500107101-0002-0000, Seized on 01/12/2023; At the port of FED EXP,MEMPHIS,TN; PACKAGE OF BABY WIPES; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500107101-0003-0000, Seized on 01/12/2023; At the port of FED EXP,MEMPHIS,TN; PREPARED FOODSTUFFS; 7; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2023209500111001-0001-0000, Seized on 01/17/2023; At the port of FED EXP,MEMPHIS,TN; CHILDREN'S SNEAKERS; 41; PR; Valued at \$778.59; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023209500111601-0002-0000, Seized on 01/18/2023; At the port of FED EXP,MEMPHIS,TN; 1 BAG OF CANDY; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2023209500112701-0000, Seized on 01/19/2023; At the port of FED EXP,MEMPHIS,TN; PILL PRESS DIE SET; 4; EA; Valued at \$280.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2023209500114701-0001-0000**, Seized on 01/20/2023; At the port of FED EXP,MEMPHIS,TN; FULL AUTO FIREARM ADAPTER; 1; EA; Valued at \$135.00; For violation of 19 USC 1595a(c)(1)(A), 27 CFR 447.52, 22 CFR 126.1

2023209500115701-0001-0000, Seized on 01/21/2023; At the port of FED EXP,MEMPHIS,TN; LORAZEPAM; 12.5; GR; Valued at \$45.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023209500115701-0002-0000, Seized on 01/21/2023; At the port of FED EXP,MEMPHIS,TN; SERTRALINE; 31.5; GR; Valued at \$67.73; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023209500116601-0001-0000, Seized on 01/23/2023; At the port of FED EXP,MEMPHIS,TN; GENOTROPIN; 80.3; GR; Valued at \$120.45; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2023209500116701-0001-0000, Seized on 01/23/2023; At the port of FED EXP,MEMPHIS,TN; Genotropin 12mg; 427.5; GR: Valued at \$641.25; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2023209500118001-0002-0000, Seized on 01/24/2023; At the port of FED EXP,MEMPHIS,TN; TRAMADOL HCI & (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **2813 BUSINESS PARK DRIVE BUILDING I**, **MEMPHIS**, **TN**, **38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

MEMPHIS

2023209500118001-0002-0000 - (Continued from previous page)

PARACETAMOL TABLETS; 251; GR; Valued at \$1,581.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500120101-0002-0000**, Seized on 01/26/2023; At the port of FED EXP,MEMPHIS,TN; TacVisor Pack; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45 **2023209500122001-0001-0000**, Seized on 01/27/2023; At the port of FED EXP,MEMPHIS,TN; PHENTERMINE; 204.9; GR; Valued at \$241.78; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023209500122101-0001-0000**, Seized on 01/27/2023; At the port of FED EXP,MEMPHIS,TN; APPLE AIRPODS PRO; 17; EA; Valued at \$1,481.55; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

MIAMI

2023520100021001-0001-0000, Seized on 12/09/2022; At the port of MIAMI; \$9,000.00 in US Currency; 90; EA; Valued at \$9,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963 **2023520100021001-0002-0000**, Seized on 12/09/2022; At the port of MIAMI; \$945.00; 25; EA; Valued at \$945.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963 **20235201000200000001, 0001, 0000**, Seized on 12/28/2023; At the port of KEY WEST: White 1996 30ft Make bearing

2023520200000801-0001-0000, Seized on 12/28/2022; At the port of KEY WEST; White 1996 30ft Mako bearing Florida registration of FL6958JL & Hull ID: MRK0066NF596.; 1; EA; Hull# MRK0066NF596; Valued at \$40,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2023520400003501-0001-0000, Seized on 12/14/2022; At the port of WEST PALM BEACH; 36 FOOT SAILING VESSEL; 1; EA; Hull# PEA56221M78H; Valued at \$15,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(i)

2023521000008801-0001-0000, Seized on 12/26/2022; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; US CURRENCY; 461; EA; Valued at \$26,907.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1) (A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2021520100011301-0002-0000, Seized on 12/21/2020; At the port of MIAMI; Sildenafil Tablets; 0.08; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2021520600045401-0001-0000**, Seized on 10/21/2020; At the port of MIAMI INTLARPT; GLOCK 22 HANDGUN; 1; EA; Serial# DFW553; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1499(a) (3)(A)

2021520600045401-0002-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; MAGAZINE; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1499(a)(3)(A) 2023520100022801-0001-0000, Seized on 12/16/2022; At the port of MIAMI; Winchester 9mm Luger FMJ; 500; EA; Serial# N/A; Valued at \$320.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2023520100023701-0001-0000, Seized on 12/21/2022; At the port of MIAMI; White 2018 Honda CRV VIN # 2HKRW2H51JH610043; 1; EA; VIN# 2HKRW2H51JH610043; Valued at \$26,029.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 19 CFR 192.3(d) 2023520100026901-0001-0000, Seized on 01/11/2023; At the port of MIAMI; E-RUNNER ELECTRIC VEHICLE; 10; EA; Valued at \$92,970.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112, 19 USC 1595a(c)(2)(B), 49 USC 30164, 49 CFR 551.46

2023520100029001-0000, Seized on 01/20/2023; At the port of MIAMI; 2017 Honda CRV VIN: 5J6RW2H84HL006481 with driver side airbag Altered identification number.; 1; EA; VIN# 5J6RW2H84HL006481; Valued at \$16,691.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 19 CFR 192.3(d)

2023520100030301-0001-0000, Seized on 01/23/2023; At the port of MIAMI; 2018 Honda CRV VIN: 7farw1h54je050886 with driver side airbag Altered identification number.; 1; EA; VIN# 7farw1h54je050886; Valued at \$22,142.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 19 CFR 192.3(d)

2023520100031101-0001-0000, Seized on 01/26/2023; At the port of MIAMI; 2017 Honda CRV VIN# 7FARW1H92HE031718 with altered driver's side airbag.; 1; EA; VIN# 7FARW1H92HE031718; Valued at \$19,485.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

2023520100031701-0001-0000, Seized on 01/27/2023; At the port of MIAMI; 2018 Honda CRV VIN# 7FARW2H92JE030161 with driver side airbag Altered identification number.; 1; EA; VIN# 7FARW2H92JE030161; Valued at \$27,568.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(d), 19 CFR 192.3(d)

2023520300005301-0001-0000, Seized on 01/05/2023; At the port of PORT EVERGLADES - FORT LAUDERDALE; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520300005301-0001-0000 - (Continued from previous page)

Jaguar XK 140; 1; EA; VIN# A810965; Valued at \$78,340.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a) (1)(B), 19 USC 1627a(c)(1), 19 USC 1595a(c)(2)(A), 49 USC 30112

2023520300005701-0001-0000, Seized on 01/12/2023; At the port of PORT EVERGLADES - FORT LAUDERDALE; 47 ROUNDS OF .357 CALIBER AMMUNITION; 47; EA; Serial# N/A; Valued at \$23.50; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520300005701-0002-0000, Seized on 01/12/2023; At the port of PORT EVERGLADES - FORT LAUDERDALE; 5 ROUNDS OF AMMUNTION .40 CALIBER; 5; EA; Serial# N/A; Valued at \$2.50; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600179901-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; LCP 3 .380 CAL PISTOL SLIDE / UPPER RECEIVER; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2023520600181001-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE 200MG/ML - 3 EA. 10ML VIALS; 64.9; GR; Valued at \$210.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600181001-0002-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; NANDROLONE DECANOATE 300MG/ML - 1 EA. 10ML VIAL; 21.3; GR; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600181001-0003-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; PROVIRON - MESTEROLONE 25MG TABLETS - 60 EA.; 13; GR; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600181001-0004-0000, Seized on 12/08/2022; At the port of MIAMI INTL ARPT; STANOPLEX - STANOZOLOL 10MG TABLETS - 100 EA.; 10.5; GR; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600187901-0000, Seized on 12/13/2022; At the port of MIAMI INTL ARPT; GLOCK 9 MM SLIDE; 1; EA; Serial# BFA344; Valued at \$250.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600217201-0001-0000, Seized on 12/31/2022; At the port of MIAMI INTL ARPT; KETAMINE; 2.44; KG; Valued at \$35,648.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600220001-0001-0000, Seized on 01/03/2023; At the port of MIAMI INTLARPT; 2 GLOCK MAGAZINE 9 MN 33 ROUNDS; 2; EA; Serial# N/A; Valued at \$40.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520600220001-0002-0000, Seized on 01/03/2023; At the port of MIAMI INTL ARPT; 1AK 47 7.62 mm MAGAZINE 40 ROUNDS; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600220001-0003-0000, Seized on 01/03/2023; At the port of MIAMI INTL ARPT; 1 1911 MAGAZINE 9 MM; 1 EA; Serial# N/A; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2023520600220201-0002-0000**, Seized on 01/03/2023; At the port of MIAMI INTL ARPT; Zolpidem 10mg; 49.3; GR; Valued at \$86.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600220901-0001-0000, Seized on 01/03/2023; At the port of MIAMI INTL ARPT; (3) AR configuration .22 LR MAGAZINE; 3; EA; Serial# N/A; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600220901-0002-0000, Seized on 01/03/2023; At the port of MIAMI INTL ARPT; .22 LR / AR CONVERSION KIT 5.556/.223 Bolt; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600226001-0001-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; HERMES ROYAL LOAFER; 1; EA; Valued at \$337.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226001-0002-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; HERMES SANDALS; 1; EA; Valued at \$267.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226001-0003-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; CHANEL NECKLACE; 1; EA; Valued at \$198.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226001-0004-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; CHANEL EARRINGS; 1; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226001-0005-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; FENDI COAT; 1; EA; Valued at \$2,010.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0001-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Handbag; 2; EA; Valued at \$162.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0002-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Wallet; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0003-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Tory Burch Handbag; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0004-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Hermes Constance 24 Pink Rose Handbag; 2; EA; Valued at \$820.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0005-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Fendi Handbag Strap; 1; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

мιδмі

2023520600226201-0005-0000 - (Continued from previous page)

EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0006-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Hermes Headband; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0007-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Chanel Handbag 10 Flap-Bag Quilted Medium; 4; EA; Valued at \$1,345.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0008-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Chanel Wallet; 1; EA; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0009-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Gucci Large Backpack 1955 Horse Bit; 1; EA; Valued at \$73.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0010-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Gucci Wallet; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023520600226201-0011-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Gucci Marmont Bag Quilted; 2; EA; Valued at \$139.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600226201-0012-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Tous Bracelet Mother of

Pearl; 2; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600226201-0013-0000**, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Head Bow

for Girls; 2; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227001-0000. Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Apple Power Adapters; 302; EA; Valued at \$4,017.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227001-0002-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Apple Ear Pods; 20; EA; Valued at \$251.86; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227101-0001-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Oakley Prizms

Sunglasses; 30; EA; Valued at \$1,470.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600227301-0001-0000**, Seized on 01/06/2023; At the port of MIAMI INTLARPT; CARTIER LOVE

BRACELET; 1; EA; Valued at \$283.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227301-0002-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; GUCCI PURSE; 1; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227301-0003-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; GUCCI SHOES; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e)

2023520600227301-0004-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; LOUIS VUITTON PURSE; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 **DEADLINE TO FILE A CLAIM:** March 12, 2023

2023520600227301-0004-0000 - (Continued from previous page)

2; EA; Valued at \$162.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227301-0005-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; LOUIS VUITTON WALLET;

1; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227301-0006-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227301-0007-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; FENDI EARRINGS; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227301-0008-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; FENDI RING; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227301-0009-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; DIOR PURSE; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227301-0010-0000. Seized on 01/06/2023: At the port of MIAMI INTL ARPT: CHANEL PURSE: 1: EA: Valued at \$275.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227301-0011-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; TOM FORD SHOES; 1; EA; Valued at \$53.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227401-0001-0000. Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Adidas Soccer Jerseys; 57; EA; Valued at \$1,082.43; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227501-0001-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Adidas Soccer Jerseys;

61; EA; Valued at \$1,158.39; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600227601-0001-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Nike "Air Jordan" 1 Low

Blue (CK 3022-004); 5; PR; Valued at \$211.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600227601-0002-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Air Jordan Yellow (Model 487471-011); 1; PR; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227601-0003-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Marc Jacobs Handbags; 2; EA; Valued at \$227.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227601-0004-0000. Seized on 01/06/2023: At the port of MIAMI INTL ARPT: Gucci Slides: 2: PR:

Valued at \$330.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227601-0005-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Prada Sneakers; 1; PR; Valued at \$255.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600227701-0001-0000. Seized on 01/06/2023: At the port of MIAMI INTL ARPT: Hermes Handbags: 9: EA: Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

133.21(e)

2023520600227701-0002-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Chanel Handbags; Large Classic Double Flap; 5; EA; Valued at \$425.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600227701-0003-0000**, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Lady Dior Handbag; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600227701-0004-0000**, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Hermes Handbag; Togo Kelly 25 Retourne, Black/Gold; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2023520600227701-0005-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Yves Saint Laurent; LouLou Buffer, Quilted Lambskin; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600228001-0001-0000, Seized on 01/05/2023; At the port of MIAMI INTL ARPT; 66 pieces of CGD Pandora Bracelets; 66; EA; Valued at \$594.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600228001-0002-0000**, Seized on 01/05/2023; At the port of MIAMI INTL ARPT; 197 pieces of CGD Pandora Charms; 197; EA; Valued at \$3,088.96; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600228101-0001-0000**, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Hermes Sunglasses; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600228101-0002-0000**, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Christian Dior Sunglasses; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600228101-0003-0000**, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Sunglasses; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600228101-0003-0000**, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Sunglasses; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600228101-0004-0000**, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Burberry Sunglasses; 2;

2023520600228101-0004-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Burberry Sunglasses; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600228101-0005-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Handbag; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600228101-0006-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Louis Vuitton Handbag; 2; EA; Valued at \$51.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600228101-0007-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; MCM Handbag; 1; EA; Valued at \$26.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023520600228101-0008-0000, Seized on 01/06/2023; At the port of MIAMI INTL ARPT; Coach Handbag; 3; EA; Valued at \$76.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600229801-0001-0000, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.44; KG; Valued at \$36.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520600229801-0001-0000 - (Continued from previous page)

1716(F), 19 USC 1595A(C)

2023520600231001-0000, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE MIX 275MG/ML - 6 EA. 10ML VIALS; 133.7; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600231001-0002-0000**, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE 250MG/ML - 3 EA. 10ML VIALS; 66.7; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600231001-0003-0000, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE MIX 300MG/ML - 2 EA. 10ML VIALS; 44.5; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600231001-0004-0000**, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE 250MG/ML - 1 EA. 10ML VIAL; 22.5; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600231001-0005-0000, Seized on 01/08/2023; At the port of MIAMI INTLARPT; DROSTANOLONE PROPIONATE 100MG/ML - 1 EA. 10ML VIAL; 22.3; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600231001-0006-0000, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; TRENBOLONE ACETATE 100MG/ML - 1 EA. 10ML VIAL; 21.6; GR; Valued at \$82.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600231101-0001-0000**, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; Carisoprodol; 310; GR; Valued at \$1,168.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600231601-0001-0000, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; UNIDENTIFIED PILLS; 0.12; KG; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2023520600231701-0001-0000, Seized on 01/08/2023; At the port of MIAMI INTL ARPT; acridone; 0.17; KG; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2023520600242101-0001-0000, Seized on 01/12/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.36; KG; Valued at \$34.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600242801-0001-0000, Seized on 01/12/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.4; KG; Valued at \$35.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600244101-0001-0000, Seized on 01/12/2023; At the port of MIAMI INTL ARPT; Carisoprodol; 650; GR; Valued at \$2.482.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600252701-0001-0000, Seized on 01/17/2023; At the port of MIAMI INTL ARPT; SUPPRESSOR; 1; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520600252701-0001-0000 - (Continued from previous page)

Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2023520600252801-0001-0000, Seized on 01/17/2023; At the port of MIAMI INTL ARPT; ETHANOL; 1.42; KG; Valued at \$35.00; For violation of 19 USC 467, 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 CFR 145.54, 19 USC 1716(F), 19 USC 1595A(C)

2023520600257001-0001-0000, Seized on 01/18/2023; At the port of MIAMI INTL ARPT; PISTOL LOCKING BLOCK; 1; EA; Valued at \$28.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2023520600269701-0001-0000, Seized on 01/24/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM 2MG (90 PILLS); 35; GR; Valued at \$320.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600269701-0002-0000, Seized on 01/24/2023; At the port of MIAMI INTL ARPT; TRAMADOL 50MG (180 PILLS); 115; GR; Valued at \$383.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600269701-0003-0000, Seized on 01/24/2023; At the port of MIAMI INTL ARPT; SILDENAFIL 100MG (20PILLS); 25; GR; Valued at \$603.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600272501-0001-0000, Seized on 01/25/2023; At the port of MIAMI INTL ARPT; CGD VAN CLEEF EARRING - GREEN; 71; PR; Valued at \$419.05; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600272501-0002-0000**, Seized on 01/25/2023; At the port of MIAMI INTL ARPT; CGD VAN CLEEF EARRING - DIAMOND; 84; PR; Valued at \$491.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600280201-0001-0000, Seized on 01/28/2023; At the port of MIAMI INTL ARPT; TANDRILAX; 28; GR; Valued at \$1.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600287201-0001-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE IN VIALS; 447.1; GR; Valued at \$480.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600287201-0002-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; NANDROLONE DECANOATE; 97.7; GR; Valued at \$1,370.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600287701-0001-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; Stanozolol; 66; GR; Valued at \$189.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600287701-0002-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; Nandrolone; 44; GR; Valued at \$76.66; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600287701-0003-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; Sustanon; 22; GR; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600288201-0001-0000, Seized on 01/30/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM TABLETS; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520600288201-0001-0000 - (Continued from previous page)

30.4; GR; Valued at \$427.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600290301-0001-0000, Seized on 01/31/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 32; GR;

Valued at \$320.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600290501-0001-0000, Seized on 01/31/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE PROPIONATE VIALS; 111.1; GR: Valued at \$265.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600291901-0001-0000, Seized on 01/31/2023; At the port of MIAMI INTL ARPT; Carisoprodol (180

tablets); 161; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600292001-0001-0000, Seized on 01/31/2023; At the port of MIAMI INTL ARPT; Stanozolol (6 vials); 139; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600292101-0001-0000, Seized on 01/31/2023; At the port of MIAMI INTL ARPT; Testosterone 10ml (3 vials); 70; GR; Valued at \$144.09; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600292201-0001-0000, Seized on 01/31/2023; At the port of MIAMI INTL ARPT; Zolpidem (30 pills); 12; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600292301-0001-0000, Seized on 01/31/2023; At the port of MIAMI INTL ARPT; Alprazolam (180 pills); 47.7; GR; Valued at \$172.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600292401-0001-0000, Seized on 01/31/2023; At the port of MIAMI INTL ARPT; codeine combo 15mg tablets; 14; GR; Valued at \$65.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600295001-0001-0000, Seized on 02/01/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 219; GR; Valued at \$729.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600296001-0001-0000, Seized on 02/01/2023; At the port of MIAMI INTL ARPT; OXANDROLONE; 80.8; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600296001-0002-0000, Seized on 02/01/2023; At the port of MIAMI INTL ARPT; OXYMETHOLONE; 41.8; GR; Valued at \$164.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600296201-0001-0000, Seized on 02/01/2023; At the port of MIAMI INTL ARPT; Drostanolone; 18; GR; Valued at \$110.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600296301-0001-0000, Seized on 02/01/2023; At the port of MIAMI INTL ARPT; 40 Cuban Cigars with boxes; 40; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2023520600297201-0001-0000**, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600297301-0001-0000**, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; Torsilax; 107.6; GR; Valued at \$70.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520600297601-0001-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 22; GR; Valued at \$86.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600297701-0001-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600297701-0002-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; OMEGA WATCH; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600298901-0001-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; Testosterone; 134; GR; Valued at \$728.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600299301-0001-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE 300 MG; 43.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600299301-0002-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; OXANDROLONE 10MG; 28.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600299301-0003-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; STANOZOLOL 10MG; 11.2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600299401-0001-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT BURBERRY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600299501-0001-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT BURBERRY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600299601-0001-0000, Seized on 02/02/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT

BURBERRY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600300101-0001-0000**, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE GEL;

351; GR; Valued at \$8.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600300201-0001-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; Zolpidem 10mg; 16.3; GR; Valued at \$28.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600300201-0002-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; Bromazepam 6mg; 19.1; GR; Valued at \$36.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600300201-0003-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; Sibutramine 15mg; 29.2; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600300501-0001-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 32.3; GR; Valued at \$157.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600300601-0001-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520600300801-0001-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; ZOLPIDEM; 14; GR; Valued at \$28.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600301201-0001-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; STEROID TESTOSTERONE VIAL SCHEDULE III; 23.3; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600301301-0001-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; Stanozolol; 131.3; GR; Valued at \$378.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600301301-0002-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; Drestanolone Propionate; 42.3; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600301401-0001-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE BASE 50MG/ML - 3 EA. 10ML VIALS; 69; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600301401-0002-0000**, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE PHENYLPROPIONATE 100MG/ML - 2 EA. 10ML VIALS; 44.8; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600301501-0001-0000, Seized on 02/03/2023; At the port of MIAMI INTL ARPT; 1-SUSTANON 10ML; 47; GR; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600301601-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; TANDRILAX; 115; GR; Valued at \$9.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600301701-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; FLEXALGIN (CARISOPRODOL); 204; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600301701-0002-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; TRAMADOL; 10; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600301801-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; Carisoprodol; 91.5; GR; Valued at \$304.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600301901-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; TORSILAX (CARISOPRODOL); 81; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600302001-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; ROLEX WATCHES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600302101-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023520600302201-0001-0000**, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; ZOLPIDEM; 21; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520600302301-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; Clonazepam; 17.3; GR; Valued at \$213.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600302401-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600302501-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023520600302601-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; Testosterone Cypionate (10ml vials); 112.4; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600302701-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE PHENYLPROPIONATE 100MG/ML - 5 EA. 10ML VIALS; 111.8; GR; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600302901-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT;

TORSILAX/CARISOPRODOL; 50; GR; Valued at \$182.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600303101-0001-0000**, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 54; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600303201-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE 250MG/ML - 2 EA. 10ML VIALS; 45; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600303201-0002-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE UNDECANOATE 200MG/ML - 1 EA. 10ML VIAL; 22.1; GR; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600303201-0003-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; SUSTANON 500MG/ML - 1 EA. 10ML VIAL; 21.8; GR; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600303301-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL (TANDENE): 27.5; CP: Valued at \$01.20; For violation of 10 USC 15052(c)(1)(P), 21 USC 052

 $(TANDENE);\ 27.5;\ GR;\ Valued\ at\ \$91.20;\ For\ violation\ of\ 19\ USC\ 1595a(c)(1)(B),\ 21\ USC\ 952$

2023520600303401-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; 1-TESTOSTERONE ENANTHATE 10ML; 70; GR; Valued at \$141.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600303501-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL (TORSILAX); 27.1; GR; Valued at \$91.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600303601-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 7.7; GR;

Valued at \$106.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600303701-0001-0000**, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; Testosterone Gel (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520600303701-0001-0000 - (Continued from previous page)

Capsules (1200 capsules); 741; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023520600303801-0001-0000**, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; LORAZEPAM; 19.3; GR; Valued at \$96.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600304001-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; Carisoprodol (400 tablets); 305.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600304101-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; 1-STANOZOLOL 10ML; 69; GR: Valued at \$189.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600304201-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; TEST 400 -

TESTOSTERONE ENANTHATE 200MG/ML AND TESTOSTERONE CYPIONATE 200MG/ML - 2 EA. 10ML VIALS; 46.3; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600304201-0002-0000, Seized on 02/04/2023; At the port of MIAMI INTLARPT; OXANDROLEX - OXANDROLONE 25MG TABLETS - 100 EA.; 23.3; GR; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600304301-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM SOLUCION; 320.9; GR; Valued at \$57.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600304401-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; Carisoprodol (350 tablets); 267; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600304501-0001-0000, Seized on 02/04/2023; At the port of MIAMI INTL ARPT; STEROID

OXANDROLONE TABLETS SCHEDULE III; 21.2; GR; Valued at \$262.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600304701-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 98; GR; Valued at \$59.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600304901-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; Tramadol; 89; GR; Valued at \$301.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600305001-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 34; GR; Valued at \$118.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600305001-0002-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; BROMAZEPAM; 29.8; GR; Valued at \$54.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600305101-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE 200MG/ML - 5 EA. 10ML VIALS; 111.6; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520600305201-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; Drostanolone Propionate (2 vials); 42.7; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600305201-0002-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; Oxandrolone Stanozolol Combo (50 tablets); 11.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600305201-0003-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; Testosterone Propionate (2 vials); 44.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600305201-0004-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; Trenbolone Acetate (2 vials); 45; GR; Valued at \$165.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600305401-0001-0000. Seized on 02/05/2023: At the port of MIAMI INTL ARPT: STEROIDS. TESTOSTERONE CYPRONATE: 87: GR: Valued at \$240.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600305601-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; Ketamine Hydrochloride; 20; GR; Valued at \$14.61; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600305801-0001-0000. Seized on 02/05/2023: At the port of MIAMI INTL ARPT: Alprazolam (30 pills): 6: GR; Valued at \$27.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600305901-0001-0000. Seized on 02/05/2023; At the port of MIAMI INTL ARPT; Tramadol (200 tablets); 99; GR; Valued at \$502.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600306001-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; ZOLPIC - ZOLPIDEM 10MG TABLETS - 20 EA.; 3.6; GR; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600306001-0002-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; RELANIUM - DIAZEPAM 2MG TABLETS - 20 EA.; 2.3; GR; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023520600306101-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; STEROIDS METHANDIENONE TABLETS SCHEDULE III; 20.8; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600306201-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; Stanozolol; 19; GR; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600306401-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; Testosterone Cypionate (7 vials); 150; GR; Valued at \$420.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600306501-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; Testosterone Enanthate/Cypionate Combo (5 vials); 115.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600306601-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAM

2023520600306801-0001-0000, Seized on 02/05/2023; At the port of MIAMI INTLARPT; WINSTROL - STANOZOLOL 50MG/ML - 5 EA. 10ML VIALS; 116; GR; Valued at \$315.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600307101-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; TRAMADOL; 36.9; GR; Valued at \$150.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600307301-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; Tramadol; 154.8; GR; Valued at \$575.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600307501-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 54; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600307701-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 53.7; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600307801-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 165.8; GR; Valued at \$547.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600307801-0002-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; ZOLPIDEM; 52.5; GR; Valued at \$86.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600308101-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; BROMAZEPAM; 135.7; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600308201-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 111; GR; Valued at \$364.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600308701-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; Oxymetholone; 18.5; GR; Valued at \$164.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600308901-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; Methandienone; 20; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600308901-0002-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; Oxymetholone; 17; GR; Valued at \$164.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600309201-0001-0000, Seized on 02/06/2023; At the port of MIAMI INTL ARPT; 1-BLEND 350 STEROIDS; 68; GR; Valued at \$141.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600310201-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 46; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600310401-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; PHENTRMINE 150 EACH; 66.6; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600310601-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; CLONAZEPAM; 37; GR; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023520600310601-0001-0000 - (Continued from previous page)

Valued at \$534.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600310801-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; Torsilax; 81.9; GR; Valued at \$53.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600310901-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; AUDERMAS PIGUET WATCH; 1; EA; Valued at \$23.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023520600311001-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 45; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600311401-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 68; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023520600311601-0001-0000, Seized on 02/07/2023; At the port of MIAMI INTL ARPT; CARISOPRODOL; 82.7; GR; Valued at \$273.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023529600037001-0000, Seized on 12/20/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NFL STICKERS; 3575; EA; Valued at \$715.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600044301-0001-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FILLDERM FACE SHAPE + LIDOCAINE 3 ML; 126; EA; Valued at \$12,175.38; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2023529600044301-0002-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FILLDERM DEEP + LIDOCAINE 2 ML; 111; EA; Valued at \$12,137.58; For violation of 19 USC 1595a(c) (2)(A), 21 USC 331

2023529600044301-0003-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NATURAL FILL CANNULA NEEDLES; 40; EA; Valued at \$41.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023529600044301-0004-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; OBP NANO CANNULA NEEDLES; 120; EA; Valued at \$44.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023529600044301-0005-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NOVETAFIL 2ML; 74; EA; Valued at \$3,330.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023529600044301-0006-0000**, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FILLDERM BODYSHAPE + LIDOCAINE 9 ML; 5; EA; Valued at \$483.25; For violation of 19 USC 1595a(c) (2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023529600044401-0001-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Fossil Watch; 20; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600044401-0002-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Guess Watch; 4; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600044401-0003-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Tommy Hilfiger Watch; 16; EA; Valued at \$800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Van Cleef & Arpels Bracelets; 30; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0002-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Van Cleef & Arpels Necklaces; 34; EA; Valued at \$680.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0003-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Van Cleef & Arpels Earrings; 29; PR; Valued at \$580.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0004-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Nail Bracelets w/diamonds; 9; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0005-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Necklace; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0006-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Cartier Earrings; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0007-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Chanel Earrings; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0008-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Mercedes diamond pendants; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023529600045001-0008-0000 - (Continued from previous page)

19 CFR 133.21(e)

2023529600045001-0009-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Hermes Necklaces; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0010-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Tous Earrings; 6; PR; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0011-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Tous Pendants; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0012-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Gucci Earrings; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0013-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Michael Kors Bracelet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0014-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Louis Vuitton necklaces; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0015-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Louis Vuitton bracelets; 14; EA; Valued at \$280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045001-0016-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Swarovski necklace; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600045601-0001-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DJARUM SUPER CIGARETTES; 464; EA; Valued at \$181.80; For violation of 19 USC 1595a(a), 19 USC 1681b, 19 USC 1681a, 19 USC 1681b, 19 USC 1681a

2023529600045701-0001-0000, Seized on 12/31/2022; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE 20W ADAPTERS; 400; EA; Valued at \$4,560.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023529600045901-0001-0000, Seized on 01/03/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PLUSH TOYS; 258; EA; Valued at \$289.94; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023529600046001-0001-0000**, Seized on 01/03/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PANDORA BRACELETS; 140; EA; Valued at \$2,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600046101-0001-0000, Seized on 01/03/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; KERSHAW KNIVES; 40; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600053901-0001-0000, Seized on 01/27/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GAME CONSOLES; 100; EA; Valued at \$8,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023529600055201-0001-0000, Seized on 01/31/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GIRL'S DRESSES; 174; EA; Valued at \$1,218.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600055201-0002-0000, Seized on 01/31/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CROWN/WAND PRINCESS ACCESSORY SET; 167; EA; Valued at \$418.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600055201-0003-0000, Seized on 01/31/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PRINCESS GLOVES; 119; PR; Valued at \$238.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023529600055201-0004-0000**, Seized on 01/31/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PRINCESS BUTTERFLY PINS; 768; EA; Valued at \$768.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600055201-0005-0000, Seized on 01/31/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PRINCESS NECKLACE/BRACELET/EARRING/RING SET; 62; EA; Valued at \$124.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529600055201-0006-0000, Seized on 01/31/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PRINCESS NECKLACE; 59; EA; Valued at \$59.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2023529600055201-0007-0000**, Seized on 01/31/2023; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DISNEY STICKER PACKS; 591; EA; Valued at \$591.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1595a(c)(2)(A), 15 USC 2068

2023529700007001-0000, Seized on 01/05/2023; At the port of MIAMI - FEDEX COURIER HUB; LIQUID KETAMINE; 2.2; KG; Valued at \$40,700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MIAMI

2023529700008401-0001-0000, Seized on 01/26/2023; At the port of MIAMI - FEDEX COURIER HUB; CLORDIAZEPOXIDE; 13; GR; Valued at \$68.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023529700008501-0001-0000**, Seized on 01/26/2023; At the port of MIAMI - FEDEX COURIER HUB; BROMAZEPAM; 29; GR; Valued at \$61.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPFO**, **4915 S HOWELL AVE**, **STE 200**, **MILWAUKEE**, **WI**, **53207** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MILWAUKEE

2023370100004901-0001-0000, Seized on 01/27/2023; At the port of MILWAUKEE; TRAMADOL; 0.6; GR; Valued at \$50.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023370100005101-0001-0000, Seized on 01/28/2023; At the port of MILWAUKEE; TRAMADOL; 113.4; GR; Valued at \$454.31; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

MINNEAPOLIS-ST.PAUL

2022350100025801-0001-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; 9 MM AMMO; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0002-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; .45MM AMMO; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0003-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; 7.62 x 39MM AMMO; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(C), 18 USC 842

2022350100025801-0004-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; .357MM AMMO; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0005-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; WINCHESTER 270 AMMO; 3; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0006-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; .22MM AMMO; 6; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0007-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; WINCHESTER 308; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0008-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; 5.56 X 45MM GREEN TIP ARMOR PIERCING ROUND; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(C), 18 USC 842

2022350100025801-0009-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; 30-30 WINCHESTER; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(C), 18 USC 842

2022350100025801-0010-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; 8MM MAUSER; 1;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

MINNEAPOLIS-ST.PAUL

2022350100025801-0010-0000 - (Continued from previous page)

EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0011-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; 410 SHOTGUN SHELL; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0012-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; 30-06 AMMO; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0013-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; 30-06 MAGAZINE; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0014-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; .22 CAL MAGAZINE; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0015-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; .22 CAL RIFLE BUTT STOCK; 1; EA; Serial# NONE; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0016-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; .22 CAL RIFLE REVELATION MODEL 150; 1; EA; Serial# 69206359; Valued at \$20.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0017-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; .22 CAL RIFLE PLAINSMAN MODEL 865; 1; EA; Serial# 13578; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(C), 18 USC 842

2022350100025801-0018-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; NIKON BUCKMASTER II ARIII 3-9X40 (A); 1; EA; Serial# 0090611; Valued at \$10.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

MINNEAPOLIS-ST.PAUL

2022350100025801-0019-0000 - (Continued from previous page)

EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0020-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; CP CENTER POINT (C); 1; EA; Serial# 815A06655; Valued at \$10.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0021-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; SIMMONS X-9X32 MODEL 21012 (D); 1; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0022-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; RUGER 4X32 (E); 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0023-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; POWERLINE 3-9X32 (F); 1; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350100025801-0024-0000, Seized on 03/07/2022; At the port of MINNEAPOLIS-ST.PAUL; UNIDENTIFIED RIFLE SCOPE (G); 1; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 981(a)(1)(C), 18 USC 842, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2022350200005001-0002-0000, Seized on 04/06/2022; At the port of SIOUX FALLS; US currency; 108; EA; Valued at \$2,107.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1344

2022350200005001-0005-0000, Seized on 04/06/2022; At the port of SIOUX FALLS; U.S. currency; 16; EA; Valued at \$320.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2022350200005001-0009-0000, Seized on 04/06/2022; At the port of SIOUX FALLS; U.S. currency; 8; PC; Valued at \$49.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2022350200005001-0013-0000, Seized on 04/06/2022; At the port of SIOUX FALLS; Gold Armani Watch; 1; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

MINNEAPOLIS-ST.PAUL

2022350200005001-0013-0000 - (Continued from previous page)

Valued at \$100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2023350100004101-0001-0000, Seized on 11/02/2022; At the port of MINNEAPOLIS-ST.PAUL; 2014 Nissan GT-R, VIN: JN1AR5EF2FM280559; 1; EA; VIN# JN1AR5EF2FM280559; Valued at \$75,954.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2314

2023350100018101-0000, Seized on 02/02/2023; At the port of MINNEAPOLIS-ST.PAUL; Oppo Cellular Telephone IMEI860439059132398; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

MINNEAPOLIS-ST.PAUL

2023350100016701-0000, Seized on 01/26/2023; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Movado Watches; 20; EA; Valued at \$440.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023350100017801-0001-0000**, Seized on 02/01/2023; At the port of MINNEAPOLIS-ST.PAUL; Modafinil; 11.7; GR; Valued at \$130.26; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023350100018001-0001-0000, Seized on 02/01/2023; At the port of MINNEAPOLIS-ST.PAUL; Tramadol; 27; GR; Valued at \$64.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2023350100018001-0002-0000}, \ Seized \ on \ 02/01/2023; \ At \ the \ port \ of \ MINNEAPOLIS-ST.PAUL; \ Diazepam; \ 13.1; \ GR; \ Valued \ at \ \$97.60; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MOBILE

2023201500011301-0001-0000, Seized on 12/15/2022; At the port of VICKSBURG; Fendi phone case - black / tan; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0002-0000, Seized on 12/15/2022; At the port of VICKSBURG; Chanel wide elastic belts black; 4; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0003-0000, Seized on 12/15/2022; At the port of VICKSBURG; Gucci women's flats - black; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0004-0000, Seized on 12/15/2022; At the port of VICKSBURG; Gucci unisex sneakers - white; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0005-0000. Seized on 12/15/2022: At the port of VICKSBURG: Gucci wide elastic belts black; 4: EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023201500011301-0006-0000, Seized on 12/15/2022; At the port of VICKSBURG; Gucci hair ties; 5; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0007-0000, Seized on 12/15/2022; At the port of VICKSBURG; Gucci unisex cardigan; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0008-0000, Seized on 12/15/2022; At the port of VICKSBURG; Louis Vuitton wide elastic belts - black; 4; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0009-0000, Seized on 12/15/2022; At the port of VICKSBURG; Louis Vuitton pants - brown / tan; 4; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0010-0000, Seized on 12/15/2022; At the port of VICKSBURG; Louis Vuitton jackets - brown / tan; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0011-0000, Seized on 12/15/2022; At the port of VICKSBURG; Louis Vuitton unisex sneakers - black; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0012-0000, Seized on 12/15/2022; At the port of VICKSBURG; Louis Vuitton women's sandals - brown / black; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0013-0000, Seized on 12/15/2022; At the port of VICKSBURG; Louis Vuitton wallets - brown; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0014-0000. Seized on 12/15/2022: At the port of VICKSBURG: Louis Vuitton small coin purse - brown: 2: EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0015-0000, Seized on 12/15/2022; At the port of VICKSBURG; Gucci gold earrings; 3; PR; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0016-0000, Seized on 12/15/2022; At the port of VICKSBURG; Gucci silver earrings; 1; PR; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MOBILE

2023201500011301-0017-0000, Seized on 12/15/2022; At the port of VICKSBURG; Gucci earrings - gold w/ stones; 4; PR; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0018-0000, Seized on 12/15/2022; At the port of VICKSBURG; Chanel earrings - gold; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0019-0000, Seized on 12/15/2022; At the port of VICKSBURG; Chanel earrings - silver; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0020-0000, Seized on 12/15/2022; At the port of VICKSBURG; Dior earrings - gold; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0021-0000. Seized on 12/15/2022: At the port of VICKSBURG: Dior earrings - gold: 2: PR: Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023201500011301-0022-0000, Seized on 12/15/2022; At the port of VICKSBURG; Yves Saint Laurent earrings silver w/ stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0023-0000. Seized on 12/15/2022: At the port of VICKSBURG: Yves Saint Laurent earrings gold w/ stones; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0024-0000, Seized on 12/15/2022; At the port of VICKSBURG; Louis Vuitton earrings - gold; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011301-0025-0000, Seized on 12/15/2022; At the port of VICKSBURG; Louis Vuitton earrings - silver; 2; PR; Valued at \$4.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500011701-0001-0000, Seized on 12/16/2022; At the port of VICKSBURG; APPLE AIR PODS PRO; 50; PR; Valued at \$4,357.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0001-0000, Seized on 12/21/2022; At the port of VICKSBURG; Fendi Earrings, Gold; 8; PR; Valued at \$272.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0002-0000, Seized on 12/21/2022; At the port of VICKSBURG; Christian Dior, Gold Earrings; 6; PR; Valued at \$204.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0003-0000, Seized on 12/21/2022; At the port of VICKSBURG; Chanel Earrings, Gold; 9; PR; Valued at \$306.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0004-0000. Seized on 12/21/2022: At the port of VICKSBURG: Chanel Earrings. Silver: 3: PR: Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0005-0000, Seized on 12/21/2022; At the port of VICKSBURG; Michael Kors Earrings, Gold; 3; PR; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0006-0000, Seized on 12/21/2022; At the port of VICKSBURG; YSL Earrings, Silver; 3; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1526e

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 **DEADLINE TO FILE A CLAIM:** March 12, 2023

MOBILE

2023201500012401-0007-0000, Seized on 12/21/2022; At the port of VICKSBURG; YSL Earrings, Gold; 6; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1526e 2023201500012401-0008-0000, Seized on 12/21/2022; At the port of VICKSBURG; YSL Earrings, Gold W/Stones; 6; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1526e 2023201500012401-0009-0000, Seized on 12/21/2022; At the port of VICKSBURG; Gucci Earrings, Gold W/ Stones and Pearls; 14; EA; Valued at \$476.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0010-0000, Seized on 12/21/2022; At the port of VICKSBURG; Gucci Earrings, Gold W/Pearls; 11; EA; Valued at \$374.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0011-0000. Seized on 12/21/2022: At the port of VICKSBURG: Gucci Earrings. Gold W/ Stones: 19: EA: Valued at \$646.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0012-0000, Seized on 12/21/2022; At the port of VICKSBURG; Gucci Earrings, Gold; 3; EA; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0013-0000. Seized on 12/21/2022: At the port of VICKSBURG: LV Earrings, Gold W/Stones: 3: EA; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0014-0000, Seized on 12/21/2022; At the port of VICKSBURG; LV Earrings, Gold; 3; EA; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0015-0000, Seized on 12/21/2022; At the port of VICKSBURG; LV Earrings, Silver; 3; EA; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0016-0000, Seized on 12/21/2022; At the port of VICKSBURG; Celine Brooches, Gold; 3; EA; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0017-0000, Seized on 12/21/2022; At the port of VICKSBURG; YSL Brooches, Gold; 3; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1526e 2023201500012401-0018-0000, Seized on 12/21/2022; At the port of VICKSBURG; Gucci Brooches, Gold W/Stones; 2; EA; Valued at \$85.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0019-0000, Seized on 12/21/2022; At the port of VICKSBURG; Gucci Brooch, Gold; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0020-0000. Seized on 12/21/2022: At the port of VICKSBURG: Gucci Brooch. Gold: 1: EA: Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0021-0000, Seized on 12/21/2022; At the port of VICKSBURG; Chanel Brooches, Gold W/Stones; 15; EA; Valued at \$635.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023201500012401-0022-0000, Seized on 12/21/2022; At the port of VICKSBURG; Chanel Brooches, Gold W/Pearls; 4; EA; Valued at \$169.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MOBILE

2023201500012401-0023-0000, Seized on 12/21/2022; At the port of VICKSBURG; Chanel Brooches, Gold W/Stones and Pearls; 19; EA; Valued at \$804.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023201500012401-0024-0000**, Seized on 12/21/2022; At the port of VICKSBURG; Chanel Brooches, Gold; 2; EA; Valued at \$85.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023201500016901-0001-0000**, Seized on 02/06/2023; At the port of VICKSBURG; Marc Jacobs The Tote Bag; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023201500016901-0002-0000**, Seized on 02/06/2023; At the port of VICKSBURG; LV Pouchette Handbag; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500016901-0003-0000, Seized on 02/06/2023; At the port of VICKSBURG; LV Wallet; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500016901-0004-0000, Seized on 02/06/2023; At the port of VICKSBURG; LV Handbags; 2; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500016901-0005-0000, Seized on 02/06/2023; At the port of VICKSBURG; LV Coin Purse; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500016901-0006-0000, Seized on 02/06/2023; At the port of VICKSBURG; LV Key Chain; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500016901-0007-0000, Seized on 02/06/2023; At the port of VICKSBURG; LV Handbag Large; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500016901-0008-0000, Seized on 02/06/2023; At the port of VICKSBURG; LV Hair Band; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500016901-0009-0000, Seized on 02/06/2023; At the port of VICKSBURG; Christian Dior Hairband; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500016901-0010-0000, Seized on 02/06/2023; At the port of VICKSBURG; Essentials Fear of God T-Shirts; 2; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500016901-0011-0000, Seized on 02/06/2023; At the port of VICKSBURG; Chanel Sleeveless Sweaters; 4; EA; Valued at \$43.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500017001-0000, Seized on 02/06/2023; At the port of VICKSBURG; Chanel sweater - pink / white; 1; EA; Valued at \$19.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500017001-0002-0000, Seized on 02/06/2023; At the port of VICKSBURG; Dior long sleeve pull over shirt - white / black; 1; EA; Valued at \$390.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023201500017001-0003-0000, Seized on 02/06/2023; At the port of VICKSBURG; Dior pants - white / black; 1; PR; Valued at \$435.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

MOBILE

2023201500017001-0004-0000, Seized on 02/06/2023; At the port of VICKSBURG; Apple Air Pods with wireless charging case; 2; PR; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023201500017001-0005-0000**, Seized on 02/06/2023; At the port of VICKSBURG; Apple Air Pods Pro with wireless charging case; 2; PR; Valued at \$78.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **423 CANAL ST.**, **ROOM 222**, **NEW ORLEANS**, **LA**, **70130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEW ORLEANS

2022200400004801-0001-0000, Seized on 03/30/2022; At the port of BATON ROUGE; Counterfeit POLO Ralph Lauren Shorts; 32; EA; Valued at \$576.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022200400004801-0002-0000**, Seized on 03/30/2022; At the port of BATON ROUGE; Counterfeit POLO Ralph Lauren Shorts (SAMPLE); 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022200400004801-0003-0000, Seized on 03/30/2022; At the port of BATON ROUGE; Counterfeit POLO Ralph Lauren T-shirts; 32; EA; Valued at \$448.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022200400004801-0004-0000, Seized on 03/30/2022; At the port of BATON ROUGE; Counterfeit POLO Ralph Lauren T-shirts (SAMPLE); 3; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e), 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f), 19 CFR 133.15 2022200400005901-0001-0000, Seized on 06/17/2022; At the port of BATON ROUGE; Counterfeit Louis Vuitton bags (8); 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022200400005901-0002-0000. Seized on 06/17/2022: At the port of BATON ROUGE: Counterfeit Louis Vuitton keychains (8); 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022200400005901-0003-0000, Seized on 06/17/2022; At the port of BATON ROUGE; Counterfeit Louis Vuitton harnesses (10); 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022200400005901-0004-0000, Seized on 06/17/2022; At the port of BATON ROUGE; Counterfeit Saint Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022200400005901-0005-0000, Seized on 06/17/2022; At the port of BATON ROUGE; Counterfeit New Balance shoes; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022200400005901-0006-0000, Seized on 06/17/2022; At the port of BATON ROUGE; Counterfeit Golden Goose Shoes (5); 5; PR; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022200400005901-0007-0000, Seized on 06/17/2022; At the port of BATON ROUGE; Counterfeit Nike Shoes; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022200400005901-0008-0000, Seized on 06/17/2022; At the port of BATON ROUGE; Counterfeit Lululemon bags (2); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022200400005901-0009-0000. Seized on 06/17/2022: At the port of BATON ROUGE: Counterfeit Lululemon apparel (7): 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

NEWARK

2022100100062601-0001-0000, Seized on 07/05/2022; At the port of NEW YORK CITY; TD Bank check #1478802 in the amount of \$6,417.88; 1; EA; Valued at \$6,417.88; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 1961(1)(B), 18 USC 2320

2022100100066501-0008-0000, Seized on 07/12/2022; At the port of NEW YORK CITY; \$2,000.00 currency; 20; EA; Valued at \$2,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2022100190005201-0001-0000, Seized on 08/25/2022; At the port of NEW YORK CITY; 2013 Black Ford Explorer; 1; EA; VIN# 1FM5K7B84DGB61309; Valued at \$10,900.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(4)

2023100100010301-0001-0000, Seized on 11/28/2022; At the port of NEW YORK CITY; U.S. Currency - \$14,749.00; 591; EA; Valued at \$14,749.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2023100100011201-0001-0000, Seized on 12/06/2022; At the port of NEW YORK CITY; U.S. Currency - \$147,590.00; 110000; EA; Valued at \$147,590.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2023100100012301-0000, Seized on 12/14/2022; At the port of NEW YORK CITY; U.S. Currency - \$9,820.00; 479; PC; Valued at \$9,820.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 7 USC 2024(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 641

2023100100012401-0000, Seized on 12/14/2022; At the port of NEW YORK CITY; U.S. Currency - \$1,130.00; 41; PC; Valued at \$1,130.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 641

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2017100100046401-0010-0000, Seized on 07/20/2017; At the port of NEW YORK CITY; SHOTGUN SHELLS; 5; EA; Valued at \$3.00; For violation of 21USC846, OTHERSEIZURE

2017100100046401-0011-0000, Seized on 07/20/2017; At the port of NEW YORK CITY; BOX OF SHOTGUN SHELLS; 19; EA; Valued at \$10.00; For violation of 21USC846, OTHERSEIZURE

2019460100177901-0029-0000, Seized on 04/12/2019; At the port of NEWARK; Sample pulled from Line 0022 Issey Miyake/L'Eau D'Isse; 1; EA; Valued at \$0.09; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2019460100177901-0030-0000, Seized on 04/12/2019; At the port of NEWARK; Sample pulled from line 0023 Paco Rabanne/1 Million Prive labels; 1; EA; Valued at \$0.09; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467000118301-0001-0000, Seized on 05/26/2022; At the port of UPS - NEWARK, NJ; AIRSOFT GLOCK 18C; 1; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2022467000118301-0002-0000, Seized on 05/26/2022; At the port of UPS - NEWARK, NJ; AIRSOFT GLOCK 42; 1; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2022467000118301-0003-0000, Seized on 05/26/2022; At the port of UPS - NEWARK, NJ; MAGAZINE; 2; EA; Serial# N/A; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2022467000160601-0001-0000, Seized on 08/23/2022; At the port of UPS - NEWARK, NJ; CHANEL MINI HANDBAG; 1; PC; Valued at \$3,420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467000160601-0002-0000, Seized on 08/23/2022; At the port of UPS - NEWARK, NJ; CHANEL WOMENS SHOES; 1; PR; Valued at \$416.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467000160601-0003-0000, Seized on 08/23/2022; At the port of UPS - NEWARK, NJ; HERMES SANDALS; 2; PR; Valued at \$680.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467000160601-0004-0000, Seized on 08/23/2022; At the port of UPS - NEWARK, NJ; DIOR SHOULDER BAG STRAP; 1; PC; Valued at \$624.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2022467000165101-0001-0000, Seized on 08/30/2022; At the port of UPS - NEWARK, NJ; AUDI E TRON GE GT FW (ODOMETER BLOCKER); 1; PC; Valued at \$668.52; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2023460100021601-0001-0000**, Seized on 10/28/2022; At the port of NEWARK; Yeezy Boost 350 sneakers; 6; PR; Valued at \$892.58; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100050701-0001-0000, Seized on 12/08/2022; At the port of NEWARK; PURE POISON DIOR PERFUME; 1; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100050701-0002-0000, Seized on 12/08/2022; At the port of NEWARK; HUGO BOSS PERFUME; 1; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2023460100050701-0003-0000, Seized on 12/08/2022; At the port of NEWARK; INVICTUS ONYX PERFUME; 1; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100051301-0001-0000, Seized on 12/09/2022; At the port of NEWARK; LOUIS VUITTON BAG SET (3 PIECES); 1; PC; Valued at \$101.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100051301-0002-0000, Seized on 12/09/2022; At the port of NEWARK; CHRISTIAN DIOR WALLET; 2; PC; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100051301-0003-0000, Seized on 12/09/2022; At the port of NEWARK; CHRISTAIN DIOR SLIPPERS; 1; PR; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100051301-0004-0000. Seized on 12/09/2022: At the port of NEWARK: CHRISTIAN DIOR TOTE: 2: PC: Valued at \$287.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023460100051301-0005-0000, Seized on 12/09/2022; At the port of NEWARK; MARC JACOBS TOTE; 2; PC; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100055901-0001-0000. Seized on 12/14/2022: At the port of NEWARK: CHANEL SUNGLASSES: 1: PC: Valued at \$51.43; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100056001-0001-0000, Seized on 12/14/2022; At the port of NEWARK; Louis Vuitton Wallet; 1; EA; Valued at \$51.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100056101-0001-0000, Seized on 12/14/2022; At the port of NEWARK; VERSACE PERFUME; 1; PC; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100056801-0001-0000, Seized on 12/15/2022; At the port of NEWARK; CHANEL COIN PURSE; 1; EA; Valued at \$30.73; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100056901-0001-0000, Seized on 12/15/2022; At the port of NEWARK; YSL Heel; 1; PR; Valued at \$752.62; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100067801-0001-0000, Seized on 01/03/2023; At the port of NEWARK; Giorgio Armani perfume; 1; PC; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100068001-0001-0000, Seized on 01/03/2023; At the port of NEWARK; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$51.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100068001-0002-0000. Seized on 01/03/2023: At the port of NEWARK: CHANEL TOTE: 1: EA: Valued at \$52.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100068101-0001-0000, Seized on 01/03/2023; At the port of NEWARK; Yves Saint Laurent handbag; 1; PC; Valued at \$13.90; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023460100068101-0002-0000, Seized on 01/03/2023; At the port of NEWARK; Yves Saint Laurent purse; 1; PC; Valued at \$32.93; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2023460100068301-0001-0000, Seized on 01/03/2023; At the port of NEWARK; GUCCI SUNGLASSES; 1; PC; Valued at \$51.43; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100074301-0001-0000, Seized on 01/10/2023; At the port of NEWARK; NFL HOODIE; 1; PC; Valued at \$86.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100074401-0001-0000, Seized on 01/10/2023; At the port of NEWARK; COSTA SUNGLASSES; 1; PC; Valued at \$85.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100074401-0002-0000, Seized on 01/10/2023; At the port of NEWARK; COSTA SUNGLASS CASE; 1; PC; Valued at \$3.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100074901-0001-0000, Seized on 01/10/2023; At the port of NEWARK; Gucci Handbag; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100074901-0002-0000, Seized on 01/10/2023; At the port of NEWARK; Under Armour T-shirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100076301-0000, Seized on 01/12/2023; At the port of NEWARK; Chanel small flap waist/handbag.; 1; PC; Valued at \$51.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100076301-0002-0000, Seized on 01/12/2023; At the port of NEWARK; Chanel tote.; 1; PC; Valued at \$52.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100076401-0001-0000, Seized on 01/12/2023; At the port of NEWARK; LOUIS VUITTON 3 PIECE BAG SET; 1; PC; Valued at \$1,019.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100076601-0001-0000, Seized on 01/12/2023; At the port of NEWARK; Gucci handbag; 1; PC; Valued at \$156.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100076601-0002-0000, Seized on 01/12/2023; At the port of NEWARK; Gucci wallet; 1; PC; Valued at \$71.83; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100076601-0003-0000, Seized on 01/12/2023; At the port of NEWARK; Gucci shoes; 1; PR; Valued at \$298.35; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023460100093501-0001-0000, Seized on 02/07/2023; At the port of NEWARK; Balenciaga T-Shirt; 1; EA; Valued at \$124.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000000101-0001-0000, Seized on 10/04/2022; At the port of UPS - NEWARK, NJ; LV PILLOW CASES; 8; PC; Valued at \$1,921.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

202346700000101-0002-0000, Seized on 10/04/2022; At the port of UPS - NEWARK, NJ; LV BED SHEET; 2; PC; Valued at \$845.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467000000101-0003-0000, Seized on 10/04/2022; At the port of UPS - NEWARK, NJ; TOMMY HILFIGER PILLOW CASES; 4; PC; Valued at \$94.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

202346700000101-0004-0000, Seized on 10/04/2022; At the port of UPS - NEWARK, NJ; TOMMY HILFIGER BED SHEET; 1; PC; Valued at \$72.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 202346700000101-0005-0000, Seized on 10/04/2022; At the port of UPS - NEWARK, NJ; CHELSEA FOOTBALL CLUB PILLOW CASES; 4; PC; Valued at \$81.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 202346700000101-0006-0000, Seized on 10/04/2022; At the port of UPS - NEWARK, NJ; CHELSEA FOOTBALL CLUB BED SHEET; 1; PC; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000004101-0001-0000, Seized on 10/26/2022; At the port of UPS - NEWARK, NJ; Chanel Dresses; 3; PC; Valued at \$10,227.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000004101-0002-0000. Seized on 10/26/2022: At the port of UPS - NEWARK, NJ: D&G Dress: 1: PC: Valued at \$960.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000005401-0001-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Ralph Lauren Sweater.; 5; PC; Valued at \$1,917.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0002-0000. Seized on 11/01/2022: At the port of UPS - NEWARK, NJ: Versace Jacket.: 2: PC: Valued at \$1,106.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0003-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Fendi Sweater.; 2; PC; Valued at \$938.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0004-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Fendi Blanket.; 2; PC; Valued at \$572.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0005-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Balenciaga Sweater.; 1; PC; Valued at \$828.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0006-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; MCM Backpack.; 1; PC; Valued at \$480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0007-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; MCM Duffle Bag.; 1; PC; Valued at \$944.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0008-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; MCM Blanket.; 1; PC; Valued at \$572.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0009-0000. Seized on 11/01/2022: At the port of UPS - NEWARK, NJ: YSL Blanket.: 1: PC: Valued at \$832.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0010-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Coach Blanket.; 1; PC; Valued at \$624.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0011-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Chanel Sunglasses.; 1; PC; Valued at \$192.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2023467000005401-0012-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Chanel T-Shirt.; 2; PC; Valued at \$199.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0013-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Chanel Sweater.; 2; PC; Valued at \$9,820.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0014-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Burberry Sweater.; 1; PC; Valued at \$745.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0015-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Burberry Vest.; 1; PC; Valued at \$1,021.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0016-0000. Seized on 11/01/2022: At the port of UPS - NEWARK, NJ: L/V Purse.: 1: PC: Valued at \$387.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000005401-0017-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; L/V Bed Sheet.; 1; PC; Valued at \$780.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0018-0000. Seized on 11/01/2022: At the port of UPS - NEWARK, NJ: L/V Jacket.: 1: PC: Valued at \$2,960.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0019-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; L/V Blanket.; 3; PC; Valued at \$2,355.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0020-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; YSL Floor Mat.; 1; PC; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0021-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Gucci Hat.; 1; PC; Valued at \$180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0022-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Gucci Phone Case.; 2; PC; Valued at \$773.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0023-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Gucci Vest.; 1; PC; Valued at \$866.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0024-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Gucci Sweater.; 1; PC; Valued at \$883.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0025-0000. Seized on 11/01/2022: At the port of UPS - NEWARK, NJ: Gucci Blanket.: 4: PC: Valued at \$2,495.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0026-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Gucci Floor Mat.; 1; PC; Valued at \$31.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0027-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Dior Watch Band.; 2; PC; Valued at \$130.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2023467000005401-0028-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Dior Bed Sheets.; 2; PC; Valued at \$1,559.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0029-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Dior Sweater.; 1; PC; Valued at \$1,297.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0030-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Dior Jacket.; 1; PC; Valued at \$1,614.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0031-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Dior Blanket.; 1; PC; Valued at \$864.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0032-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Dior Floor Mat.: 1; PC; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000005401-0033-0000, Seized on 11/01/2022; At the port of UPS - NEWARK, NJ; Hermes Bed Sheet.; 1; PC; Valued at \$605.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000005401-0034-0000. Seized on 11/01/2022: At the port of UPS - NEWARK, NJ: Hermes Floor Mat.: 1: PC; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007901-0001-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; Versace T-Shirt; 1; EA; Valued at \$293.17; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007901-0002-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; Dior Leggings; 1; EA; Valued at \$755.06; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007901-0003-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; Fendi Leggings; 1; EA; Valued at \$285.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007901-0004-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; Chanel Sports Bra; 1; EA; Valued at \$391.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007901-0005-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; Chanel Leggings; 1; EA; Valued at \$1,055.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007901-0006-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; Louis Vuitton Long Sleeve Shirt; 1; EA; Valued at \$585.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007901-0007-0000. Seized on 11/10/2022: At the port of UPS - NEWARK, NJ: Louis Vuitton Women's top; 1; EA; Valued at \$1,180.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007901-0008-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; Louis Vuitton Polo Shirt; 2; EA; Valued at \$608.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007901-0009-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; Louis Vuitton Leggings; 1; EA; Valued at \$797.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2023467000007901-0010-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; Louis Vuitton Sweater; 1; EA; Valued at \$828.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000007901-0011-0000, Seized on 11/10/2022; At the port of UPS - NEWARK, NJ; Chanel Sweater; 1; EA; Valued at \$2,699.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000008501-0001-0000, Seized on 11/11/2022; At the port of UPS - NEWARK, NJ; LV SHOES; 24; PR; Valued at \$10,298.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000008501-0002-0000, Seized on 11/11/2022; At the port of UPS - NEWARK, NJ; FENDI SANDALS; 9; PR; Valued at \$2,110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000008501-0003-0000. Seized on 11/11/2022: At the port of UPS - NEWARK, NJ: VERSACE PURSES: 3: PC: Valued at \$1,697.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e) 2023467000011901-0001-0000, Seized on 11/22/2022; At the port of UPS - NEWARK, NJ; Versace Belt; 3; EA; Valued at \$781.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000011901-0002-0000. Seized on 11/22/2022: At the port of UPS - NEWARK, NJ; Hermes Belt: 5; EA; Valued at \$2,021.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000011901-0003-0000, Seized on 11/22/2022; At the port of UPS - NEWARK, NJ; Fendi Belt; 3; EA; Valued at \$669.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000011901-0004-0000, Seized on 11/22/2022; At the port of UPS - NEWARK, NJ; Louis Vuitton Belt; 10; EA; Valued at \$3,163.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000011901-0005-0000, Seized on 11/22/2022; At the port of UPS - NEWARK, NJ; YSL Belt; 4; EA; Valued at \$893.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000011901-0006-0000, Seized on 11/22/2022; At the port of UPS - NEWARK, NJ; Gucci Belt; 53; EA; Valued at \$11,826.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000011901-0007-0000, Seized on 11/22/2022; At the port of UPS - NEWARK, NJ; Ferragamo Belt; 8; EA; Valued at \$2,360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000012501-0001-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; BURBERRY SHIRT; 1; PC; Valued at \$294.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000012501-0002-0000. Seized on 11/28/2022: At the port of UPS - NEWARK, NJ: GUCCI SHIRT: 1: PC: Valued at \$338.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000012501-0003-0000, Seized on 11/28/2022; At the port of UPS - NEWARK, NJ; BALENCIAGA SHIRT; 1; PC; Valued at \$781.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013901-0001-0000. Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; MONCLER JACKET; 2; PC; Valued at \$2,283.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2023467000013901-0002-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; BALENCIAGA SWEATER; 6; PC; Valued at \$4,695.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013901-0003-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; AMIRI PANT; 4; PC; Valued at \$4,855.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013901-0004-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; GUCCI SWEATER; 1; PC; Valued at \$965.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013901-0005-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; GUCCI SWEATSHIRT; 1; PC; Valued at \$836.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013901-0006-0000. Seized on 11/29/2022: At the port of UPS - NEWARK, NJ; KENZO T-SHIRT: 1: PC: Valued at \$94.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000013901-0007-0000, Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; MONCLER T-SHIRT; 1; PC; Valued at \$166.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000013901-0008-0000. Seized on 11/29/2022; At the port of UPS - NEWARK, NJ; LV T-SHIRT; 1; PC; Valued at \$576.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014501-0001. Seized on 11/30/2022; At the port of UPS - NEWARK, NJ: MONCLER BACKPACK; 3; PC; Valued at \$2,167.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014501-0002-0000, Seized on 11/30/2022; At the port of UPS - NEWARK, NJ; MONCLER PURSE; 2; PC; Valued at \$908.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000014501-0003-0000, Seized on 11/30/2022; At the port of UPS - NEWARK, NJ; LV TOTE; 4; PC; Valued at \$3,505.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0001-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; COACH BLANKET; 1; PC; Valued at \$310.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0002-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; GUCCI/MICKEY BLANKET; 4; PC; Valued at \$2,497.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023467000015301-0003-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; GUCCI/NORTH FACE HAT; 2; PC; Valued at \$508.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0004-0000. Seized on 12/01/2022: At the port of UPS - NEWARK, NJ: GUCCI WALLET: 1: PC: Valued at \$256.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0005-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; GUCCI/ MICKEY UMBRELLA; 1; PC; Valued at \$259.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2023467000015301-0006-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; MCM BLANKET; 2; PC; Valued at \$515.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2023467000015301-0007-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; FENDI BLANKET; 1; PC; Valued at \$323.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0008-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; FENDI PURSE; 1; PC; Valued at \$1,628.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0009-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; BURBERRY PURSE; 1; PC; Valued at \$855.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0010-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; BURBERRY WALLET; 1; PC; Valued at \$358.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0011-0000. Seized on 12/01/2022: At the port of UPS - NEWARK, NJ: BURBERRY UMBRELLA: 1: PC: Valued at \$176.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e) 2023467000015301-0012-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; YSL PURSE; 1; PC; Valued at \$932.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0013-0000. Seized on 12/01/2022: At the port of UPS - NEWARK, NJ: LV UMBRELLA: 1: PC: Valued at \$259.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0014-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; LV WALLET; 6; PC; Valued at \$2,729.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000015301-0015-0000, Seized on 12/01/2022; At the port of UPS - NEWARK, NJ; LV HANDBAG; 7; PC; Valued at \$7,299.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000016901-0001-0000, Seized on 12/06/2022; At the port of UPS - NEWARK, NJ; Versace Bathrobe; 1; EA; Valued at \$392.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000017201-0001-0000, Seized on 12/06/2022; At the port of UPS - NEWARK, NJ; Louis Vuitton Hoodie; 1; EA; Valued at \$562.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000017901-0001-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; NORDITROPIN NORDIFLEX (SOMATROPIN) 15MG; 1; PC; Valued at \$382.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467000018101-0001-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; LV Necklace; 2; PC; Valued at \$15.48; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018101-0002-0000. Seized on 12/08/2022: At the port of UPS - NEWARK, NJ: LV Earrings: 20: PR: Valued at \$115.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018101-0003-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Dior Ring; 2; PC; Valued at \$15.48; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018101-0004-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Chanel Ring; 2; PC; Valued at \$15.48; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2023467000018101-0005-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Bulgari Necklace; 1; PC; Valued at \$9.93; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018101-0006-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Bulgari Earrings; 1; PR; Valued at \$9.93; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018101-0007-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Tiffany Ring; 11; PC; Valued at \$65.43; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018101-0008-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Chanel Earrings; 2; PR; Valued at \$15.48; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018301-0001-0000. Seized on 12/08/2022: At the port of UPS - NEWARK, NJ: Off White Hoodie: 2: PC: Valued at \$375.08: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000018301-0002-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Dior Sweater; 1; PC; Valued at \$885.41; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018301-0003-0000. Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Dior Hoodie; 5; PC; Valued at \$5,390.46; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018301-0004-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Moncler Sweater; 1; PC; Valued at \$362.67; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018301-0005-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; LV Sweater; 1; PC; Valued at \$670.81; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018301-0006-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Amiri Hoodie; 3; PC; Valued at \$1,314.08; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000018301-0007-0000, Seized on 12/08/2022; At the port of UPS - NEWARK, NJ; Amiri Sweater; 7; PC; Valued at \$2,662.73; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021401-0001-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Dior Scarf; 1; PC; Valued at \$135.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021401-0002-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Hermes head scarf; 1; PC; Valued at \$226.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021401-0003-0000. Seized on 12/15/2022: At the port of UPS - NEWARK, NJ: Hermes Purse: 1: EA: Valued at \$4,120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021401-0004-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Gucci Socks; 1; PR; Valued at \$152.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021401-0005-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Gucci earrings; 1; PR; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2023467000021401-0006-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Gucci Skirt; 1; EA; Valued at \$1,038.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021401-0007-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Gucci t-shirt; 1; EA; Valued at \$329.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021401-0008-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Chanel Bracelet; 1; EA; Valued at \$79.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021401-0009-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Chanel Socks; 5; PR; Valued at \$1,802.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021401-0010-0000. Seized on 12/15/2022: At the port of UPS - NEWARK, NJ: Chanel Crop Top: 1: EA: Valued at \$425.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023467000021401-0011-0000, Seized on 12/15/2022; At the port of UPS - NEWARK, NJ; Chanel Knit Hat; 1; EA; Valued at \$286.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000021401-0012-0000. Seized on 12/15/2022: At the port of UPS - NEWARK, NJ: Bottega Veneta Purse: 1; EA; Valued at \$2,473.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000028401-0001-0000, Seized on 01/05/2023; At the port of UPS - NEWARK, NJ; BMW/MERCEDES HOODIE; 5; PC; Valued at \$211.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000028401-0002-0000. Seized on 01/05/2023; At the port of UPS - NEWARK, NJ; BMW/MERCEDES SWEATPANTS; 3; PC; Valued at \$78.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467000030101-0001-0000, Seized on 01/06/2023; At the port of UPS - NEWARK, NJ; DOSTINEX TABLETS; 16; TB; Valued at \$92.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2023467100005401-0001-0000, Seized on 11/09/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; MONCLER PUFFER JACKET; 2; PC; Valued at \$2,212.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100010301-0000, Seized on 12/02/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NBA BULLS JACKET; 19; PC; Valued at \$2,868.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100010401-0001-0000**, Seized on 12/02/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; BVLGARI HANDBAG; 1; PC; Valued at \$2,069.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023467100010401-0002-0000**, Seized on 12/02/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GIVENCHY HANDBAG; 1; PC; Valued at \$1,263.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023467100010401-0003-0000, Seized on 12/02/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; DIOR HANDBAG; 3; PC; Valued at \$6,786.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

NEWARK

2023467100010401-0004-0000, Seized on 12/02/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; CHANEL HANDBAG; 2; PC; Valued at \$7,503.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100010401-0005-0000, Seized on 12/02/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; LV COAT; 8; PC; Valued at \$21,729.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100010401-0006-0000, Seized on 12/02/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI COAT; 1; PC; Valued at \$3,823.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100010401-0007-0000, Seized on 12/02/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; VERSACE GOWN; 2; PC; Valued at \$2,139.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011601-0001-0000. Seized on 12/14/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ: NIKE Shorts.: 1: PC; Valued at \$48.29: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011601-0002-0000, Seized on 12/14/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; NIKE Sweatpants.; 1; PC; Valued at \$56.55; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100011601-0003-0000. Seized on 12/14/2022: At the port of FEDERAL EXPRESS - NEWARK, NJ; Hello Kitty NIKE Hoody.; 12; PC; Valued at \$519.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023467100014301-0001, Seized on 12/28/2022; At the port of FEDERAL EXPRESS - NEWARK, NJ; Two NarcoCheck drug ID Test Kits for cocaine; 2; EA; Valued at \$127.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 N. MARIPOSA ROAD #B200, NOGALES, AZ, 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

NOGALES

2022260400068601-0001-0000, Seized on 07/22/2022; At the port of NOGALES; 2017 CHEVROLET SPARK; 1; EA; VIN# MA6CB6AD5HT004812; Valued at \$3,168.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2022260500029701-0015-0000**, Seized on 06/22/2022; At the port of PHOENIX; 2017 Hyunadi Accent; 1; EA; VIN# KMHCT4AE5HU327161; Valued at \$5,225.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1) (C), 18 USC 1956(c)(7), 18 USC 1961(1), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F) **2023260100004901-0005-0000**, Seized on 12/07/2022; At the port of DOUGLAS; 2012 MERCEDES CLS; 1; EA; VIN# WDDLJ7DB6CA050596; Valued at \$4,962.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

202326020001101-0001-0000, Seized on 12/04/2022; At the port of LUKEVILLE; U.S. CURRENCY; 255; EA; Valued at \$10,515.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a) **2023260400008401-0001-0000**, Seized on 10/25/2022; At the port of NOGALES; 2015 NISSAN VERSA; 1; EA; VIN# 3N1CN7ADXFK402556; Valued at \$4,410.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023260400018301-0001-0000**, Seized on 12/07/2022; At the port of NOGALES; 2017 HYUNDAI ELANTRA; 1; EA; VIN# 5NPD84LF7HH184949; Valued at \$11,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023260400019201-0001-0000**, Seized on 12/10/2022; At the port of NOGALES; U.S. CURRENCY; 146; EA; Valued at \$10,693.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2023260400019501-0001-0000, Seized on 12/10/2022; At the port of NOGALES; 1999 LEXUS RX300; 1; EA; VIN# JT6HF10U5X0092198; Valued at \$5,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023260500005901-0001-0000**, Seized on 12/05/2022; At the port of PHOENIX; U.S. Currency; 1610; PC; Valued at \$3,261.45; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 8 USC 1324(b), 8 USC 1324(c)

2023260500005901-0002-0000, Seized on 12/05/2022; At the port of PHOENIX; U.S. Currency; 281; PC; Valued at \$566.10; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 N. MARIPOSA ROAD #B200, NOGALES, AZ, 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

NOGALES

2021260800016801-0002-0000, Seized on 02/27/2021; At the port of SAN LUIS; 2007 CHEVROLET SILVERADO; 1; EA; VIN# 1gchk23677f546603; Valued at \$7,350.00; For violation of 19 USC 1595a(a), 21 USC 952 **2022260400017101-0007-0000**, Seized on 12/15/2021; At the port of NOGALES; SPOILER AUTO PARTS; 500; EA;

2022260400017101-0007-0000, Selzed on 12/15/2021; At the port of NOGALES; SPOILER AUTO PARTS; 500; EA; Valued at \$5,535.00; For violation of 19 USC 1595a(a), 21 USC 952

2022260400017101-0008-0000, Seized on 12/15/2021; At the port of NOGALES; SIDE TUBE AUTO PARTS; 280; EA; Valued at \$3,099.60; For violation of 19 USC 1595a(a), 21 USC 952

2022260400017101-0009-0000, Seized on 12/15/2021; At the port of NOGALES; SPOILER BASE AUTO PARTS; 945; EA; Valued at \$10,461.15; For violation of 19 USC 1595a(a), 21 USC 952

2022260400017101-0010-0000, Seized on 12/15/2021; At the port of NOGALES; GRILL AUTO PARTS; 288; EA; Valued at \$3,188.16; For violation of 19 USC 1595a(a), 21 USC 952

2022260400017101-0011-0000, Seized on 12/15/2021; At the port of NOGALES; CATALYST AUTO PARTS; 384; EA; Valued at \$4,250.88; For violation of 19 USC 1595a(a), 21 USC 952

2022260400017101-0012-0000, Seized on 12/15/2021; At the port of NOGALES; CATALYST AUTO PARTS; 108; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 952

 $\textbf{2022260400039801-0003-0000}, \ Seized \ on \ 03/27/2022; \ At the port of NOGALES; \ 2008 \ NISSAN \ SENTRA; \ 1; \ EA; \ VIN\# \ 3N1AB61E78L684204; \ Valued \ at \$1,675.00; \ For \ violation \ of \ 19 \ USC \ 1595a(a), \ 21 \ USC \ 881, \ 21 \ USC \ 952$

2022260400050501-0007-0000, Seized on 05/05/2022; At the port of NOGALES; 2005 NISSAN XTERRA; 1; EA; VIN# 5N1AN08U45C649024; Valued at \$800.00; For violation of 19 USC 1595a(a), 21 USC 952

2022260400071001-0005-0000, Seized on 08/04/2022; At the port of NOGALES; 2018 DODGE RAM 1500; 1; EA; VIN# 3C6JR6AG4JG194934; Valued at \$19,550.00; For violation of 19 USC 1595a(a), 21 USC 952

2023260400014901-0005-0000, Seized on 11/21/2022; At the port of NOGALES; 2008 TOYOTA TACOMA; 1; EA; VIN# 5TEJU62NX8Z497378; Valued at \$13,400.00; For violation of 19 USC 1595a(a), 21 USC 952

2023260400015101-0001-0000, Seized on 11/21/2022; At the port of NOGALES; DS ARMS RFD RPD RECEIVER; 1; EA; Serial# RPDS014135; Valued at \$699.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2023260400017201-0001-0000**, Seized on 11/30/2022; At the port of NOGALES; TRAMADOL PILLS; 173; GR; Valued at \$274.17; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2023260800004301-0005-0000, Seized on 12/01/2022; At the port of SAN LUIS; 2018 GMC ACADIA; 1; EA; VIN# 1GKKNLLA9JZ133518; Valued at \$20,900.00; For violation of 19 USC 1595a(a), 21 USC 952

2023260800005401-0001-0000, Seized on 12/20/2022; At the port of SAN LUIS; 9MM AMMO; 33; EA; Serial# N/A; Valued at \$12.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778, 22 CFR 123.22

2023260800006501-0001-0000, Seized on 01/05/2023; At the port of SAN LUIS; SPIDERMAN COIN BANK; 34; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 N. MARIPOSA ROAD #B200, NOGALES, AZ, 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

NOGALES

2023260800006501-0001-0000 - (Continued from previous page)

Valued at \$103.36; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023260800006501-0002-0000, Seized on 01/05/2023; At the port of SAN LUIS; DESPICABLE ME COIN BANK; 5; EA; Valued at \$6.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023260800006501-0003-0000, Seized on 01/05/2023; At the port of SAN LUIS; MICKEY MOUSE COIN BANK; 5; EA; Valued at \$6.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023260800006501-0004-0000, Seized on 01/05/2023; At the port of SAN LUIS; MINNIE MOUSE COIN BANK; 13; EA; Valued at \$23.14; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023260800006501-0005-0000, Seized on 01/05/2023; At the port of SAN LUIS; OLAF COIN BANK; 50; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023260800006501-0006-0000, Seized on 01/05/2023; At the port of SAN LUIS; POKE BALL COIN BANK; 55; EA; Valued at \$236.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023260800006501-0007-0000, Seized on 01/05/2023; At the port of SAN LUIS; COCA COLA COIN BANK; 6; EA; Valued at \$8.16; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023260800006501-0008-0000, Seized on 01/05/2023; At the port of SAN LUIS; MARIO COIN BANK; 5; EA; Valued at 6.50; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 CFR 133.22(f)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

NORFOLK

2022140100021201-0001-0000, Seized on 08/30/2022; At the port of NORFOLK; Black and blue Motorola cellphone with cracked screen; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2022140100021201-0002-0000, Seized on 08/30/2022; At the port of NORFOLK; Black AERO laptop; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 10980 I-29, PEMBINA, ND, 58271. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

PEMBINA

2023343200000501-0003-0000, Seized on 10/13/2022; At the port of GRAND FORKS, ND (ICE); .45 Caliber Sig Sauer P220 SAS; 1; EA; Serial# 37B012954; Valued at \$700.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2023343200000501-0004-0000, Seized on 10/13/2022; At the port of GRAND FORKS, ND (ICE); 11 rounds of .45 Caliber HST; 11; EA; Serial# N/A; Valued at \$7.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2023343200000501-0007-0000, Seized on 10/13/2022; At the port of GRAND FORKS, ND (ICE); \$2,912 US Cash Currency; 126; EA; Valued at \$2,912.00; For violation of 21 USC 881(a)(6), 21 USC 881(b) 2023343200000501-0008-0000, Seized on 10/13/2022; At the port of GRAND FORKS, ND (ICE); 4 Drug Paraphernalia Items; 4; EA; Valued at \$40.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 863(d), 21 USC 863(a)(2) 2023343200000501-0009-0000, Seized on 10/13/2022; At the port of GRAND FORKS, ND (ICE); Pro Mag .45

caliber magazine; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

PHILADELPHIA

2022110100013301-0005-0000, Seized on 02/24/2022; At the port of PHILADELPHIA; United States Currency; 29; EA; Valued at \$492.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a) (6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

PHILADELPHIA

2019110100069601-0001-0000, Seized on 05/30/2019; At the port of PHILADELPHIA; Abler Omeprazole Granules for veterinary use only; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2022110300010401-0001-0000, Seized on 09/30/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton Sweatpants; 1; EA; Valued at \$540.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110300010401-0002-0000, Seized on 09/30/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton Sweatshirt; 1; EA; Valued at \$900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110300010401-0003-0000, Seized on 09/30/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton Earrings; 1; PR; Valued at \$210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110300010401-0004-0000. Seized on 09/30/2022: At the port of WILMINGTON, DE: Counterfeit Louis Vuitton Sunglasses; 1; EA; Valued at \$195.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110300010401-0005-0000, Seized on 09/30/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton Hat (black); 1; EA; Valued at \$207.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110300010401-0006-0000. Seized on 09/30/2022: At the port of WILMINGTON, DE: Counterfeit Louis Vuitton Hat (gray); 1; EA; Valued at \$207.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110300010401-0007-0000, Seized on 09/30/2022; At the port of WILMINGTON, DE; Counterfeit Cartier Ring; 1; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110300010401-0008-0000, Seized on 09/30/2022; At the port of WILMINGTON, DE; Counterfeit Louis Vuitton Boots; 1; PR; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0001-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Bottega Veneta shorts; 3; EA; Valued at \$495.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0002-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Bottega Veneta Shirts; 8; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0003-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Disney Shirts; 9; EA; Valued at \$81.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2022110400027701-0004-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Louis Vuitton Shirts; 6; EA; Valued at \$1,359.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2022110400027701-0005-0000**. Seized on 06/27/2022: At the port of PITTSBURGH: Counterfeit Louis Vuitton Shorts: 3: EA; Valued at \$1,062.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0006-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Louis Vuitton Dress; 2; EA; Valued at \$708.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0007-0000. Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Louis Vuitton Headband; 2; EA; Valued at \$249.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

PHILADELPHIA

2022110400027701-0008-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Celine Sleeveless Shirt; 2; EA; Valued at \$285.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0009-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Prada Dress; 1; EA; Valued at \$296.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0010-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Prada Shirt; 3; EA; Valued at \$742.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0011-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Prada Skirt; 1; EA; Valued at \$114.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0012-0000. Seized on 06/27/2022; At the port of PITTSBURGH: Counterfeit Gucci Shirt: 6: EA: Valued at \$990.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2022110400027701-0013-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Burberry Shirt (girls); 8; EA; Valued at \$408.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0014-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Burberry Shorts (Girls); 8; EA; Valued at \$408.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0015-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Dior shirt; 6; EA; Valued at \$1,170.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0016-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Dior Shirt; 3; EA; Valued at \$792.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0017-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit Dior Brooch; 1; EA; Valued at \$141.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027701-0018-0000, Seized on 06/27/2022; At the port of PITTSBURGH; Counterfeit YSL Belt; 1; EA; Valued at \$157.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027901-0001-0000, Seized on 06/28/2022; At the port of PITTSBURGH; Counterfeit HERMES SANDALS; 11; PR; Valued at \$2,178.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027901-0002-0000, Seized on 06/28/2022; At the port of PITTSBURGH; Counterfeit VALENTINO HEELS; 4; PR; Valued at \$900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027901-0003-0000. Seized on 06/28/2022: At the port of PITTSBURGH: Counterfeit LOUIS VUITTON HIGH HEELS: 1: PR: Valued at \$267.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2022110400027901-0004-0000, Seized on 06/28/2022; At the port of PITTSBURGH; Counterfeit SALVATORE FERRAGAMO HIGH HEELS; 1; PR; Valued at \$232.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR

2022110400027901-0005-0000, Seized on 06/28/2022; At the port of PITTSBURGH; Counterfeit CHRISTIAN DIOR (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

PHILADELPHIA

2022110400027901-0005-0000 - (Continued from previous page)

2022110400027901-0006-0000, Seized on 06/28/2022; At the port of PITTSBURGH; Counterfeit CHRISTIAN DIOR BELT; 2; EA; Valued at \$402.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027901-0007-0000, Seized on 06/28/2022; At the port of PITTSBURGH; Counterfeit CHRISTIAN DIOR HANDBAG; 4; EA; Valued at \$3,240.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022110400027901-0008-0000, Seized on 06/28/2022; At the port of PITTSBURGH; Counterfeit CHANEL HANDBAG; 1; EA; Valued at \$1,680.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022119500082901-0001-0000, Seized on 07/25/2022; At the port of UPS COURIER HUB; RIMOBOLAN: 147; GR; Valued at \$5,940.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2022119500082901-0002-0000, Seized on 07/25/2022; At the port of UPS COURIER HUB; NORDITROPIN; 1; EA; Valued at \$743.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2022119500086101-0001-0000. Seized on 08/03/2022: At the port of UPS COURIER HUB: RIMOBOLAN: 153: GR: Valued at \$4,600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2022119500091701-0001-0000, Seized on 08/20/2022; At the port of UPS COURIER HUB; Ketamine; 1.05; KG; Valued at \$15,340.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2022119500096901-0001-0000, Seized on 09/08/2022; At the port of UPS COURIER HUB; Counterfeit Adidas shoes; 5; EA; Valued at \$543.17; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022119500096901-0002-0000, Seized on 09/08/2022; At the port of UPS COURIER HUB; Counterfeit Nike shoes; 18; EA; Valued at \$1,466.55; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022119500096901-0003-0000, Seized on 09/08/2022; At the port of UPS COURIER HUB; Counterfeit Ralph Lauren Polo shirts; 12; EA; Valued at \$479.92; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022119500096901-0004-0000, Seized on 09/08/2022; At the port of UPS COURIER HUB; Counterfeit Ralph Lauren polo shorts; 12; EA; Valued at \$819.97; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022119500096901-0005-0000, Seized on 09/08/2022; At the port of UPS COURIER HUB; Counterfeit Tommy Hilfiger bookbag; 11; EA; Valued at \$633.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

SANDAL; 1; PR; Valued at \$219.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

Valued at \$2,700.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2022119500099901-0001-0000**, Seized on 09/22/2022; At the port of UPS COURIER HUB; Restylane 1ml; 10; EA; Valued at \$2,970.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2022119500099701-0001-0000. Seized on 09/21/2022: At the port of UPS COURIER HUB: Radiesse 1.5cc: 6: EA:

2023110300004201-0001-0000, Seized on 11/29/2022; At the port of WILMINGTON, DE; Counterfeit Chrome Hearts puffer jacket; 1; EA; Valued at \$132.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

PHILADELPHIA

202311030005001-0001-0000, Seized on 12/04/2022; At the port of WILMINGTON, DE; Counterfeit Nike Air Jordan sneakers; 1; PR; Valued at \$67.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023110800004001-0002-0000**, Seized on 12/01/2022; At the port of PHILADELPHIA INTL ARPT; Green House Amsterdam Grinder; 1; EA; Valued at \$1.50; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2023119500003901-0001-0000, Seized on 11/04/2022; At the port of UPS COURIER HUB; Ketamine; 10.39; KG; Valued at \$151,797.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500008901-0001-0000, Seized on 12/06/2022; At the port of UPS COURIER HUB; SUSTA-T 250; 104; GR; Valued at \$230.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500008901-0002-0000, Seized on 12/06/2022; At the port of UPS COURIER HUB; DIANBOLIC 25; 108; GR; Valued at 200.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500008901-0003-0000, Seized on 12/06/2022; At the port of UPS COURIER HUB; TREN 100; 110; GR; Valued at \$230.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500008901-0004-0000, Seized on 12/06/2022; At the port of UPS COURIER HUB; GENOTROPE H; 120; TB; Valued at \$318.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023119500014001-0000, Seized on 01/12/2023; At the port of UPS COURIER HUB; Humatrope 6 mg; 1; EA: Valued at \$902.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023119500014001-0002-0000, Seized on 01/12/2023; At the port of UPS COURIER HUB; Metformin 1000 mg; 100; TB; Valued at \$43.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023119500014501-0001-0000, Seized on 01/14/2023; At the port of UPS COURIER HUB; Trenbolona Acetate; 75; GR; Valued at \$165.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023119500014901-0001-0000, Seized on 01/18/2023; At the port of UPS COURIER HUB; Genotropin Pen; 2; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CUSTOMS & BORDER PROTECTION, ATTN: FPFO 155 GANNETT DRIVE, RM 55, SOUTH PORTLAND, ME, 04106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

PORTLAND, ME

2023011500004001-0002-0000, Seized on 02/04/2023; At the port of CALAIS; Apo Zopiclone; 0.1; GR; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 97220. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

PORTLAND, OR

2023330700002101-0001-0000, Seized on 11/10/2022; At the port of DENVER; Counterfeit COVID-19 Vaccination Cards; 3; EA; Valued at \$450.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 97220 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

PORTLAND, OR

2023290400007401-0001-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Louis Vuitton small bag; 8; EA; Valued at \$710.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0002-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Louis Vuitton small tan handbag; 1; EA; Valued at \$81.18; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0003-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Louis Vuitton Puffer handbags; 3; EA; Valued at \$279.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0004-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Louis Vuitton flat handbag; 1; EA; Valued at \$85.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0005-0000. Seized on 12/22/2022: At the port of PORTLAND, OR: Counterfeit Chanel Handbag Small: 5: EA: Valued at \$1.374.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0006-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Chanel Handbag large; 2; EA; Valued at \$394.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0007-0000. Seized on 12/22/2022: At the port of PORTLAND, OR: Counterfeit Chanel Handbag large black; 1; EA; Valued at \$213.20; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0008-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Dolce & Gabbana handbag: 1; EA; Valued at \$77.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0009-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Fendi handbag red; 1; EA; Valued at \$101.68; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0010-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Fendi handbag small white; 1; EA; Valued at \$110.29; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0011-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Dior leather handbag; 3; EA; Valued at \$326.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0012-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Dior Snake Skin handbag; 2; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0013-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Dior handbag blue; 1; EA; Valued at \$122.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0014-0000. Seized on 12/22/2022: At the port of PORTLAND, OR: Counterfeit Dior Leopard print bag; 1; EA; Valued at \$147.00; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e) 2023290400007401-0015-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Hermes handbag large; 1; EA; Valued at \$492.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0016-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Hermes handbag small; 1; EA; Valued at \$410.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 97220 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

PORTLAND, OR

2023290400007401-0017-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Prada handbag; 1; EA; Valued at \$98.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0018-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Bvlgari snakeskin bag; 3; EA; Valued at \$391.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0019-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Bvlgari handbag green; 1; EA; Valued at \$121.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0020-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Versace handbag; 1; EA; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023290400007401-0021-0000, Seized on 12/22/2022; At the port of PORTLAND, OR; Counterfeit Fendi Handbags medium multi color; 4; EA; Valued at \$472.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

SAN DIEGO

2018250100006501-0001-0000. Seized on 01/22/2018; At the port of SAN DIEGO; \$200,000 USD - BANK CHECK; 1; EA; Valued at \$200,000.00; For violation of 18USC981, 18USC1956, 18USC2323(B)(1), 18USC2323(A)(1) 2021250400276201-0006-0000, Seized on 08/31/2021; At the port of SAN YSIDRO; \$309.00 U.S Dollars; 10; PC; Valued at \$309.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2023250100010701-0001, Seized on 12/17/2022; At the port of SAN DIEGO; 25' single engine panga (Gray).; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) 2023250100011701-0001-0000, Seized on 01/03/2023; At the port of SAN DIEGO; Cashier s check was made payable to U.S. Customs and Border Protection in the amount of \$53,335.00; 1; EA; Valued at \$53,335.00; For violation of 21 USC 881(a)(5) 2023250100012101-0001-0000, Seized on 01/08/2023; At the port of SAN DIEGO; Yamaha Jet Ski; 1; EA; Hull# US-YAM A2332B616; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) 2023250100013401-0001-0000, Seized on 01/14/2023; At the port of SAN DIEGO; \$429,800 US currency; 15322; EA; Valued at \$429,800.00; For violation of 31 USC 5332(c), 31 USC 5332(a) 2023250100015101-0001. Seized on 02/03/2023; At the port of SAN DIEGO; 30' panga style vessel; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) 2023250400026301-0001-0000, Seized on 11/22/2022; At the port of SAN YSIDRO; 2002 ACURA MDX; 1; EA; VIN# 2HNYD18612H527799; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2023250400026901-0001-0000, Seized on 11/23/2022; At the port of SAN YSIDRO; \$100 USD IN SMUGGLING PROCEEDS: 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b), 8 USC 1324(a) 2023250400032101-0001-0000, Seized on 12/02/2022; At the port of SAN YSIDRO; 2018 TOYOTA HIGHLANDER; 1; EA; VIN# 5TDKZRFH2JS263038; Valued at \$24,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2023250400034501-0001-0000, Seized on 12/10/2022; At the port of SAN YSIDRO; 2016 MAZDA 6; 1; EA; VIN# JM1GJ1U54G1460838; Valued at \$10,188.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2023250400039701-0001-0000, Seized on 12/20/2022; At the port of SAN YSIDRO; U.S. CURRENCY; 92; PC; Valued at \$290.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(C), 18 USC 545 2023250400040201-0001-0000, Seized on 12/21/2022; At the port of SAN YSIDRO; 2012 GMC ACADIA; 1; EA; VIN# 1GKKVRED8CJ219334; Valued at \$3,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) 2023250400040201-0002-0000, Seized on 12/21/2022; At the port of SAN YSIDRO; \$201.00 USD; 3; EA; Valued at

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

SAN DIEGO

2023250400040201-0002-0000 - (Continued from previous page)

\$201.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023250400040202-0001-0000, Seized on 12/21/2022; At the port of SAN YSIDRO; \$694.00 USD; 95; EA; Valued at \$694.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2023250600014101-0000, Seized on 12/14/2022; At the port of OTAY MESA STATION; 2002 GMC YUKON; 1; EA; VIN# 1GKEC13V82R299685; Valued at \$2,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2023250600014501-0001-0000**, Seized on 12/15/2022; At the port of OTAY MESA STATION; 2004 MERCEDES BENZ C320; 1; EA; VIN# WDBRF64J64F513332; Valued at \$1,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2023250600015401-0001-0000, Seized on 12/18/2022; At the port of OTAY MESA STATION; 2023 CHEVROLET TAHOE; 1; EA; VIN# 1GNSCMKD9PR118889; Valued at \$54,747.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2023250600015701-0001-0000, Seized on 12/14/2022; At the port of OTAY MESA STATION; 2014 FORD EXPLORER; 1; EA; VIN# 1FM5K8GT6EGA08709; Valued at \$9,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **9725 VIA DE LA AMISTAD**, **SAN DIEGO**, **CA**, **92154** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN DIEGO

2020250300083301-0001-0000, Seized on 06/19/2020; At the port of CALEXICO; XANAX; 3.72; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2021250400120801-0005-0000**, Seized on 02/09/2021; At the port of SAN YSIDRO; 3 CELLPHONES (IN 1 BAG); 3; EA; Valued at \$2.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2021250400229701-0004-0000**, Seized on 06/23/2021; At the port of SAN YSIDRO; 2017 Nissan Altima; 1; EA; VIN# 1N4AL3APXHN314378; Valued at \$9,508.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2022250400131001-0006-0000**, Seized on 05/28/2022; At the port of SAN YSIDRO; 2022 MERCEDES BENZ E350; 1; EA; VIN# W1KZF8DB6NB032498; Valued at \$54,290.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2022250600078301-0003-0000, Seized on 09/23/2022; At the port of OTAY MESA STATION; 2004 Honda Civic; 1; EA; VIN# 1HGEM22544L044426; Valued at \$6,495.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250100002101-0001-0000**, Seized on 10/16/2022; At the port of SAN DIEGO; LOUIS VUITTON WALLET; 3; EA; Valued at \$41.41; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100002101-0002-0000, Seized on 10/16/2022; At the port of SAN DIEGO; GUCCI WALLET; 4; EA; Valued at \$36.08; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100002101-0003-0000, Seized on 10/16/2022; At the port of SAN DIEGO; CHRISTIAN DIOR DRESS; 6; EA; Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100002101-0004-0000, Seized on 10/16/2022; At the port of SAN DIEGO; LOUIS VUITTON HAIRCLIPS; 20; EA; Valued at \$68.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100002101-0005-0000, Seized on 10/16/2022; At the port of SAN DIEGO; CHANEL HAIRCLIPS; 14; EA; Valued at \$68.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100002101-0006-0000, Seized on 10/16/2022; At the port of SAN DIEGO; GUCCI HAIRCLIPS; 22; EA; Valued at \$68.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100002101-0007-0000, Seized on 10/16/2022; At the port of SAN DIEGO; VERSACE DRESS; 3; EA; Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100002101-0008-0000, Seized on 10/16/2022; At the port of SAN DIEGO; GIVENCHY DRESS; 6; EA; Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100002101-0009-0000, Seized on 10/16/2022; At the port of SAN DIEGO; LOUIS VUITTON DRESS; 12; EA; Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100002101-0010-0000, Seized on 10/16/2022; At the port of SAN DIEGO; GUCCI DRESS; 7; EA; Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250100002101-0011-0000, Seized on 10/16/2022; At the port of SAN DIEGO; BURBERRY DRESS; 23; EA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN DIEGO

2023250100002101-0011-0000 - (Continued from previous page)

Valued at \$88.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023250200008201-0001-0000, Seized on 01/26/2023; At the port of ANDRADE; 1 box of cuban cigars; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250200008301-0001-0000, Seized on 01/26/2023; At the port of ANDRADE; Cuban cigars; 35; EA; Valued at \$500.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(d), 31 CFR 515.533

2023250200008501-0001-0000, Seized on 01/28/2023; At the port of ANDRADE; TRAMADOL; 29.8; GR; Valued at \$90.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250200008701-0001-0000, Seized on 02/01/2023; At the port of ANDRADE; Xanax; 26.2; GR; Valued at \$500.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

202325030009701-0004-0000, Seized on 12/21/2022; At the port of CALEXICO; 2016 NISSAN MAXIMA; 1; EA; VIN# 1N4AA6AP9GC449501; Valued at \$10,750.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400009301-0001-0000**, Seized on 10/20/2022; At the port of SAN YSIDRO; TRAMADOL (in 1 bag); 2.38; KG; Valued at \$404,820.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 USC 1497(a)(1)

2023250400014101-0008-0000, Seized on 11/01/2022; At the port of SAN YSIDRO; LIDOCAINE BULK; 1.06; KG; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2023250400028301-0003-0000, Seized on 11/25/2022; At the port of SAN YSIDRO; 18 ASSORTED TEQUILA BOTTLES; 18; EA; Valued at \$3,374.52; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1484, 19 USC 1481 et seq, 14 USC 1485, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250400028301-0004-0000, Seized on 11/25/2022; At the port of SAN YSIDRO; 6- 9MM AMMO LUGER (IN ONE BAG); 6; EA; Serial# N/A; Valued at \$23.00; For violation of 19 USC 1595a(c)(1)(A), 22 USC 2778, 19 CFR 123.1, 19 USC 1497

2023250400028301-0005-0000, Seized on 11/25/2022; At the port of SAN YSIDRO; 1- 9MM MAGAZINE (IN ONE BAG); 1; EA; Serial# N/A; Valued at \$16.99; For violation of 19 USC 1595a(c)(1)(A), 22 USC 2778, 19 CFR 123.1, 19 USC 1497

2023250400037101-0007-0000, Seized on 12/16/2022; At the port of SAN YSIDRO; 2002 HONDA ODYSSEY; 1; EA; VIN# 2HKRL18092H506408; Valued at \$1,750.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400037701-0001-0000, Seized on 12/17/2022; At the port of SAN YSIDRO; ASSORTED MEDICATION; 150; EA; Valued at \$2,880.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN DIEGO

2023250400040701-0003-0000, Seized on 12/23/2022; At the port of SAN YSIDRO; 2017 Toyota Tacoma; 1; EA; VIN# 3TMBZ5DN3HM011407; Valued at \$25,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400041001-0005-0000**, Seized on 12/23/2022; At the port of SAN YSIDRO; 2015 AUDI A3; 1; EA; VIN# WAUKFGFF4F1050847; Valued at \$8,150.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400041501-0002-0000**, Seized on 12/24/2022; At the port of SAN YSIDRO; WINCHESTER WILDCAT .22 LONG RIFLE ROUNDS; 40; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2023250400041501-0004-0000, Seized on 12/24/2022; At the port of SAN YSIDRO; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMPU17L24LB60762; Valued at \$725.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400041601-0003-0000**, Seized on 12/25/2022; At the port of SAN YSIDRO; 1999 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16RXXG248181; Valued at \$2,625.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400041601-0004-0000, Seized on 12/25/2022; At the port of SAN YSIDRO; 10 CELL PHONES; 10; EA; Valued at \$9.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400041602-0003-0000, Seized on 12/25/2022; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400042701-0001-0000, Seized on 12/28/2022; At the port of SAN YSIDRO; ASSORTED MEDICATIONS (IN 2 BOXES); 182; EA; Valued at \$2,885.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250400045701-0001-0000, Seized on 01/05/2023; At the port of SAN YSIDRO; TWO (2) BOTTLES FREON; 2; EA; Valued at \$2.800.00; For violation of 19 USC 1497(a)(1)

2023250400052101-0003-0000, Seized on 01/21/2023; At the port of SAN YSIDRO; 2002 Jeep Liberty; 1; EA; VIN# 1J4GL58KX2W222385; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400052401-0001-0000, Seized on 01/22/2023; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400052402-0007-0000, Seized on 01/22/2023; At the port of SAN YSIDRO; 2010 VOLKSWAGEN TIGUAN; 1; EA; VIN# WVGDV75N0AW522038; Valued at \$4,137.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400052402-0008-0000, Seized on 01/22/2023; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400054001-0005-0000, Seized on 01/25/2023; At the port of SAN YSIDRO; 2011 TOYOTA SIENNA; 1; EA; VIN# 5TDKK3DC5BS056850; Valued at \$2,330.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

SAN DIEGO

2023250400054001-0006-0000, Seized on 01/25/2023; At the port of SAN YSIDRO; Cell Phone (1 bag); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250400055401-0003-0000, Seized on 01/27/2023; At the port of SAN YSIDRO; 2010 HONDA NT700V; 1; EA; VIN# VTMRC5222AE000332; Valued at \$3,355.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250400055401-0004-0000**, Seized on 01/27/2023; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600001301-0003-0000, Seized on 10/08/2022; At the port of OTAY MESA STATION; 2015 DODGE DART; 1; EA; VIN# 1C3CDFBB6FD330654; Valued at \$6,375.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2023250600003701-0005-0000, Seized on 10/18/2022; At the port of OTAY MESA STATION; 2015 JEEP GRAND CHEROKEE; 1; EA; VIN# 1C4RJEAG9FC198694; Valued at \$14,104.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2023250600011701-0001-0000, Seized on 11/29/2022; At the port of OTAY MESA STATION; ASSORTED MEDICATION; 478; EA; Valued at \$12,447.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2023250600011701-0002-0000, Seized on 11/29/2022; At the port of OTAY MESA STATION; 2002 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J8GW58N12C213897; Valued at \$3,494.00; For violation of 19 USC 1594(a), 19 USC 1497(a)(1)

2023250600012301-0003-0000, Seized on 12/01/2022; At the port of OTAY MESA STATION; 2004 ACURA INTEGRA; 1; EA; VIN# 19UUA66244A042943; Valued at \$3,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2023250600013201-0001-0000, Seized on 12/06/2022; At the port of OTAY MESA STATION; CPX-2 SCCY 9MM PISTOL; 1; EA; Serial# Removed; Valued at \$300.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 19 USC 1497

2023250600013201-0002-0000, Seized on 12/06/2022; At the port of OTAY MESA STATION; 9MM AMMUNITION; 6; PC; Serial# N/A; Valued at \$5.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 19 USC 1497

2023250600013201-0003-0000, Seized on 12/06/2022; At the port of OTAY MESA STATION; 9MM MAGAZINE; 1; EA Serial# N/A; Valued at \$50.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 19 USC 1497

2023250600013201-0006-0000, Seized on 12/06/2022; At the port of OTAY MESA STATION; 2011 BMW 3 SERIES 328i; 1; EA; VIN# WBAPH5G53BNM72346; Valued at \$10,000.00; For violation of 19 USC 1595a(a), 21 USC 881, (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9725 VIA DE LA AMISTAD, SAN DIEGO, CA, 92154 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN DIEGO

2023250600013201-0006-0000 - (Continued from previous page)

21 USC 952

2023250600016701-0004-0000, Seized on 12/25/2022; At the port of OTAY MESA STATION; 2003 KIA SORENTO; 1; EA; VIN# KNDJD733535080569; Valued at \$1,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2023250700001501-0004-0000**, Seized on 11/09/2022; At the port of CALEXICO EAST; 2007 TOYOTA CAMRI; 1; EA; VIN# 4T1BK36B47U245136; Valued at \$3,750.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

SAN FRANCISCO

202333030003001-0008-0000, Seized on 12/02/2022; At the port of SALT LAKE CITY; Cashier's check for \$1,282.00.; 1; EA; Valued at \$1,282.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2022280100054701-0001-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; CHRISTIAN DIOR BRACELET; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0002-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; CHRISTIAN DIOR LADIES SWIMSUIT; 1; EA; Valued at \$16.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0003-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; TORY BURCH PAIR OF SHOES; 1; PR; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0004-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; ADIDAS PAIR OF SHOES; 1; PR; Valued at \$19.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0005-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; ADIDAS PAIR OF YEEZY SLIDE: 1: PR: Valued at \$20.11: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0006-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; MLB POLO SHIRT; 3; EA; Valued at \$12.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0007-0000. Seized on 09/08/2022: At the port of SF INTL ARPT: MLB SWEAT SHIRT: 3: EA: Valued at \$21.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0008-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; MLB T-SHIRT; 2; EA; Valued at \$5.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0009-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; MLB BLUES JAYS JERSEY; 2; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0010-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; MLB NY(Yankees) Hat; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0011-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; CHANEL HATS; 4; EA; Valued at \$19.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0012-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; CHANEL BOX BAG; 1; EA; Valued at \$69.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0013-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; CHANEL HAND BAG; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0014-0000. Seized on 09/08/2022; At the port of SF INTL ARPT; CHANEL ASCOT; 1; EA: Valued at \$29.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2022280100054701-0015-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; CHANEL RING; 1; EA; Valued at \$299.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0016-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; NIKE PAIR OF SHOES; 2; PR; Valued at \$42.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 **DEADLINE TO FILE A CLAIM:** March 12, 2023

SAN FRANCISCO

2022280100054701-0017-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; NIKE T-SHIRT; 2; EA; Valued at \$13.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0018-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; LOUIS VUITTON HATS; 6; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0019-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; LOUIS VUITTON HAND BAG; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0020-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; LOUIS VUITTON IPHONE CASE; 1; EA; Valued at \$109.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0021-0000. Seized on 09/08/2022: At the port of SF INTL ARPT: LUOIS VUITTON ORGANIZER DIVIDER: 1: EA: Valued at \$50.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2022280100054701-0022-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; LULULEMON PANTS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0023-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; LULULEMON JACKET; 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0024-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; PLAYBOY POLO SHIRT; 3; EA; Valued at \$14.85; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0025-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; PLAYBOY SHIRT AND PANTS SET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0026-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; PEANUTS SNOOPY SHIRT; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0027-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; PUMA SWEAT PANTS; 1; EA; Valued at \$24.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0028-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; UNDER ARMOUR PAIR OF PANTS; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0029-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; UNDER ARMOUR PAIR OF JACKET; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0030-0000. Seized on 09/08/2022: At the port of SF INTL ARPT: BALENCIAGA PAIR OF SHOES: 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0031-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; YVES SAINT LAURENT(YSL) HANDBAG; 2; EA; Valued at \$65.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2022280100054701-0032-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; YVES SAINT LAURENT(YSL) SUNGLASSES; 1; EA; Valued at \$29.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2022280100054701-0033-0000, Seized on 09/08/2022; At the port of SF INTL ARPT; HERMES NECKLACE; 1; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100016701-0002-0000, Seized on 12/13/2022; At the port of SF INTL ARPT; Lorazepam; 7.8; GR; Valued at \$40.42; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023280100016701-0003-0000, Seized on 12/13/2022; At the port of SF INTL ARPT; Brotizolam 0.25 mg; 35.7; GR; Valued at \$70.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2023280100018001-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; BALENCIAGA T-SHIRTS; 2; PC; Valued at \$38.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0002-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; BALMAIN SWEATER; 1; PC; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0003-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; BURBERRY JACKETS; 2; PC; Valued at \$252.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0004-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; CHANEL HANDBAGS; 3; PC; Valued at \$387.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0005-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; CHANEL SWEATER; 1; PC; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0006-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; CHANEL EARRINGS; 1; PC; Valued at \$12.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0007-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; CHANEL PHONE CASE; 3; PC; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0008-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; CHANEL HAIR CLIP; 1; PC; Valued at \$5.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0009-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; PC; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0010-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; CHRISTIAN DIOR SWEATER; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0011-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; GUCCI SWEATER; 2; PC; Valued at \$30.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e)

2023280100018001-0012-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; GUCCI SWEAT SHIRT ONLY; 2; PC; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0013-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; GUCCI SET OF

SWEATSHIRT & PANTS; 4; PC; Valued at \$80.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2023280100018001-0014-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; HERMES' HANDBAG; 1; PC; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0015-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; HERMES' SANDALS; 1; PC; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0016-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; LOUIS VUITTON HANDBAG; 1; PC; Valued at \$39.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0017-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; LOUIS VUITTON SWEATER; 1; PC; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0018-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; MIU-MIU SWEATER; 2; PC; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0019-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; MOSCHINO SWEATER; 1; PC; Valued at \$16.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0020-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; PRADA SUNGLASSES; 1; PC; Valued at \$29.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100018001-0021-0000, Seized on 12/20/2022; At the port of SF INTL ARPT; YVES SAINT LAURENT SUNGLASSES; 1; PC; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100020001-0000, Seized on 12/28/2022; At the port of SF INTL ARPT; Dior cap; 100; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100020001-0002-0000, Seized on 12/28/2022; At the port of SF INTL ARPT; Micky Mouse cap; 56; EA; Valued at \$378.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100020001-0003-0000, Seized on 12/28/2022; At the port of SF INTL ARPT; Raider cap; 50; EA; Valued at \$649.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100020001-0004-0000, Seized on 12/28/2022; At the port of SF INTL ARPT; Frozen sun hat; 30; EA; Valued at \$269.70; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2023280100021601-0001-0000, Seized on 01/03/2023; At the port of SF INTL ARPT; Toddler's girl pants; 25; PC; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

 $\textbf{2023280100024801-0001-0000}, \ Seized \ on \ 01/18/2023; \ At \ the \ port \ of \ SF \ INTL \ ARPT; \ Squash \ Pills; \ 114; \ EA; \ Valued \ at \ \$34.20; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2023280100024801-0002-0000, Seized on 01/18/2023; At the port of SF INTL ARPT; DEXAMETHASONE; 30; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2023280100026601-0001-0000, Seized on 01/26/2023; At the port of SF INTL ARPT; Xanax; 17.7; GR; Valued at \$44.54; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **555 BATTERY ST**, **STE 413**, **SAN FRANCISCO**, **CA**, **94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2023280100027601-0004-0000, Seized on 01/29/2023; At the port of SF INTL ARPT; Hyaluronic Acid; 15; PC; Valued at \$450.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331 2023280100028001-0001-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; DIOR SUNGLASSES; 4; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0002-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; DIOR THERMOFLASK; 1; EA; Valued at \$190.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0003-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; DIOR PURSE; 2; EA; Valued at \$6,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0004-0000. Seized on 01/30/2023: At the port of SF INTL ARPT: YVES SAINT LAURENT SUNGLASSES: 3: EA: Valued at \$900.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0005-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; YVES SAINT LAURENT PURSE; 4; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0006-0000. Seized on 01/30/2023: At the port of SF INTL ARPT: LOUIS VUITTON SCARF: 7: EA; Valued at \$4,900.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0007-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; LOUIS VUITTON CREDIT CARD HOLDERS; 4; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0008-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; LOUIS VUITTON SKIRTS; 4; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0009-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; LOUIS VUITTON BLOUSES; 3; EA; Valued at \$0.01; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0010-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; LOUIS VUITTON PURSE; 4; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0011-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; LOUIS VUITTON WALLET; 2; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0012-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; LOUIS VUITTON SUNGLASSES; 9; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0013-0000. Seized on 01/30/2023: At the port of SF INTL ARPT: LOUIS VUITTON KEYCHAINS: 11: EA: Valued at \$4,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023280100028001-0014-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; TORY BURCH SCARVES; 2; EA; Valued at \$316.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0015-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; PRADA PURSE; 1; EA; Valued at \$2,850.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2023280100028001-0016-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; CARTIER BRACELET; 1; EA; Valued at \$7,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0017-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; CARTIER SUNGLASSES; 1; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0018-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; GIVENCHY SUNGLASSES; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0019-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; JIMMY CHOO SUNGLASSES; 3; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0020-0000. Seized on 01/30/2023: At the port of SF INTL ARPT: RAY BAN SUNGLASSES: 1: EA: Valued at \$150.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023280100028001-0021-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; VERSACE SCARF; 3; EA; Valued at \$1,725.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0022-0000. Seized on 01/30/2023: At the port of SF INTL ARPT: VERSACE SUNGLASESS: 2: EA; Valued at \$662.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0023-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; VERSACE FOOTWEAR; 1; EA; Valued at \$375.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0024-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; BALENCIAGA PURSE; 1; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0025-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; CROCS FOOTWEAR; 5; EA; Valued at \$274.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0026-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; FENDI SCARF; 5; EA; Valued at \$23,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0027-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; FENDI SUNGLASSES; 4; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0028-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; BURBERRY SCARF; 11; EA; Valued at \$4,950.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0029-0000. Seized on 01/30/2023: At the port of SF INTL ARPT: BURBERRY SUNGLASSES: 1; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0030-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; HERMES SCARF; 3; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023280100028001-0031-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; HERMES SUNGLASSES; 1; EA; Valued at \$0.01; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2023280100028001-0032-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; CHANEL SCARF; 5; EA; Valued at \$5,750.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028001-0033-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; CHANEL PURSE; 5; EA; Valued at \$14,625.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028001-0034-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; CHANEL FOOTWEAR; 3; EA; Valued at \$4,350.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028001-0035-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; CHANEL SUNGLASSES; 9; EA; Valued at \$6,435.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028001-0036-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; CHANEL BRACELET; 1; EA; Valued at \$925.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028001-0037-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; CHANEL PERFUME; 1; EA; Valued at \$146.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280100028001-0038-0000, Seized on 01/30/2023; At the port of SF INTL ARPT; CHANEL THERMOFLASK; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280900004802-0001-0000, Seized on 12/08/2022; At the port of SAN FRANCISCO; NIKE AIR JORDAN SNEAKERS (VARIOUS STYLES); 167; PR; Valued at \$6,727.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023280900004802-0000. Seized on 12/08/2022; At the port of SAN FRANCISCO; ADIDAS YEZZY BOOST 350 SNEAKERS; 96; PR; Valued at \$1,488.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500013901-0001-0000.** Seized on 11/24/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CARTIER LOVE BRACELET W/ 4 DIAMONDS; 15; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500013901-0002-0000, Seized on 11/24/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CARTIER LOVE BRACELET W/ 10 DIAMONDS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500013901-0003-0000, Seized on 11/24/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CARTIER JUSTE BRACELET W/ DIAMONDS; 5; EA; Valued at \$105.15; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014701-0002-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel necklace; 27; EA; Valued at \$2,133.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500014701-0003-0000**, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Van Cleef necklace; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **555 BATTERY ST**, **STE 413**, **SAN FRANCISCO**, **CA**, **94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2023289500014701-0004-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Van Cleef ear rings; 6; PR; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500014701-0005-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Louis Vuitton charm; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500014701-0006-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Chanel ring; 4; EA; Valued at \$316.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500014701-0007-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Cartier ring; 24; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023289500014901-0001-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL BRACELET; 12; EA; Valued at \$10,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0002-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL EARRINGS; 42; PR; Valued at \$27,720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0003-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL NECKLACE; 48; EA; Valued at \$57,360.00; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023289500014901-0004-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BRACELET; 24; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0005-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI EARRINGS; 36; PR; Valued at \$27,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0006-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI NECKLACE; 12; EA; Valued at \$23,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0007-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI RING; 24; EA; Valued at \$14,880.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0008-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BRACELET; 33; EA; Valued at \$18,315.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2023289500014901-0009-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON EARRINGS; 18; PR; Valued at \$16,290.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0010-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON NECKLACE; 72; EA; Valued at \$200,160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0011-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON RING; 36; EA; Valued at \$17,100.00; For violation of 19 USC 1526(e), 15 USC 1124. 19 CFR 133.21(e)

2023289500014901-0012-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PRADA NECKLACE; 12; EA; Valued at \$11,700.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0013-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PANDORA BRACELET; 12; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0014-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PANDORA EARRINGS; 12; PR; Valued at \$780.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0015-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PANDORA NECKLACE; 12; EA; Valued at \$1,380.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0016-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PANDORA RING; 12; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0017-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE BRACELET; 24; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0018-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE EARRINGS; 24; PR; Valued at \$6,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500014901-0019-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE NECKLACE; 12; EA; Valued at \$6,900.00; For violation of 19 USC 1526(e), 15 USC (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2023289500014901-0019-0000 - (Continued from previous page)

1124, 19 CFR 133.21(e)

2023289500014901-0020-0000, Seized on 11/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE RING; 12; EA; Valued at \$5,100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500016001-0001-0000, Seized on 12/02/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Apple I-Phone 13; 25; EA; Valued at \$6,125.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500019301-0000, Seized on 12/16/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ADIDAS JERSEY; 94; EA; Valued at \$2,820.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500020101-0001-0000**, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL NECKLACE; 10; EA; Valued at \$790.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020101-0002-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR BRACELET; 6; EA; Valued at \$17.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020101-0003-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR NECKLACE; 6; EA; Valued at \$149.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020101-0004-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR RING; 18; EA; Valued at \$2,052.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020101-0005-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI EARRING; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020101-0006-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI RING; 6; EA; Valued at \$20.76; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020101-0007-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON NECKLACE; 8; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500020101-0008-0000, Seized on 12/19/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2023289500020101-0008-0000 - (Continued from previous page)

COUNTERFEIT PRADA NECKLACE; 10; EA; Valued at \$76.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500021501-0001-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel necklace; 25; EA; Valued at \$1,975.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500021501-0002-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel pendant; 15; EA; Valued at \$675.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500021501-0003-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel earrings; 25; PR; Valued at \$300.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500021501-0004-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Tiffany earrings; 30; PR; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500021501-0005-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Tous ring; 15; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500021501-0006-0000**, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Tous pendant; 46; EA; Valued at \$1,150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500021501-0007-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Tous bracelet; 90; EA; Valued at \$945.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500021501-0008-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Van Cleef & Arpel earrings; 10; PR; Valued at \$450.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500021501-0009-0000, Seized on 12/27/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Van Cleef & Arpel pendant; 20; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022001-0001-0000, Seized on 12/28/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ROLEX BOX; 6; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2023289500022001-0002-0000, Seized on 12/28/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ROLEX OYSTER PERPETUAL DATE-DATE; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022001-0003-0000, Seized on 12/28/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ROLEX OYSTER PERPETUAL DATE GMT-MASTER II; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022001-0004-0000, Seized on 12/28/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ROLEX OYSTER PERPETUAL DATEJUST; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022001-0005-0000, Seized on 12/28/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ROLEX SUBMARINER; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022201-0001-0000, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BEATS FIT PRO; 9; PR; Valued at \$1,259.82; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022201-0002-0000, Seized on 12/29/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT APPLE AIRPODS PRO; 7; PR; Valued at \$610.05; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022501-0001-0000, Seized on 12/30/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Chanel earrings; 3; PR; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022501-0002-0000, Seized on 12/30/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Fendi earrings; 3; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022501-0003-0000, Seized on 12/30/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Fendi hat; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023289500022501-0004-0000**, Seized on 12/30/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Prada hairclip; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022501-0005-0000, Seized on 12/30/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton necklace; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, STE 413, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

SAN FRANCISCO

2023289500022501-0006-0000, Seized on 12/30/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Van Cleef & Arpel earrings; 6; PR; Valued at \$270.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500022501-0007-0000, Seized on 12/30/2022; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Valentino earrings; 20; PR; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027401-0001-0000, Seized on 01/19/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Rolex Oyster Perpetual watch; 3; EA; Valued at \$73.59; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027401-0002-0000, Seized on 01/19/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Counterfeit Louis Vuitton handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023289500027801-0001-0000, Seized on 01/23/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Tadalafil capsule; 449; EA; Valued at \$1,670.28; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2023289500028401-0001-0000**, Seized on 01/24/2023; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TADALAFIL; 450; EA; Valued at \$1,674.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

SAN JUAN

2021490900005401-0001-0000, Seized on 11/13/2020; At the port of SAN JUAN; IPHONE; 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

202349070000102-0001-0000, Seized on 10/05/2022; At the port of MAYAGUEZ; SAMSUNG GALAXY; 1; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 46 USC 70503, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 846

2023490900003702-0000, Seized on 11/09/2022; At the port of SAN JUAN; 9 MM ammo; 50; EA; Serial# N/A; Valued at \$100.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023490900003702-0003-0000, Seized on 11/09/2022; At the port of SAN JUAN; Glock 19X; 1; EA; Serial# ADLW573; Valued at \$500.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

202349090003702-0004-0000, Seized on 11/09/2022; At the port of SAN JUAN; Magazines; 3; EA; Serial# 158701; Valued at \$100.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2023510100006101-0001-0000, Seized on 12/22/2022; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Rolex Cosmograph Daytona; 1; EA; Valued at \$873.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

SAN JUAN

2019490900029401-0004-0000, Seized on 03/07/2019; At the port of SAN JUAN; Batteries; 5; EA; Valued at \$500.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

202349040000301-0001-0000, Seized on 10/07/2022; At the port of FAJARDO; 22 foot Angler vessel; 1; EA; Hull# ANGF2023F394; Valued at \$8,000.00; For violation of 19 USC 1703

202349040000301-0002-0000, Seized on 10/07/2022; At the port of FAJARDO; Nine plastic tanks containing gasoline and one plastic tank containing two cycle engine oil.; 10; EA; Valued at \$300.00; For violation of 19 USC 1703

202349040000301-0003-0000, Seized on 10/07/2022; At the port of FAJARDO; 1994 trailex inc boat trailer; 1; EA; VIN# 4717wgs2240006894; Valued at \$2,000.00; For violation of 19 USC 1703

202349040000301-0004-0000, Seized on 10/07/2022; At the port of FAJARDO; two mercury 100 HP engines; 2; EA; Valued at \$5,000.00; For violation of 19 USC 1595a(a), 46 USC 70503

2023490700001501-0000, Seized on 01/14/2023; At the port of MAYAGUEZ; SHOES (NIKE); 3; PR; Valued at \$93.84; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490700001501-0002-0000, Seized on 01/14/2023; At the port of MAYAGUEZ; SHOES (JORDAN, BLACK & WHITE); 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490700001501-0003-0000, Seized on 01/14/2023; At the port of MAYAGUEZ; SHOES (JORDAN, WHITE); 1; PR: Valued at \$24.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490700001501-0004-0000, Seized on 01/14/2023; At the port of MAYAGUEZ; HANDBAG (TORY BURCH); 1; EA; Valued at \$29.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023490700001501-0005-0000, Seized on 01/14/2023; At the port of MAYAGUEZ; SHOES (NIKE AIR JORDAN); 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300009601-0002-0000, Seized on 11/09/2022; At the port of SAN JUAN INTL ARPT; Check Substitution; 1; EA; Valued at \$3,240.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1301, 18 USC 1302

2023491300017101-0001-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 2; PR; Valued at \$26.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300017101-0002-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300017101-0003-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 8; PR; Valued at \$160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300017101-0004-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$49.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023491300017701-0001-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN JUAN

2023491300017701-0001-0000 - (Continued from previous page)

18; PR; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300018201-0001-0000, Seized on 11/22/2022; At the port of SAN JUAN INTL ARPT; PLAYSTATION CONTROLLERS; 20; EA; Valued at \$708.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300019601-0001-0000, Seized on 11/17/2022; At the port of SAN JUAN INTL ARPT; JORDAN SHOES; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300019601-0002-0000, Seized on 11/17/2022; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES: 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300019601-0003-0000, Seized on 11/17/2022; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 4; PR; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300019901-0001-0000, Seized on 11/23/2022; At the port of SAN JUAN INTL ARPT; CARTIER JUSTE UN CLOU; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300019901-0002-0000, Seized on 11/23/2022; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300019901-0003-0000, Seized on 11/23/2022; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300019901-0004-0000, Seized on 11/23/2022; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300019901-0005-0000, Seized on 11/23/2022; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300019901-0006-0000, Seized on 11/23/2022; At the port of SAN JUAN INTL ARPT; GENERIC JEWERLY BRACELETS; 2; EA; Valued at \$9.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2023491300021101-0001-0000, Seized on 11/29/2022; At the port of SAN JUAN INTL ARPT; NEWPORTS; 1800; EA; Valued at \$986.00; For violation of 19 USC 1595a(c)(2)(A), 26 USC 5754, 19 USC 145.54 2023491300021601-0001-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; GENERIC TABLECLOTH; 3; EA; Valued at \$16.47; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2023491300021601-0002-0000. Seized on 11/30/2022: At the port of SAN JUAN INTL ARPT: GENERIC NECKLACE: 2: EA: Valued at \$10.00: For violation of 19 USC 1595a(a). 19 USC 1526(e) 2023491300021601-0003-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; CHANEL NECKLACE; 2; EA; Valued at \$158.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0004-0000. Seized on 11/30/2022: At the port of SAN JUAN INTL ARPT: GUCCI NECKLACE: 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN JUAN

2023491300021601-0005-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; GUCCI EARRINGS; 3; PR; Valued at \$36.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0006-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON NECKLACE; 8; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0007-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; TORY BURCH RING; 12; EA; Valued at \$107.88; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0008-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; VERSACE NECKLACE: 8: EA; Valued at \$62.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0009-0000. Seized on 11/30/2022: At the port of SAN JUAN INTL ARPT: YVES SAINT LAURENT NECKLACE: 4: EA: Valued at \$27.80; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0010-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; CHANEL DIADEM; 2; EA; Valued at \$23.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0011-0000. Seized on 11/30/2022: At the port of SAN JUAN INTL ARPT: CHRISTIAN DIOR HANDBAGS; 1; EA; Valued at \$15.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0012-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 5; EA; Valued at \$94.40; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0013-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; MICHAEL KORS HANDBAG; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0014-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; PRADA HANDBAG; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0015-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; VERSACE HANDBAG; 7; EA; Valued at \$105.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300021601-0016-0000, Seized on 11/30/2022; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA HANDBAG; 10; EA; Valued at \$749.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300026101-0001-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 6; PR; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300026101-0002-0000. Seized on 12/08/2022: At the port of SAN JUAN INTL ARPT: SUPREME SOCKS: 2; PR; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300026601-0001-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; NIKE AIR SHOES; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300026601-0002-0000. Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection. Attention: Fines. Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 **DEADLINE TO FILE A CLAIM:** March 12, 2023

SAN JUAN

2023491300026601-0003-0000, Seized on 12/08/2022; At the port of SAN JUAN INTL ARPT; SUPREME SOCKS; 2; PR; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028401-0001-0000, Seized on 12/13/2022; At the port of SAN JUAN INTL ARPT; GENERIC PANTS; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2023491300028401-0002-0000, Seized on 12/13/2022; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028401-0003-0000, Seized on 12/13/2022; At the port of SAN JUAN INTL ARPT; MLB JERSEY; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028401-0004-0000. Seized on 12/13/2022: At the port of SAN JUAN INTL ARPT: NEW BALANCE TENNIS: 1: PR: Valued at \$30.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028401-0005-0000, Seized on 12/13/2022; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028401-0006-0000. Seized on 12/13/2022: At the port of SAN JUAN INTL ARPT: NIKE SHOES: 1: PR: Valued at \$24.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028401-0007-0000, Seized on 12/13/2022; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 4; PR; Valued at \$28.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028601-0001-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; GENERIC BAGS; 1; EA; Valued at \$12.00; For violation of 19 USC 1499(a)(3)(A) 2023491300028601-0002-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; BALENCIAGA SNEAKERS; 2; PR; Valued at \$130.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028601-0003-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAGS; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028601-0004-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; GUCCI SNEAKERS; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028601-0005-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SANDALS; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028601-0006-0000. Seized on 12/14/2022: At the port of SAN JUAN INTL ARPT: LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$198.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028601-0007-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; MICHAEL KORS HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028601-0008-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; MICHAEL KORS TENNIS; 2; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN JUAN

2023491300028601-0009-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028901-0001-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028901-0002-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 1; PR; Valued at \$7.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028901-0003-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300028901-0004-0000. Seized on 12/14/2022: At the port of SAN JUAN INTL ARPT: GUCCI HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023491300029401-0001-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 12; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029401-0002-0000. Seized on 12/14/2022: At the port of SAN JUAN INTL ARPT: PANDORA BRACELET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029401-0003-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 7; PR; Valued at \$21.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029401-0004-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029401-0005-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029401-0006-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; TOUS CHARM; 2; EA; Valued at \$16.30; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029401-0007-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 2; EA; Valued at \$11.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029401-0008-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; TORY BURCH BRACELETS; 5; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029401-0009-0000. Seized on 12/14/2022: At the port of SAN JUAN INTL ARPT: TORY BURCH RING: 4: EA: Valued at \$48.00; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e) 2023491300029401-0010-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; TORY BURCH EARRINGS; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300029401-0011-0000. Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; RAY BAN SUNGLASSES; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAN JUAN

2023491300029401-0012-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; GENERIC SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2023491300029401-0013-0000, Seized on 12/14/2022; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 8; EA; Valued at \$52.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2023491300031301-0001-0000, Seized on 12/17/2022; At the port of SAN JUAN INTL ARPT; NON PRIZED PUERTO RICO LOTTERY TICKETS; 150; EA; Valued at \$0.01; For violation of 19 USC 1305(a), 19 CFR 12.40 2023491300031301-0002-0000. Seized on 12/17/2022; At the port of SAN JUAN INTL ARPT; USVI LOTTERY TKS; 50; EA; Valued at \$100.00; For violation of 19 USC 1305(a), 19 CFR 12.40 2023491300031701-0001-0000. Seized on 12/20/2022: At the port of SAN JUAN INTL ARPT: LOUIS VUITTON SHIRT: 7: EA: Valued at \$118.93: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e) 2023491300031701-0002-0000, Seized on 12/20/2022; At the port of SAN JUAN INTL ARPT; MLB JERSEY; 10; EA; Valued at \$230.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031701-0003-0000. Seized on 12/20/2022: At the port of SAN JUAN INTL ARPT: NBA JERSEY: 21: EA: Valued at \$356.58; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031701-0004-0000, Seized on 12/20/2022; At the port of SAN JUAN INTL ARPT; ADIDAS SHORT; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300031701-0005-0000, Seized on 12/20/2022; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 9; PR; Valued at \$63.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032801-0001-0000, Seized on 12/28/2022; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY; 12; PR; Valued at \$420.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300032801-0002-0000, Seized on 12/28/2022; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 6; PR; Valued at \$149.94; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300035001-0001-0000, Seized on 12/27/2022; At the port of SAN JUAN INTL ARPT; HERMES BAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300041501-0001-0000, Seized on 01/17/2023; At the port of SAN JUAN INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300041501-0002-0000. Seized on 01/17/2023: At the port of SAN JUAN INTL ARPT: CARTIER WATCH: 1: EA; Valued at \$79.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023491300045201-0001-0000, Seized on 01/24/2023; At the port of SAN JUAN INTL ARPT; Louis Vuitton Handbags; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023510400007001-0001. Seized on 12/22/2022; At the port of CHRISTIANSTED; ADIDAS SHOES; 1; EA; Valued at \$65.45; For violation of 19 USC 1595a(d), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

SAN JUAN

2023510400007001-0002-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; CHANEL SLIDES; 2; EA; Valued at \$42.50; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0003-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; GUCCI SANDALS; 1; EA; Valued at \$241.50; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0004-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; KIDS NIKE SNEAKERS; 1; EA; Valued at \$28.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0005-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; CONVERSE SNEAKERS; 2; EA; Valued at \$28.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0006-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; GUCCI SLIP ON; 1; EA; Valued at \$262.50; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0007-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; GUCCI WEDGE SANDALS; 1; EA; Valued at \$402.50; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0008-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; GUCCI SANDALS; 1; EA; Valued at \$224.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0009-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; LOUIS VUITTON SHOES; 3; EA; Valued at \$1,050.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0010-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; LOUIS VUITTON SANDALS; 1; EA; Valued at \$334.25; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0011-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; LOUIS VUITTON WALLETS; 2; EA; Valued at \$728.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0012-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; LOUIS VUITTON 2 PC POCHETTE; 2; EA; Valued at \$1,897.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0013-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; LOUIS VUITTON SMALL TOTE; 1; EA; Valued at \$689.50; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0014-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; LOUIS VUITTON BAG; 1; EA; Valued at \$735.00; For violation of 19 USC 1595a(d), 18 USC 2320

2023510400007001-0015-0000, Seized on 12/22/2022; At the port of CHRISTIANSTED; GUCCI WOMEN 2PC SET; 1; EA: Valued at \$973.00; For violation of 19 USC 1595a(d), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA, 31401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

SAVANNAH

2023170300001901-0000, Seized on 11/10/2022; At the port of SAVANNAH; ashtrays; 15582; EA; Valued at \$26,956.86; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023170300001901-0002-0000**, Seized on 11/10/2022; At the port of SAVANNAH; sample ashtrays; 18; EA; Valued at \$31.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 11, 2023, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
PUBLICATION/POSTING END: March 12, 2023
DEADLINE TO FILE A CLAIM: April 11, 2023

SEATTLE

2021300100026701-0024-0000, Seized on 07/13/2021; At the port of SEATTLE; Gun Parts; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2023300100002801-0001-0000**, Seized on 12/16/2022; At the port of SEATTLE; Cashier's check; 73800; EA; Valued at \$73,800.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 **DEADLINE TO FILE A CLAIM:** March 12, 2023

TAMPA

2023180300013401-0001-0000, Seized on 01/10/2023; At the port of JACKSONVILLE; TESTOSTERONE BOTTLE; 134.6; GR; Valued at \$105.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2023180300014401-0001-0000, Seized on 01/19/2023; At the port of JACKSONVILLE; RETESTO (SUSTANON STEROID); 206.2; GR; Valued at \$2,100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300014801-0001-0000, Seized on 01/19/2023; At the port of JACKSONVILLE; OXANDROLONE; 51.2; GR; Valued at \$525.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300014801-0002-0000, Seized on 01/19/2023; At the port of JACKSONVILLE; NANDROLONE DECANOATE; 63; GR; Valued at \$205.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300014901-0001-0000. Seized on 01/12/2023; At the port of JACKSONVILLE; Sustanon: 175.6; GR: Valued at \$560.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300014901-0002-0000, Seized on 01/12/2023; At the port of JACKSONVILLE; Nandrolone; 21.6; GR; Valued at \$68.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180300014901-0003-0000. Seized on 01/12/2023: At the port of JACKSONVILLE: Oxandrolone: 7.2: GR: Valued at \$82.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2023180800011501-0001-0000, Seized on 12/14/2022; At the port of ORLANDO; Louis Vuitton Woman Shoes; 2; PR; Valued at \$894.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800011501-0002-0000, Seized on 12/14/2022; At the port of ORLANDO; Gucci Belt; 3; PC; Valued at \$675.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800011501-0003-0000, Seized on 12/14/2022; At the port of ORLANDO; Christian Dior Hats; 2; PC; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800011501-0004-0000, Seized on 12/14/2022; At the port of ORLANDO; Burberry Hats; 5; PC; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800011501-0005-0000, Seized on 12/14/2022; At the port of ORLANDO; Louis Vuitton Hat; 1; PC; Valued at \$228.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800011501-0006-0000, Seized on 12/14/2022; At the port of ORLANDO; Gucci Hat; 1; PC; Valued at \$243.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800011501-0007-0000. Seized on 12/14/2022: At the port of ORLANDO: Chanel Hat: 6: PC: Valued at \$6,210.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800011501-0008-0000, Seized on 12/14/2022; At the port of ORLANDO; Burberry Dress; 4; PC; Valued at \$1,380.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800011501-0009-0000, Seized on 12/14/2022; At the port of ORLANDO; Burberry Sweatpants; 4: PC; Valued at \$1,860.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

TAMPA

2023180800011501-0010-0000, Seized on 12/14/2022; At the port of ORLANDO; Burberry Sweater; 4; PC; Valued at \$1,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800011501-0011-0000**, Seized on 12/14/2022; At the port of ORLANDO; Givenchy Woman Dress; 1; PC;

Valued at \$579.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0012-0000, Seized on 12/14/2022; At the port of ORLANDO; Prada Woman Sweater; 2; PC; Valued at \$1,590.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0013-0000, Seized on 12/14/2022; At the port of ORLANDO; Chanel Woman Sweater; 3; PC; Valued at \$5,850.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0014-0000, Seized on 12/14/2022; At the port of ORLANDO; Fendi Sweater; 2; PC; Valued at \$930.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0015-0000, Seized on 12/14/2022; At the port of ORLANDO; Fendi Sweatpants; 2; PC; Valued at \$930.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0016-0000, Seized on 12/14/2022; At the port of ORLANDO; Louis Vuitton sweater; 1; PC; Valued at \$1,335.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0017-0000, Seized on 12/14/2022; At the port of ORLANDO; Fendi Dress; 1; PC; Valued at \$585.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0018-0000, Seized on 12/14/2022; At the port of ORLANDO; Christian Dior Sweater; 3; PC; Valued at \$3,150.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0019-0000, Seized on 12/14/2022; At the port of ORLANDO; Christian Dior Sweatpants; 3; PC; Valued at \$1,395.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0020-0000, Seized on 12/14/2022; At the port of ORLANDO; Gucci Woman Sweater; 1; PC; Valued at \$894.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0021-0000, Seized on 12/14/2022; At the port of ORLANDO; Gucci Woman Sweatpants; 1; PC; Valued at \$855.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0022-0000, Seized on 12/14/2022; At the port of ORLANDO; Gucci Dress; 3; PC; Valued at \$3,060.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800011501-0023-0000, Seized on 12/14/2022; At the port of ORLANDO; Alexander Wang Jacket; 2; PC; Valued at \$597.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023180800011501-0024-0000, Seized on 12/14/2022; At the port of ORLANDO; Alexander Wang pants; 2; PC; Valued at \$297.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e)

2023180800013901-0001-0000, Seized on 12/27/2022; At the port of ORLANDO; Celine Denim Jacket w/hood; 1; EA; Valued at \$555.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

TAMPA

2023180800013901-0002-0000, Seized on 12/27/2022; At the port of ORLANDO; Celine Hooded Sweatshirt; 1; EA; Valued at \$480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800013901-0003-0000, Seized on 12/27/2022; At the port of ORLANDO; Celine Shirt; 1; EA; Valued at \$177.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800013901-0004-0000, Seized on 12/27/2022; At the port of ORLANDO; Dior Denim Jacket; 6; EA; Valued at \$2,880.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800013901-0005-0000, Seized on 12/27/2022; At the port of ORLANDO; Dior Hooded Sweatshirt; 13; EA; Valued at \$9,555.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800013901-0006-0000. Seized on 12/27/2022: At the port of ORLANDO: Christian Dior Sweatshirt: 1: EA: Valued at \$375.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133,21(e) 2023180800013901-0007-0000, Seized on 12/27/2022; At the port of ORLANDO; Chrome Hearts Hooded Sweatshirt; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800015201-0001-0000. Seized on 12/30/2022: At the port of ORLANDO: JORDAN 11: 4: PR: Valued at \$53.70; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800015201-0002-0000, Seized on 12/30/2022; At the port of ORLANDO; JORDAN 4; 7; PR; Valued at \$93.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800017901-0001-0000, Seized on 01/09/2023; At the port of ORLANDO; Adidas Soccer Jerseys; 142; EA; Valued at \$4,898.57; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020501-0001-0000, Seized on 01/13/2023; At the port of ORLANDO; Counterfeit Christian Dior Wicker Handbag; 1; EA; Valued at \$1,830.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020501-0002-0000, Seized on 01/13/2023; At the port of ORLANDO; Counterfeit Christian Dior Sneakers; 1; PR; Valued at \$315.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020501-0003-0000, Seized on 01/13/2023; At the port of ORLANDO; Counterfeit Christian Dior Hat; 1; EA; Valued at \$234.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020501-0004-0000, Seized on 01/13/2023; At the port of ORLANDO; Counterfeit Gucci Heels; 2; PR; Valued at \$387.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020501-0005-0000. Seized on 01/13/2023: At the port of ORLANDO: Counterfeit Gucci Shoes: 2: PR: Valued at \$237.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020501-0006-0000, Seized on 01/13/2023; At the port of ORLANDO; Counterfeit Dolce and Gabbana Shoes; 1; PR; Valued at \$343.50; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020501-0007-0000. Seized on 01/13/2023; At the port of ORLANDO: Counterfeit Nike Shoes; 1; PR; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023 **DEADLINE TO FILE A CLAIM:** March 12, 2023

TAMPA

2023180800020701-0001-0000, Seized on 01/13/2023; At the port of ORLANDO; Louis Vuitton Briefs; 6; EA; Valued at \$351.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0002-0000, Seized on 01/13/2023; At the port of ORLANDO; Louis Vuitton Leather Gloves; 1; EA; Valued at \$241.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0003-0000, Seized on 01/13/2023; At the port of ORLANDO; Louis Vuitton Ball Caps; 2; EA; Valued at \$486.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0004-0000, Seized on 01/13/2023; At the port of ORLANDO; Louis Vuitton L/S Shirt; 1; EA; Valued at \$354.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0005-0000. Seized on 01/13/2023: At the port of ORLANDO: Louis Vuitton Hooded Jacket: 2: EA: Valued at \$2,130.00: For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133,21(e) 2023180800020701-0006-0000, Seized on 01/13/2023; At the port of ORLANDO; Louis Vuitton Reversible Jacket; 1; EA; Valued at \$1,620.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0007-0000. Seized on 01/13/2023: At the port of ORLANDO: Burberry Coat w/strap: 1: EA: Valued at \$777.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0008-0000, Seized on 01/13/2023; At the port of ORLANDO; Burberry Hooded Sweater; 2; EA; Valued at \$750.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800020701-0009-0000**. Seized on 01/13/2023; At the port of ORLANDO: Dolce and Gabbana Sneakers; 2; PR; Valued at \$537.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0010-0000, Seized on 01/13/2023; At the port of ORLANDO; Dolce and Gabbana Shirt; 4; EA; Valued at \$594.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0011-0000, Seized on 01/13/2023; At the port of ORLANDO; Gucci L/S Sweater; 2; EA; Valued at \$810.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0012-0000, Seized on 01/13/2023; At the port of ORLANDO; Gucci S/S Sweater; 1; EA; Valued at \$405.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0013-0000, Seized on 01/13/2023; At the port of ORLANDO; Gucci L/S Shirt; 2; EA; Valued at \$588.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0014-0000. Seized on 01/13/2023: At the port of ORLANDO: Christian Dior Polo Shirt: 2: EA: Valued at \$810.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) 2023180800020701-0015-0000, Seized on 01/13/2023; At the port of ORLANDO; Christian Dior L/S Shirt; 1; EA; Valued at \$930.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

This advertisement is for public notice of forfeiture, and this property is not currently for sale.

2023180800021001-0001. Seized on 01/15/2023; At the port of ORLANDO; Amiri Jeans; 16; PR; Valued at

\$5,232.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

TAMPA

2023180800021001-0002-0000, Seized on 01/15/2023; At the port of ORLANDO; Palm Angels Jacket; 6; EA; Valued at \$1,431.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) **2023180800021001-0003-0000**, Seized on 01/15/2023; At the port of ORLANDO; Palm Angels Jogger; 6; EA; Valued at \$1,071.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 CFR 133.21(e) **2023180800021101-0001-0000**, Seized on 01/15/2023; At the port of ORLANDO; Marc Jacob Purse; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800021101-0002-0000**, Seized on 01/15/2023; At the port of ORLANDO; Marc Jacob Hat; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021101-0003-0000, Seized on 01/15/2023; At the port of ORLANDO; Telfar Purse; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e). 15 USC 1124, 19 CFR 133.21(e)

2023180800021101-0004-0000, Seized on 01/15/2023; At the port of ORLANDO; Rolex Watch; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021401-0001-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Multi Pochette Accessories; 3; EA; Valued at \$157.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021401-0002-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Tote Bag; 2; EA; Valued at \$155.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021401-0003-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Cosmetic Pouch; 1; EA; Valued at \$57.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021401-0004-0000, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Wallet; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021401-0005-0000, Seized on 01/16/2023; At the port of ORLANDO; Gucci Backpack; 1; EA; Valued at \$77.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021401-0006-0000, Seized on 01/16/2023; At the port of ORLANDO; Gucci Wallet; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021401-0007-0000, Seized on 01/16/2023; At the port of ORLANDO; Gucci Sandals; 1; PR; Valued at \$14.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800021601-0001-0000, Seized on 01/16/2023; At the port of ORLANDO; Balenciaga Hourglass Mini bag 1 piece / DV \$620; 1; EA; Valued at \$620.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800021601-0002-0000**, Seized on 01/16/2023; At the port of ORLANDO; Louis Vuitton Speedy BANDOULIERE handbag / DV \$690; 1; EA; Valued at \$690.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022101-0001-0000, Seized on 01/18/2023; At the port of ORLANDO; TRAMADOL 50MG PILLS; 44; **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

TAMPA

2023180800022101-0001-0000 - (Continued from previous page)

GR; Valued at \$364.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2) (B)

2023180800022401-0001-0000, Seized on 01/19/2023; At the port of ORLANDO; Gucci Leather Jacket Brown.; 1; EA; Valued at \$2,220.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022401-0002-0000, Seized on 01/19/2023; At the port of ORLANDO; Luoi Vuitton Jacket; 1; EA; Valued at \$1,335.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022401-0003-0000, Seized on 01/19/2023; At the port of ORLANDO; Prada Jacket; 1; EA; Valued at \$885.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022401-0004-0000, Seized on 01/19/2023; At the port of ORLANDO; HERMES Dress Shirt; 1; EA; Valued at \$480.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022401-0005-0000, Seized on 01/19/2023; At the port of ORLANDO; Louis Vuitton Dress Shirt; 1; EA; Valued at \$354.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022601-0001-0000, Seized on 01/19/2023; At the port of ORLANDO; Versace Glasses; 12; EA; Valued at \$144.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022601-0002-0000, Seized on 01/19/2023; At the port of ORLANDO; Gucci Glasses; 7; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022601-0003-0000, Seized on 01/19/2023; At the port of ORLANDO; Burberry Glasses; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022601-0004-0000, Seized on 01/19/2023; At the port of ORLANDO; Burberry Sunglasses; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0001-0000, Seized on 01/19/2023; At the port of ORLANDO; Dolce Gabbana T-shirts; 5; EA; Valued at \$70.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0002-0000, Seized on 01/19/2023; At the port of ORLANDO; Gucci T-shirts; 15; EA; Valued at \$212.11; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0003-0000, Seized on 01/19/2023; At the port of ORLANDO; Gucci Jogger; 1; PR; Valued at \$13.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0004-0000, Seized on 01/19/2023; At the port of ORLANDO; Gucci Sweater; 1; EA; Valued at \$14.09; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0005-0000, Seized on 01/19/2023; At the port of ORLANDO; Mikey T-Shirts; 5; EA; Valued at \$70.71: For violation of 19 USC 1595a(c)(2)(C). 17 USC 501

2023180800022801-0006-0000, Seized on 01/19/2023; At the port of ORLANDO; Adidas T-shirt; 1; EA; Valued at **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W. HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

TAMPA

2023180800022801-0006-0000 - (Continued from previous page)

\$14.14; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

 $\textbf{2023180800022801-0007-0000}, \ Seized \ on \ 01/19/2023; \ At \ the \ port \ of \ ORLANDO; \ Yves \ Saint \ Laurent \ Jogger; \ 4; \ And \ A$

PR; Valued at \$55.87; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0008-0000, Seized on 01/19/2023; At the port of ORLANDO; Yves Saint Laurent Sweater; 4;

EA; Valued at \$56.34; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0009-0000, Seized on 01/19/2023; At the port of ORLANDO; Dior T-shirts; 5; EA; Valued at \$70.71; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0010-0000, Seized on 01/19/2023; At the port of ORLANDO; Moschino T-shirts; 4; EA; Valued at \$56.56; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0011-0000, Seized on 01/19/2023; At the port of ORLANDO; Louis Vuitton T-Shirts; 7; EA; Valued at \$99.28; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0012-0000, Seized on 01/19/2023; At the port of ORLANDO; Burberry Jogger; 2; PR; Valued at \$27.95; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0013-0000, Seized on 01/19/2023; At the port of ORLANDO; Burberry Sweater; 2; EA; Valued at \$28.18; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0014-0000, Seized on 01/19/2023; At the port of ORLANDO; Fendi Jogger; 1; PR; Valued at \$13.98; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0015-0000, Seized on 01/19/2023; At the port of ORLANDO; Fendi Sweater; 1; EA; Valued at \$14.09; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800022801-0016-0000, Seized on 01/19/2023; At the port of ORLANDO; Michael Kors T-shirt; 2; EA; Valued at \$28.29; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023301-0001-0000, Seized on 01/19/2023; At the port of ORLANDO; Counterfeit Nike soccer jerseys; 6; EA; Valued at \$234.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023301-0002-0000, Seized on 01/19/2023; At the port of ORLANDO; Counterfeit Adidas soccer jerseys; 11; EA; Valued at \$412.47; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023301-0003-0000, Seized on 01/19/2023; At the port of ORLANDO; Counterfeit Adidas soccer shorts: 2: PR: Valued at \$45.00: For violation of 19 USC 1526(e). 15 USC 1124. 19 CFR 133.21(e)

2023180800023401-0001-0000, Seized on 01/19/2023; At the port of ORLANDO; Louis Vuitton Tote; 1; EA; Valued at \$73.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023401-0002-0000, Seized on 01/19/2023; At the port of ORLANDO; Louis Vuitton Purse; 31; EA; Valued at \$2,517.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

TAMPA

2023180800023401-0003-0000, Seized on 01/19/2023; At the port of ORLANDO; Louis Vuitton Wallet; 5; EA; Valued at \$262.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023401-0004-0000, Seized on 01/19/2023; At the port of ORLANDO; Dior Purse; 8; EA; Valued at \$869.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023401-0005-0000, Seized on 01/19/2023; At the port of ORLANDO; Chanel Purse; 3; EA; Valued at \$824.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023401-0006-0000, Seized on 01/19/2023; At the port of ORLANDO; Dolce & Gabbana Purse; 3; EA; Valued at \$182.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023401-0007-0000, Seized on 01/19/2023; At the port of ORLANDO; Gucci Cardigan; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023401-0008-0000, Seized on 01/19/2023; At the port of ORLANDO; Yves Saint Laurent Purse; 4; EA; Valued at \$418.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023401-0009-0000, Seized on 01/19/2023; At the port of ORLANDO; Fendi Purse; 1; EA; Valued at \$102.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023801-0001-0000, Seized on 01/20/2023; At the port of ORLANDO; Gucci Socks; 10; PR; Valued at \$204.75; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023801-0002-0000, Seized on 01/20/2023; At the port of ORLANDO; Fendi Handbag; 1; EA; Valued at \$252.07; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023801-0003-0000, Seized on 01/20/2023; At the port of ORLANDO; Louis Vuitton Handbag; 3; EA; Valued at \$733.38; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023801-0004-0000, Seized on 01/20/2023; At the port of ORLANDO; MCM Backpack; 3; EA; Valued at \$373.19; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023801-0005-0000, Seized on 01/20/2023; At the port of ORLANDO; MCM Handbag; 2; EA; Valued at \$132.22; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800023801-0006-0000, Seized on 01/20/2023; At the port of ORLANDO; MCM Makeup Bag; 2; EA; Valued at \$88.56; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0001-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Black, Silver & Gold Color IP Steel Mesh Bracelet with Onyx; 20; EA; Valued at \$4,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0002-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Small Silver / Gold Ocean Bear Pendant; 10; EA; Valued at \$1,160.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800024101-0003-0000**, Seized on 01/23/2023; At the port of ORLANDO; TOUS Silver IP Steel Mesh Color

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

TAMPA

2023180800024101-0003-0000 - (Continued from previous page)

Bracelet with multicolor Bear; 5; EA; Valued at \$690.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0004-0000, Seized on 01/23/2023; At the port of ORLANDO; Color TOUS Super Power Earrings; 5; EA; Valued at \$280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023180800024101-0005-0000, Seized on 01/23/2023; At the port of ORLANDO; Silver Bracelet with Teddy TOUS Bears charms; 5; EA; Valued at \$320.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023180800024101-0006-0000, Seized on 01/23/2023; At the port of ORLANDO; Vertical TOUS Bears silhouettes earrings; 15; EA; Valued at \$1,140.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023180800024101-0007-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Bear earrings with rock; 10; EA; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023180800024101-0008-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS earrings in Silver Vermeil with Onyx and Pearl; 30; EA; Valued at \$2,280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)
2023180800024101-0009-0000, Seized on 01/23/2023; At the port of ORLANDO; Silver TOUS Mesh Bracelet with Gold and Silver Bear; 10; EA; Valued at \$1,790.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0010-0000, Seized on 01/23/2023; At the port of ORLANDO; Multicolor TOUS Bear Silver bracelet; 5; EA; Valued at \$380.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800024101-0011-0000**, Seized on 01/23/2023; At the port of ORLANDO; TOUS Silver and Gold Sweet Dolls Necklace with Pearl; 20; EA; Valued at \$1,680.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0012-0000, Seized on 01/23/2023; At the port of ORLANDO; Black TOUS cord bracelet Teddy with Gem Stones; 5; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800024101-0013-0000**, Seized on 01/23/2023; At the port of ORLANDO; TOUS Ermeil Areia bracelet with Pearls inside; 29; EA; Valued at \$3,828.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800024101-0014-0000**, Seized on 01/23/2023; At the port of ORLANDO; TOUS Black IP steel & Gold Vermeil Silver Icon Mesh Bracelet; 10; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0015-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Nocturne Silver Gold black cord bracelet with Bear and Pearls; 10; EA; Valued at \$1,680.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0016-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Silver and Silver Vermeil **(Continued on next page)**

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **5519 W**. **HILLSBOROUGH AVE**, **TAMPA**, **FL**, **33634** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

TAMPA

2023180800024101-0016-0000 - (Continued from previous page)

Garden Necklace with Color Bear; 5; EA; Valued at \$280.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0017-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Silver and Gold earring w/ Teddy bears vertically and pearl; 10; EA; Valued at \$2,800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0018-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Super power earrings w/ Bear motif; 10; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800024101-0019-0000**, Seized on 01/23/2023; At the port of ORLANDO; TOUS Black Vermeil Teddy Bear bracelet w/ gem stones; 10; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0020-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Mesh Gold Bangle; 5; EA; Valued at \$400.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0021-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Gold and Silver Puppies earrings w/ small pearl and bear; 20; EA; Valued at \$880.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0022-0000, Seized on 01/23/2023; At the port of ORLANDO; Vermeil Silver TOUS Bear pendant with onyx; 5; EA; Valued at \$200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800024101-0023-0000**, Seized on 01/23/2023; At the port of ORLANDO; TOUS Silver Pearl earrings Bear; 10; EA; Valued at \$800.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0024-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Silueta Bear pendant in Silver & Gold; 10; EA; Valued at \$520.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800024101-0025-0000**, Seized on 01/23/2023; At the port of ORLANDO; TOUS Gold & Silver Beads bracelet w/ Bear black salts; 6; EA; Valued at \$720.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0026-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Silver & Gold Pendant; 10; EA; Valued at \$920.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800024101-0027-0000**, Seized on 01/23/2023; At the port of ORLANDO; TOUS Glory Necklace in Silver,

2023180800024101-0028-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Mini Onyx black cord Bracelet; 10; EA; Valued at \$260.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

Rose Gold: 14: EA; Valued at \$952.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0029-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Glory Bracelet in Silver (Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5519 W. HILLSBOROUGH AVE, TAMPA, FL, 33634 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023
DEADLINE TO FILE A CLAIM: March 12, 2023

TAMPA

2023180800024101-0029-0000 - (Continued from previous page)

Vermeil; 5; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0030-0000, Seized on 01/23/2023; At the port of ORLANDO; TOUS Silueta Silver and Gold Bear earrings; 10; EA; Valued at \$1,040.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e) **2023180800024101-0031-0000**, Seized on 01/23/2023; At the port of ORLANDO; Louis Vuitton necklace; 6; EA;

Valued at \$1,920.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024101-0032-0000, Seized on 01/23/2023; At the port of ORLANDO; Pandora bangles; 10; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023180800024201-0001-0000, Seized on 01/23/2023; At the port of ORLANDO; ADIDAS SOCCER JERSEY; 31; EA; Valued at \$837.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003101-0001-0000, Seized on 12/19/2022; At the port of PANAMA CITY; Wallet; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003101-0002-0000, Seized on 12/19/2022; At the port of PANAMA CITY; Tote; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003101-0003-0000, Seized on 12/19/2022; At the port of PANAMA CITY; Handbag; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

2023181800003101-0004-0000, Seized on 12/19/2022; At the port of PANAMA CITY; Wallet; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 15 USC 1124, 19 CFR 133.21(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: February 10, 2023 DEADLINE TO FILE A CLAIM: March 12, 2023

WASHINGTON

2023540100022601-0001-0000, Seized on 01/27/2023; At the port of WASHINGTON; Stanozolol; 24.2; GR; Valued at \$24.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2023540100022601-0002-0000**, Seized on 01/27/2023; At the port of WASHINGTON; Oxandrolone; 48.8; GR; Valued at \$173.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952